



**CONFERENCE OF WESTERN WAYNE
REGULAR MEETING MINUTES
June 11, 2021**

1. CALL TO ORDER – CONLEY

The CWW Board Meeting was held via Zoom. Mayor Conley called the meeting to order at 9:30 a.m.

2. ROLL CALL – GLAAB

Supervisor Glaab called the roll: Mayor Kerreen Conley, City of Belleville; Supervisor Anne Marie Graham-Hudak, Canton Charter Township; Mayor Bill Bazzi, City of Dearborn Heights; Councilperson Jaylee Lynch, City of Garden City; Supervisor David Glaab, Huron Charter Township; Mayor Maureen Brosnan, City of Livonia; Mayor Brian Turnbull, City of Northville; Jason Rhines, alternate, Northville Charter Township; Mayor Oliver Wolcott, City of Plymouth; Supervisor Kurt Heise, Plymouth Charter Township; Supervisor Pat McRae, Redford Charter Township; Mayor LeRoy Burcroff, City of Romulus; Elle Cole O’Connell, alternate, Sumpter Township; Dan Selman, alternate, Van Buren Charter Township; and Lisa Nocerini, alternate, City of Wayne.

CWW Board Member/voting alternate of record not present: City of Dearborn, City of Inkster, and City of Westland.

Others present: Deputy Finance Director Michael Kennedy representing the City of Dearborn, Congresswoman Debbie Dingell, Congresswoman Rashida Tlaib, and members of the audience.

3. APPROVAL OF AGENDA – CONLEY

Motion by Lynch, supported by Glaab to approve the agenda for June 11, 2021.

AYES: All. Motion carried.

4. TREASURER’S REPORT – TURNBULL

Mayor Turnbull reviewed the May 31, 2021 report and asked for a motion to approve it. Motion by McRae, supported by Rhines to approve the May 31, 2021 Treasurer’s Report.

AYES: All. Motion carried.

5. APPROVAL OF MEETING MINUTES – GLAAB

Motion by Glaab, supported by Turnbull to approve the meeting minutes of May 14, 2021.

AYES: All. Motion carried.

6. DIRECTORS' REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

AUTHORIZE THE EXECUTIVE COMMITTEE TO ACT ON BEHALF OF THE FULL BOARD DURING THE SUMMER

The CWW Board does not meet during the months of July and August.

Motion by Nocerini, supported by Burcroff to authorize the Executive Committee to act on behalf of the full board from June 12, 2021 through September 9 2021 with the next full CWW Board Meeting scheduled for September 10, 2021.

AYES: All. Motion carried.

RESCUE RECOVERY UPDATE

There were 122 patients offered coaching in both April and May. Of those, 90 accepted a coach in April and 87 in May.

Between 2018 - present, 3,208 clients have been offered a coach and 2,637 (82%) have accepted.

STAFF SHORTAGES

Ms. Sellek advised that, for those communities that sent information regarding staffing shortages in their areas, their concerns and examples were relayed to CWW's Congressional Delegation. The Delegation will communicate with those board members on the issue as necessary.

CWW SUMMER ACTIVITIES

The CWW staff will be working on several major projects over the summer months. Staff will be occupied with the 911 Enabling Act rewrite, the 2021 Salary Survey, the CWW 2021-2022 budget and the State budget.

NEXT CWW MEETING

The next CWW meeting is on Friday, September 10, 2021 at the Romulus Athletic Center.

7. BOARD MEMBER DISCUSSION ON AMERICAN RESCUE PLAN FUNDING

Ms. Haynes introduced Josh Fendrick with Senator Peters' office. Discussion ensued between Mr. Fendrick, board members, Congresswomen Dingell and Tlaib.

8. PRESENTATION

A. AIRSPACE LINK

Michael Healander, President and CEO of Airspace Link updated the board on Airspace Link.

9. ELECTED OFFICIALS' COMMENTS

None.

10. PUBLIC COMMENT

Beverlyn Hilton with Wayne County has received some calls from board members about whether or not foreclosed vacant properties in their communities were on the foreclosure list. She advised them to check the county's website as some communities do have properties listed.

Susan Stefanski from SEMCOG announced several upcoming meetings she wanted to make board members aware of. The event calendar on SEMCOG's website has information on how to register.

June 24, 2021:	SEMCOG General Assembly
July 8, 2021:	Resources for Economic Development
July 13, 2021:	New Future of Commercial and Office Space in SE Michigan

11. OTHER BUSINESS

None.

12. ADJOURNMENT

Motion by Turnbull, supported by McRae to adjourn the meeting at 11:02 a.m.

Ayes: All. Motion carried.