

**DOWNRIVER MUTUAL AID
REGULAR MEETING – May 5, 2016**

Item #4

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Present:

Allen Park	Deputy Supervisor Barbara Warren
Brownstown Twp.	Mayor Jack O'Reilly
Dearborn	Mayor Lamar Tidwell
Ecorse	
Flat Rock	
Gibraltar	
Grosse Ile Twp.	Supervisor Brian Loftus
Huron Twp.	Supervisor David Glaab
Lincoln Park	Mayor Tom Karnes
Melvindale	Mayor Pro-Tem Wheeler Marsee
River Rouge	Mayor Michael Bowdler
Riverview	Councilman Elmer Trombley
Rockwood	Mayor Dan Guzzi
Romulus	Tim Keyes, Economic Development Director
Southgate	Alternate Bryce Kelley, City Administrator
Taylor	
Trenton	Alternate Jim Wagner, City Administrator
Woodhaven	Councilman Dan Duderstadt
Wyandotte	Mayor Joseph Peterson

Others present. Director of Police Services Jim Sclater, Police Vice Chair

The meeting was opened by the Chair, Mayor Dan Guzzi at 6 01 p.m., followed by the Pledge of Allegiance, roll call and introductions

Agenda: Motion by Supervisor Glaab, supported by Mayor O'Reilly, to accept the agenda as presented. The motion passed unanimously

Minutes: Motion by Supervisor Glaab, supported by Mayor Peterson, to accept the minutes of the 3/3/2016 board meeting, with one correction – Mayor Pro-tem Wheeler Marsee was present at the meeting. The motion passed unanimously.

Executive-Finance Committee Report: Chair Guzzi reported.

Minutes of 3-28-2016. Motion by Supervisor Glaab, supported by Mayor Peterson, to accept the Executive-Finance Committee minutes of 3-28-2016 as presented. The motion passed unanimously.

Checks over \$5,000: Motion by Supervisor Glaab, supported by Mayor Peterson, to approve checks over \$5,000 as presented (Overtime Reimbursement for DRANO Adjudicated, totaling \$11,628 06, and Disbursement of Adjudicated Forfeiture Funds, totaling \$206,177). The motion passed unanimously.

2014-2015 Audit: Kristin Hunt of Plante Moran gave an overview of the DMA audit indicating the results of an "unmodified opinion"; the highest possible audit opinion. No fund deficit at year end – all funds ended the year with a zero or positive fund balance. The federal program audit had no findings. The programs tested were COPS and Highway Safety. There was a financial statement finding related to journal entries that were required during the audit. Motion by Alternate Wagner, supported by Delegate Barbara Warren, to accept the audit as presented. The motion passed unanimously

Downriver Mutual Aid Report:

Police Report: Director of Public Safety Jim Sclater reported (1) The SWAT Team assisted the Taylor Police Department with a high-risk search warrant related to an armed robbery; 2) the SWAT Team assisted DRANO & Ecorse Police Department with two separate high-risk search warrants. All evidence was confiscated. 3) The Dive Team assisted with the recovery of a truck and boat trailer at Elizabeth Park in Trenton.

Fire Report: No report.

New Business:

DRANO Offices: Kurt Kobiljak, DMA legal counsel, reported that DRANO will be relocating to a new location, due to new ownership at their current building. Lease specifics are being negotiated for the new building, and will be resolved sometime during the summer recess, where the Executive-Finance Committee will handle approval.

Information Items: None

The next regular board meeting is scheduled for Thursday, September 8th, 2016.

Motion by Delegate Tim Keyes, supported by Alternate Kelley, to adjourn at 6:09 p.m. The motion passed unanimously.