

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES
JANUARY 12, 2015 WORK STUDY MEETING, TENTATIVE AGENDA**

ROLL CALL:

Supervisor Combs	_____	Trustee McClanahan	_____
Clerk Wright	_____	Trustee Miller	_____
Treasurer Budd	_____	Engineer Nummer	_____
Trustee Hart	_____	Attorney McCauley	_____
Trustee Jahr	_____	Secretary Montgomery	_____

UNFINISHED BUSINESS:

NEW BUSINESS:

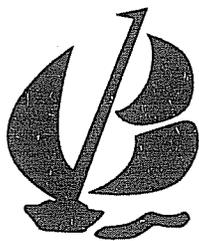
1. Discussion on Resolution 2015-04 the South Huron Valley Utility Authority Consolidated Services Agreement.
2. Discussion on the automatic Mutual Aid Agreement between The Van Buren Department of Public Safety-Fire Division and the Ypsilanti Township Fire Department.
3. Discussion on the re-appointments of Charles Coleman, Mark Duff, Kimberly Nofz, Sam Villa, Tammy Wall and Rondell Sherman to the Recreation Committee with terms to expire February 1, 2016

ADJOURNMENT:

CLOSED SESSION:

1. To discuss ongoing Michigan Association of Fire Fighters (M.A.F.F.) negotiations.

ADJOURNMENT:



Charter Township of Van Buren

BOARD OF TRUSTEES

SUPERVISOR
Linda H. Combs

CLERK
Leon Wright

TREASURER
Sharry A. Budd

TRUSTEE
Phillip C. Hart

TRUSTEE
Jeffrey L. Jahr

TRUSTEE
Brenda J. McClanahan

TRUSTEE
Reggie Miller

Date: January 5, 2015
To: Board of Trustees
From: Treasurer Budd
Subject: SUVUA Consolidated Service Agreement

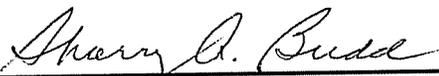
I respectfully request your approval of the SHVUA Consolidated Service Agreement.

I have attached the memo from Attorney McCauley recommending approval. The resolution includes a brief history for the consolidation.

I have e-mailed the complete document to the trustees and a copy is in the Clerk's office.

Agenda Item for January 13, 2015:

Consider the approval of Resolution 2015-04 SHVUA Consolidated Service Agreement.



Sharry A. Budd, Treasurer



Supervisor



MUNICIPALITY: Charter Township of Van Buren

**A RESOLUTION TO APPROVE THE
SOUTH HURON VALLEY UTILITY AUTHORITY
CONSOLIDATED SERVICE AGREEMENT**

Resolution No. 2015 - 04

Whereas, the Charter Township of Van Buren (hereinafter referred to as a "Local Unit") is a member of the South Huron Valley Utility Authority; and,

Whereas, the County of Wayne, a Michigan Charter County Corporation (hereinafter referred to as "Wayne") entered into a contract with the Local Units in 1983 (hereinafter referred to as the "1983 Contract") for purposes of establishing a wastewater disposal system in Wayne known as the South Huron Valley Wastewater Control System (hereinafter referred to as the "System") to serve the Local Units; and

Whereas, the 1983 contract, as amended in 1984 (hereinafter referred to as the "1984 Contract") and amended again in 1990 (hereinafter referred to as the "1990 Contract") provided for, among other things, the acquisition, construction and financing of a sewage disposal system; and

Whereas, in 1988 the Local Units caused the Authority to be incorporated under and pursuant to Act No. 233, Michigan Public Acts of 1955, as amended (hereinafter sometimes referred to as "Act No. 233" or the "Act"), for the purpose of acquiring, constructing, financing, purchasing, owning, improving, enlarging, extending and operating a sewage disposal system, a solid waste management system and/or a water supply system, and further adopted Articles of Incorporation (hereinafter referred to as "Articles") and Rules and Bylaws (hereinafter referred to as "Bylaws") to govern the operation of the Authority; and

Whereas in August, 1998, the Authority and Local Units entered into an Agreement (hereinafter the "August, 1998 Agreement") related to, among other things, operation and maintenance charges; and

Whereas in September, 1998, the Authority and Local Units entered into the South Huron Valley Wastewater Control System Contract (hereinafter the "September 1998 Contract") related to the financing of improvements to the System; and

Whereas in 1999, the Authority and Wayne entered into the South Huron Valley Wastewater Control System Transfer Agreement (hereinafter referred to as the "1999 Agreement") relating to the transfer of the System from Wayne to the Authority; and

Whereas in 2004 the Authority and certain Local Units entered into the South Huron Valley Wastewater Control System Contract (hereinafter referred to as the "2004 Contract") related to the financing of further improvements to the System; and

Whereas the Authority has also adopted rules and regulations applicable to users of the System (hereinafter referred to as "Rules and Regulations") which include local discharge limitations; and

Whereas the Authority and Local Units desire to collect, codify and merge the above referenced 1983 Contract, 1984 Contract, 1990 Contract, August 1998 Agreement, September 1998 Contract, 1999 Agreement, 2004 Contract, and the Rules and Regulations into this new Consolidated Service Agreement, to recognize various customs and practices developed and implemented by the Authority and Local Units over the years as to the System and to address other issues not referenced in the above Contracts and Agreements; and

Whereas, on December 17, 2014, the Board for the South Huron Valley Utility Authority passed a resolution in which it approved the Consolidated Service Agreement; and requested that the Local Units to adopt the Consolidated Service Agreement by companion resolutions;

Now, therefore, be it resolved that the Charter Township of Van Buren Board of Trustees hereby adopts the South Huron Valley Utility Authority Consolidated Service Agreement, and that a true copy of this Resolution shall be forwarded to the South Huron Valley Utility Authority Board signifying its concurrence.

The foregoing resolution was adopted at a duly convened meeting of the Charter Township of Van Buren Board of Trustees held on January 13, 2015.

Clerk

Supervisor

IN WITNESS WHEREOF, the parties hereto have caused this Service Agreement to be executed by their duly authorized officials as of the date first above written.

SOUTH HURON VALLEY UTILITY
AUTHORITY

By _____
Chair

By _____
Secretary

CITY OF FLAT ROCK

By _____
Mayor

By _____
City Clerk

CITY OF GIBRALTAR

By _____
Mayor

By _____
City Clerk

CITY OF WOODHAVEN

By _____
Mayor

By _____
City Clerk

CHARTER TOWNSHIP OF
BROWNSTOWN

By _____
Supervisor

By _____
Township Clerk

CHARTER TOWNSHIP OF HURON

By _____
Supervisor

By _____
Township Clerk

CHARTER TOWNSHIP OF VAN
BUREN

By _____
Supervisor

By _____
Township Clerk

VILLAGE OF SOUTH ROCKWOOD

By _____
President

By _____
Village Clerk

Charter Township of Van Buren

Agenda Item: _____

REQUEST FOR BOARD ACTION

WORK STUDY MEETING

DATE: JANUARY 12, 2015

BOARD MEETING DATE:

FEBRUARY 3, 2015

Consent Agenda _____

New Business _____

Unfinished Business _____

Public Hearing _____

ITEM (SUBJECT)	Automatic Mutual Agreement – Fire Responses
DEPARTMENT	Public Safety, Fire Department
PRESENTER	Fire Chief Dan Besson
PHONE NUMBER	734-699-8916
INDIVIDUALS IN ATTENDANCE (OTHER THAN PRESENTER)	

Agenda topic for work study (if applicable); Consent Agenda at the FEBRUARY 3 BOT Meeting

ACTION REQUESTED	
Approval	
BACKGROUND – (SUPPORTING AND REFERENCE DATA, INCLUDE ATTACHMENTS)	Agreement & Maps
<p>The Van Buren Department of Public Safety – Fire Division formally requests approval to enter into an automatic mutual aid agreement with the Ypsilanti Township Fire Department.</p> <p>The intent of the automatic mutual aid agreement is to quickly deploy additional fire suppression resources to the scene of working fires (i.e.: visible fire or heavy smoke) in the six square miles located within the southwesterly corner of the Van Buren Township (encompassing two miles east of Rawsonville Road and three miles north of Bemis Road) and six square miles within the southeasterly corner of Ypsilanti Township (encompassing three miles west of Rawsonville Road and two miles north of Bemis Road). This automatic mutual aid agreement would bring two additional fire engines to VBT complexes such as Capitol Hills, Presidential Estates, Providence of Harbour Club, Van Buren Estates, Linda Vista, Cobblestone Creek, Cobblestone Ridge, Briarwood Estates, Cape Condos, and Mission Pointe.</p> <p>The attached Automatic Mutual Aid Agreement is being proposed by the fire chiefs of both communities. Similar agreements (with Sumpter Township, City of Belleville, City of Romulus, and Detroit Metro Airport Fire Department) were approved by this board in 2013 and 2014.</p>	
BUDGET IMPLICATION	NA
IMPLEMENTATION NEXT STEP	Approval; Consent Agenda
DEPARTMENT RECOMMENDATION	Yes
COMMITTEE/COMMISSION RECOMMENDATION	N/A
ATTORNEY RECOMMENDATION	Yes
(May be subject to Attorney/Client Privilege and not available under FOIA)	
ADDITIONAL REMARKS	Please see attached documentation for additional information.
APPROVAL OF SUPERVISOR	



Washtenaw Area Mutual Aid Association

Ypsilanti Township and Van Buren Township Fire Automatic Mutual Aid Program



Purpose:

This activity will be conducted under the auspices of the existing interlocal agreement as developed by the Washtenaw Area Mutual Aid Association (WAMAA). It will enhance the existing agreement by sharing resources to make available more firefighters and resources on the scene of a structure fire in the participating communities, while maintaining local control of resources. This enhanced response will afford greater safety for firefighters, improved efficiency and effectiveness in fireground operations and enhance daily cooperative efforts so that in the event of a major, multi-jurisdictional incident, fire department command staff members from both agencies, as well as firefighters, would be accustomed to working together closely. This concept falls directly in line with federal, state, and local ideologies of regional cooperative efforts and, therefore, may enhance future funding opportunities for the participating communities.

Scope:

Participants in this agreement will include the Charter Township of Van Buren, Wayne County, Michigan, and the Charter Township of Ypsilanti in Washtenaw County, Michigan.

Procedure:

Upon dispatching the jurisdictional fire department to a reported "working" structure fire, meeting the below criteria, the jurisdictional dispatch center shall immediately contact the dispatch center for the other participating agency and request a response for "Automatic Mutual Aid" as per the agreement.

Ypsilanti Township: Ypsilanti Township agrees to send two Fire Engines, a large fire suppression vehicle containing minimally 750 gallons of water, to Van Buren Township when a "working" (i.e. flames visible, heavy smoke visible, or an explosion was detected) structure fires reported in the southwestern six (6) mile section (located within the Ryznar Drive / Elwell Road, South Service Drive, Rawsonville Road, and Bemis Road area) and northwestern two (2) sections (located within the Beck Road, Ecorse Road, Rawsonville/ Michigan Bypass, and Mott Road area) of Van Buren Township . See attached Van Buren Township Map and refer to sections 5, 6, 19, 20, 29, 30, 31, and 32.

Van Buren Township: Van Buren Township agrees to send two (2) Fire Engines, as described above, to Ypsilanti Township the when a "working" structure fire is reported in the southwestern eight (8) mile section of Ypsilanti Township (located within the Hitchingham Road, Textile Road, Rawsonville Road, and Bemis Road area). See attached Ypsilanti Township Map and refer to sections 25, 26, 27, 28, 33, 34, 35, and 36.



Washtenaw Area Mutual Aid Association

Ypsilanti Township and Van Buren Township Fire Automatic Mutual Aid Program



When dispatched to the scene of a working structure fire it is understood, unless otherwise directed by the scene's incident commander, that the agency providing the resource under this agreement will respond emergent (i.e.: lights and siren) with a minimum manpower of two firefighters.

It is also understood that the incident commander will maintain full command authority over all responding resources. All participating departments shall utilize an accepted National Fire Academy Incident Command System (or similar).

Efforts will be made to clear the Automatic Aid resources as quickly as possible after the fire is brought under control.

Due to the dynamics of the fluctuating availability of resources and manpower it is understood that participating communities may not always be able to commit resources under this program. In those instances, the host community is to be notified as soon as possible so that they can request additional assistance from other departments. The intent of this automatic mutual aid agreement is for working structure fires under the conditions listed above. Its intent is to *supplement* resources & manpower but not to reduce fire department staffing by reliance on automatic aid.

Agreement:

We, as the authorized representatives of the below listed fire departments, agree to participate in the WAMAA Ypsilanti Township and Van Buren Township Fire Automatic Aid Program, contingent upon subsequent approval by the chief administrative officials and/or governing bodies of our respective municipalities. This program operates as an enhancement of, and in accordance with, the existing mutual aid interlocal agreement.

This agreement will remain effective 30 days from the signature date below until terminated by either municipalities governing board of trustees/ city council.

_____ Date: _____
 Linda M. Combs
 Van Buren Township Supervisor

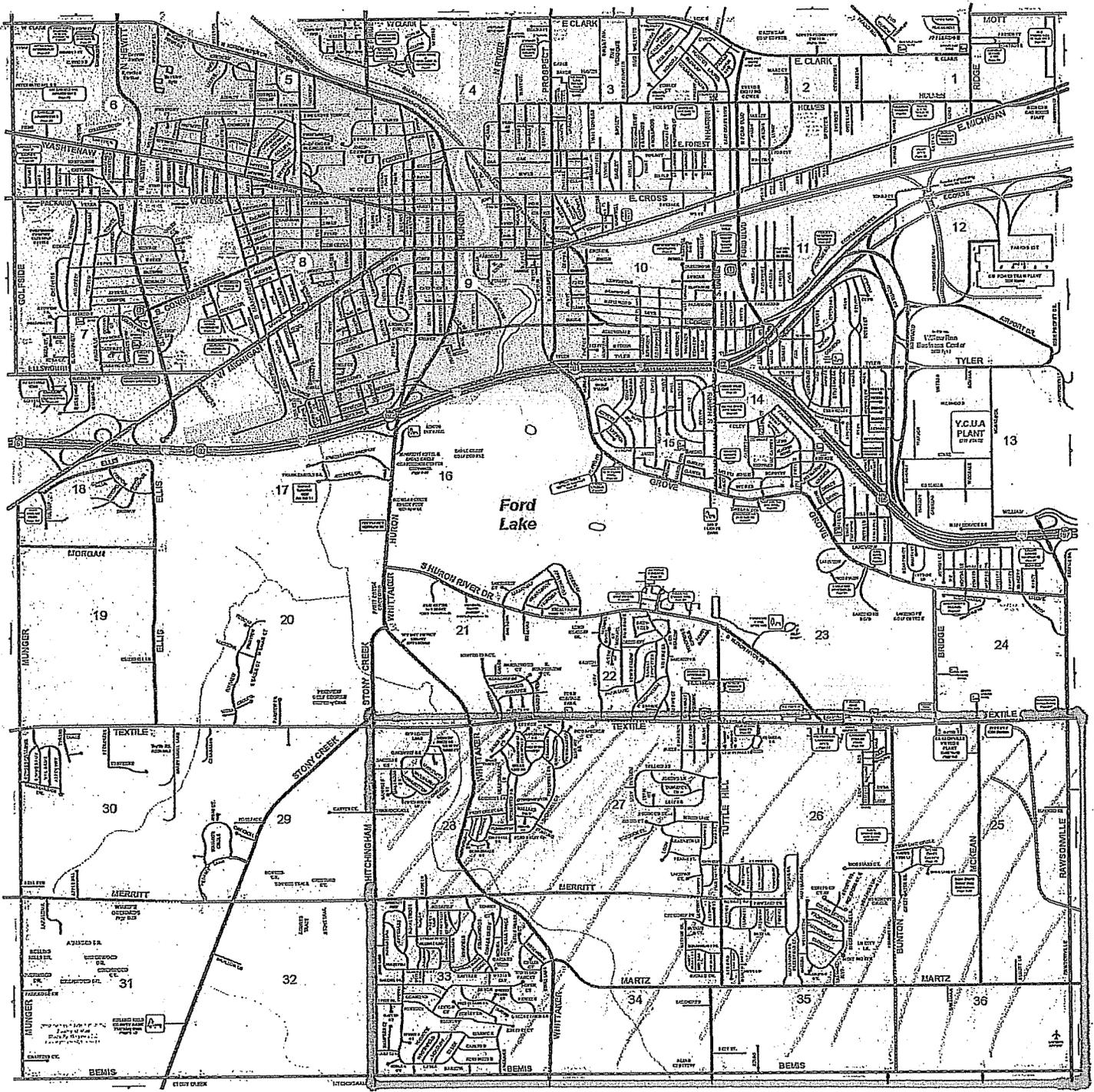
_____ Date: _____
 Brenda Stumbo
 Ypsilanti Township Supervisor

_____ Date: _____
 Leon Wright
 Van Buren Township Clerk

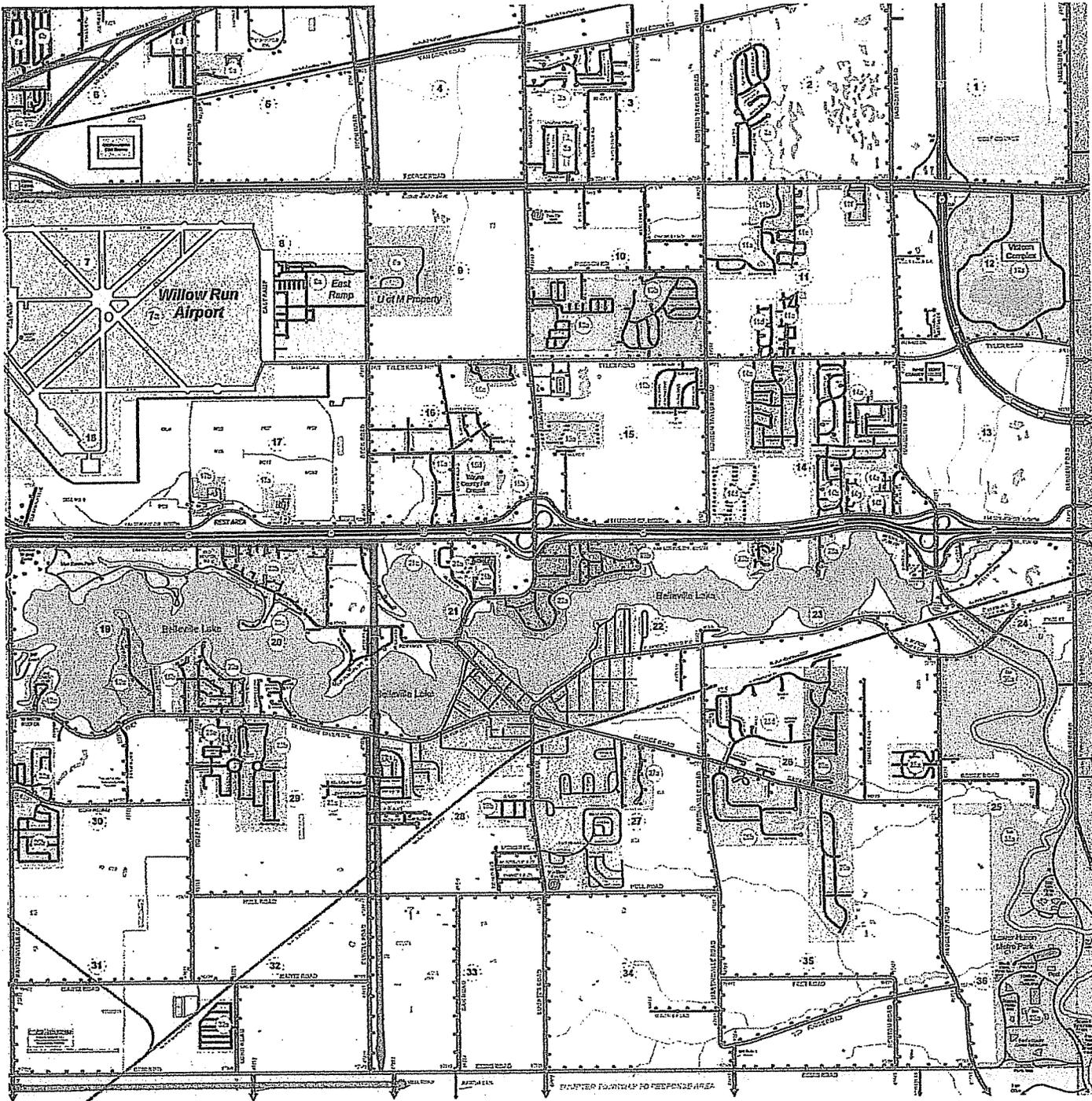
_____ Date: _____
 Karen Lovejoy-Roe
 Ypsilanti Township Clerk

_____ Date: _____
 Daniel C. Besson
 Van Buren Township Fire Chief

_____ Date: _____
 Eric Copeland
 Ypsilanti Township Fire Chief



**VBFD AUTO AID MAPZONES
25,26,27,28,33,34,35, & 36**



**YTFD AUTO AID MAP ZONES
5, 6, 19, 20, 29, 30, 31, & 32**

Charter Township of Van Buren

Agenda Item _____

REQUEST FOR BOARD ACTION

WORK STUDY: JANUARY 12, 2015
BOARD DATE: FEBRUARY 3, 2015

New Business	Unfinished Business	Public Hearing	Consent Agenda	X
ITEM (SUBJECT)	Recreation Committee reappointments			
DEPARTMENT	Parks & Recreation			
PRESENTER	Supervisor Combs			
PHONE NUMBER				
INDIVIDUALS IN ATTENDANCE (OTHER THAN PRESENTER)	N/A			
Agenda topic				
ACTION REQUESTED				
Reappointments of Mr. Charles Coleman, Mr. Mark Duff, Ms. Kimberly Nofz, Mr. Sam Villa, Ms. Tammy Wall and Mr. Rondell Sherman to the Charter Township of Van Buren Recreation Committee, terms to expire 2-1-2016.				
BACKGROUND – (SUPPORTING AND REFERENCE DATA, INCLUDE ATTACHMENTS)				
Consider the re-appointments of Mr. Coleman, Mr. Duff, Ms. Nofz, Mr. Villa, Ms. Wall and Mr. Sherman to the Recreation Committee. These members have all expressed interest in being re-appointed for another term. The Committee works well as a team and offers ideas as well as recommendations that have been essential to the Parks and Recreation Department.				
BUDGET IMPLICATION	N/A			
IMPLEMENTATION NEXT STEP				
DEPARTMENT RECOMMENDATION				
COMMITTEE/COMMISSION RECOMMENDATION	N/A			
ATTORNEY RECOMMENDATION	N/A			
(May be subject to Attorney/Client Privilege and not available under FOIA)				
ADDITIONAL REMARKS				
APPROVAL OF SUPERVISOR				