

<u>Present</u>	Allen Park	Mayor William Matakas
	Brownstown Twp.	Supervisor Andy Linko
	Dearborn	
	Ecorse	Mayor Lamar Tidwell
	Flat Rock	Mayor Jonathan Dropiewski
	Gibraltar	Mayor Pro-tem Denis Boismier & Mayor Jim Gorris
	Grosse Ile Twp.	
	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	
	Taylor	
	Trenton	Alternate Jim Wagner, City Administrator
	Woodhaven	Councilman Dan Duderstadt
	Wyandotte	Alternate Larry Stec, City Clerk

The meeting was opened by the Chair, Mayor Dan Guzzi at 6:00 p.m., followed by the Pledge of Allegiance, roll call and introductions.

Agenda: Motion by Councilman Trombley, supported by Alternate Wagner, to accept the agenda as presented. The motion passed unanimously.

Minutes: Motion by Mayor Tidwell, supported by Supervisor Glaab, to accept the minutes of the 5/4/2017 board meeting as presented. The motion passed unanimously.

Executive-Finance Committee Report:

Minutes of 3-23-17: Motion by Supervisor Glaab, supported by Mayor Dropiewski, to accept the Executive-Finance minutes of 6/29/17, 8/7/17, and 8/31/17 as presented. The motion passed unanimously.

Budget for FY 2017/2018: Motion by Supervisor Glaab, supported by Mayor Tidwell, to accept the Budget as presented. The motion passed unanimously.

DMA Assessment Dues: Motion by Delegate Keyes, supported by Mayor Pro-Tem Boismier, to accept the dues as presented, noting no change from previous year. The motion passed unanimously.

DMA-911 Covenant: Motion by Mayor Bowdler, supported by Supervisor Glaab, to approve the DMA-911 Covenant as presented. The recommended change revises the covenant to include all DMA funds. This change makes the loan document and the covenant consistent, which helps the DMA comply with that particular covenant. The motion passed unanimously.

Resolution supporting Amending the Emergency Telephone Enabling Act: Motion by Alternate Wagner, supported by Mayor Bowdler, to approve the resolution as presented. These bills would amend the funding system for 911 so that all communication devices that have access to 911, including prepaid wireless devices, contribute equally to the funding of 911 operations. The motion passed unanimously. Wayne County Commissioner Ray Basham added that the Commission approved amending the Emergency Telephone Enabling Act at their meeting today. Bob Heck explained how the funding is obtained through phone bills.

Downriver Mutual Aid Board Meeting
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Downriver Mutual Aid Report:

DRANO Report: No report D/F/Lt. Mary Kapp is retiring and will be attending the October meeting with the new DRANO replacement.

Police Report: No report

Fire Report: No report.

New Business: None

Remarks:

Riverview Landfill Expansion: Councilman Elmer Trombley announced that a meeting will be held at Arnoldo's in Riverview on September 14th at 1:00 p.m. related to the landfill expansion. Please feel free to attend if you have any questions.

The next regular board meeting is scheduled for Thursday, October 5th, 2017 at 6:00 p.m.

Motion by Alternate Wagner, supported by Alternate Stec to adjourn at 6:10 p.m. The motion passed unanimously.