



The Governing Voice for
700,000 Wayne County Residents

CONFERENCE OF WESTERN WAYNE REGULAR MEETING MINUTES

January 13, 2023

1. CALL TO ORDER- RHAESA

Mayor Rhaesa called the meeting to order at 9:30 am.
Mayor Miller-Brosnan gave an introduction on the new Department of Public Works building to The City of Livonia
Anastasia and Katie's Catering introduced their services and mission.

2. ROLL CALL- TURNBULL

Mayor Turnbull called the roll:
Supervisor Anne Marie Graham-Hudak, Canton Charter Township;
Supervisor David Glaab, Huron Charter Township;
Mayor Maureen Miller-Brosnan, City of Livonia;
Mayor Brian Turnbull, City of Northville;
Supervisor Mark Abbo, Northville Charter Township;
Mayor Nick Moroz, City of Plymouth;
Supervisor Kurt Heise, Plymouth Charter Township;
Supervisor Pat McRae, Redford Charter Township;
Pro Tem Ms. Kim Dold, alternate, City of Garden City;
Mr. Tim Rush, alternate, Sumpter Township;
Supervisor Kevin McNamara, Van Buren Charter Township;
Mayor John Rhaesa, City of Wayne;
Mayor Bill Bazzi, Dearborn Heights;
Mayor Patrick Wimberly, City of Inkster;
Mayor Robert McCraight, City of Romulus
Mayor Kerreen Conley, City of Belleville
Fire Marshall Laura Ridenour, alternate, City of Dearborn.

CWW Board Member/voting alternate of record not present: City of Westland

Others present: Congresswoman Debbie Dingell, Congresswoman Rashida Tlaib, Representative Laurie Pohutsky, Representative Stephanie Young, Representative Matt Koleszar, and members of the audience.

3. ELECTION OF 2023 CWW EXECUTIVE COMMITTEE

Ms. Sellek gave the recommendations of the Nominating Committee comprised of (Mayor Kerreen Conley, Supervisor David Glaab and Mayor Maureen Miller Brosnan):

Chairperson:	Supervisor David Glaab	Huron Township
Vice-Chairperson:	Mayor Brian Turnbull	City of Northville
Secretary:	Mayor Maureen Miller Brosnan	City of Livonia
Treasurer:	Supervisor Kurt Heise	Plymouth Township
Chair Emeritus:	Mayor John Rhaesa	City of Wayne

Motion by Glaab, supported by Moroz to approve the 2023 CWW Executive Committee.

AYES: All. Motion carried.

4. 2023 EXECUTIVE COMMITTEE OATH OF OFFICE

Judge Melissa Cox administered the oath of office to the newly-elected Executive Committee.

5. INTRODUCTIONS- GLAAB

Supervisor Glaab asked board members and members of the audience to introduce themselves.

6. APPROVAL OF AGENDA-GLAAB

Motion by Brosnan supported by Heise to approved the agenda for January 13, 2023.

AYES: All. Motion carried.

7. APPROVAL OF MEETING MINUTES- BROSNAN

Motion by Rush, supported by Turnbull to approve the meeting minutes for December 9, 2022.

AYES: All. Motion carried.

8. TREASURER'S REPORT- HEISE

Motion by Abbo, supported by Longly to approve the 11/30/2022 and 12/31/2022 treasurer's reports.

AYES: All. Motion carried.

9. DIRECTORS' REPORT- SELLEK

A. EXECUTIVE DIRECTORS' REPORT

2022 CWW PSAP Compliance Report

Conference staff will begin working on the 2022 PSAP Compliance report in February 2023. This report provides an overview of the current status of 9-1-1 in Michigan and a detailed explanation of individual PSAPs 9-1-1 revenues and expenditures.

Each year, CWW staff completes this report with your police chiefs and 911 directors and files the report on behalf of all CWW PSAPs.

All CWW PSAP managers, police chiefs, city/township managers and treasurers will be receiving copies of the explanatory cover memo and the individual community questionnaires. These questionnaires will be **due back to the CWW by MARCH 15, 2023.**

This report is sent to the state to substantiate our 911 expenditures for the calendar year. If your community operates its own dispatch center (PSAP), CWW will work with your staff to have the questionnaire completed. If your community does not operate its own PSAP, CWW will need your contracted dispatch services amount.

2023 CWW Committee Appointments—*Approval*

Wayne County Transit Authority (WCTA): There are 3-4 meetings annually. This is a committee we are required by law to nominate members for. The Wayne County Commission will then do the final approval of nominated members.

Members:

Supervisor Pat McRae, Redford Township

Mayor Bill Bazzi, Dearborn Heights

Mayor John Rhaesa, City of Wayne

Alternates:

Mayor Robert McCraight, City of Romulus

1/10 Mil Committee: meets 2 to 3 times a year and its primary function is to review funds received from Wayne County. 1/10 mil of the Wayne County jail millage is dedicated to providing funds for community Youth Assistance Programs. On behalf of its member communities, CWW enters into a contractual arrangement with Wayne County. Currently the CWW receives annual funds of \$136,000 for 1/10 mil monies and \$472,259 for CCF monies. The 1/10 Mil Committee reviews and approves annual funding recommendations from Growth Works, the CWW facilitator for Youth Assistance Programs. The 1/10 Mil Committee will make recommendations to the full CWW Board on how these funds should be disbursed throughout the CWW communities.

CWW YAP subcontractors:

Growth Works

City of Wayne

City of Westland

City of Garden City

City of Northville

Committee Members:

Supervisor Pat McRae, Redford Township

Mayor Kerreen Conley, City of Belleville

Mayor Nick Moroz, City of Plymouth

Jordyn Sellek, CWW Exec. Director

Laura Haynes, CWW Asst. Director

Southeast Michigan Government Alliance (SEGA): is the governing Board of SEMCA. It is comprised of elected officials from the SEMCA region. SEMCA now focuses on Workforce Development and Educational Advisory issues.

Members:

Al Haidous, Wayne County Commissioner

(SEGA) Alternate: Jordyn Sellek, CWW Exec. Director

2023 Wayne County Inclusion Committee:

Supervisor Mark Abbo, Northville Township

Personnel Committee:

Mayor Kerreen Conley, City of Belleville

Mayor Brian Turnbull, City of Northville

Supervisor David Glaab, Huron Township

2023 Nominating Committee:

Supervisor David Glaab, Huron Township

Mayor Brian Turnbull, City of Northville

Member-at-Large chosen by 2023 Chair

Ad Hoc Committees:

Great Lakes Water Authority Subcommittee

Supervisor Kurt Heise, Plymouth Township

Mayor Kerreen Conley, City of Belleville

Mayor Bill Bazzi, City of Dearborn Heights

Supervisor David Glaab, Huron Township

Mayor John Rhasea, City of Wayne

Jordyn Sellek, CWW Exec. Director

Laura Haynes, CWW Asst. Director

Mental Health Subcommittee

Supervisor Anne Marie Graham-Hudak, Canton Township

Mayor Brian Turnbull, City of Northville

Supervisor Kevin McNamara, Van Buren Township

Mayor Bill Bazzi, City of Dearborn Heights

Jordyn Sellek, CWW Exec. Director

Laura Haynes, CWW Asst. Director

Goals and Objectives Committee

Supervisor David Glaab, Huron Township
Mayor Maureen Miller Brosnan, City of Livonia
Jordyn Sellek, CWW Exec. Director
Laura Haynes, CWW Asst. Director

Joint Transportation Committee with DCC

Supervisor David Glaab, Huron Township
Chief Al Cox (on behalf of the City of Plymouth)
Jordyn Sellek, CWW Exec. Director

Ms. Sellek Advised that the 2023 standing committees need approval.

Motion by Turnbull, supported by Bronsan to approve the 2023 standing committees.

AYES: All. Motion carried.

State of the State

Governor Whitmer will deliver her fifth State of the State address on Wednesday, January 25. It is expected to be delivered to a live audience at the state Capitol for the first time since 2020.

CWW/DCC Annual Event

Our February 10 meeting will be hosted by the City of Romulus at the Romulus Athletic Center. Beginning at 8:30 a.m. we will have our annual networking event with the Downriver Community Conference members.

Andy Kandrevas, Wayne County DPS Director will be in attendance for the board meeting to further address issues communities may be having with Wayne County DPS response times.

State 911 Committee (SNC) Election

Ms. Sellek was elected to serve as Vice-Chair on the State 911 Committee. The SNC has 21 members representing local public safety, private sector, industry, and state services. The SNC was established in accordance with the 911 Enabling Act to promote the successful development, implementation, and operation of 911 systems across the state of Michigan. Ms. Sellek has served on the SNC since 2018.

Ms. Sellek addressed the 911 outages that occurred January 10th throughout Wayne and Oakland counties. Ms. Sellek informed the board that as Fiber network troubleshoots the current issue as well as future occurrences, she is constant contact with the Directors.

B. LEGISLATIVE UPDATE- HAYNES

Ms. Haynes summarized the many services CWW provides to its member's communities. CWW is a continually evolving institution that always seeks the best avenues to promote our region, work across community borders, advocate on behalf of local government, and utilize the CWW Boar of Directors as one voice for western Wayne County.

Ms. Haynes spoke about her recent visit and upcoming visits in Lansing to introduce and have conversations with our 2023 State Representatives.

10. ELECTED OFFICAL COMMENTS

Congresswoman Debbie Dingell, Congresswoman Rashida Tlaib, Congresswoman Laurie Pohutsky, Congresswoman Stephanie Young, and Congressman Matt Koleszar all spoke about their plans for their communities.

11. PUBLIC COMMENTS

Comments made by the public were made.

12. OTHER BUSINESS

Mayor McRae spoke about Redford Township is in their final approval stage for a new wellness center going up in their community.

Supervisor Graham Hudak spoke about Canton Township's expansion on their resident park. She also made us aware that the Canton community is seeing a rise in

cyber hackers. Lastly, the Mental Health committee is working with communities on compiling more data. The supervisor also mentioned the resource of the crisis hotline, which can be reached by dialing 9-8-8. Ms. Sellek spoke about 9-8-8 not having access to 9-1-1 emergency services. If there is a mental health emergency, please call 9-1-1 for emergency intervention.

Mayor Bazzi and Mayor McCraight spoke on traffic cameras and needing the ability to ticket off of these.

13. ADJOURMENT

Motion by Heise, supported by Turnbull to adjourn the meeting at 10:46 a.m.