

<u>Present:</u>	Allen Park	Mayor Bill Matakas
	Brownstown Twp.	Supervisor Andy Linko
	Dearborn	Mayor Jack O'Reilly
	Dearborn Heights	Mayor Dan Paletko
	Ecorse	
	Flat Rock	Mayor Jonathan Dropiewski
	Gibraltar	Mayor Jim Gorris & Treasurer Scott Denison
	Grosse Ile Twp.	Supervisor Brian Loftus
	Huron Twp.	
	Lincoln Park	Mayor Tom Karnes
	Melvindale	
	River Rouge	
	Riverview	Councilman Elmer Trombley & Mayor Andy Swift
	Rockwood	Mayor Dan Guzzi
	Romulus	Tim Keyes, Economic Development Director
	Southgate	Alternate Dustin Lent, City Administrator
	Taylor	
	Trenton	Scott Church, City Administrator
	Woodhaven	Councilwoman Jan Sikes
	Wyandotte	Alternate Larry Stec, City Clerk

The Chair, Mayor Jonathan Dropiewski opened the meeting at 6:22 p.m.

Agenda: Motion by Delegate Keyes, supported by Mayor Guzzi, to accept the agenda as presented. The motion passed unanimously.

Minutes: Motion by Delegate Keyes, supported by Mayor Guzzi, to accept the minutes of the regular board meeting of 12/6/2018 as presented. The motion passed unanimously.

Executive-Finance Committee Report:

Minutes of 1/28/19: Motion by Mayor Guzzi, supported by Mayor O'Reilly, to approve the Executive-Finance Committee minutes of 1/28/19 as presented. The motion passed unanimously.

Nominating Committee Report – Election of Officers: Mayor Guzzi reported – nominations were presented at the December 2018 board meeting. Motion by Mayor Guzzi, supported by Mayor Gorris, to elect the following members to serve as officers for the 2019 calendar year (all are current serving officers, remaining in the same capacity):

Chair:	Mayor Jonathan Dropiewski, Flat Rock
Vice Chair	Supervisor David Glaab, Huron Township
Treasurer	Mayor Lamar Tidwell, Ecorse
Secretary	Tim Keyes, Economic Development Director, Romulus

The motion passed unanimously.

New Business:

Mayor Matakas inquired if other communities are receiving fictitious e-mails to their Treasurer's office, that appear to be from the Mayor. Discussion followed of malicious e-mails, in general, to be on the look-out for even when they look like they are from a legitimate person.

WCCCD: Tony Arminiak of Wayne County Community College District said he was pleased to announce the partnership with DCC's Transportation department to provide shuttle services between their Downriver and Belleville campuses. There are 250 students with dual enrollment in the campuses, so this will support their transportation needs. He thanked Jim Perry and Sue Pilon for working with them to implement this service. He added they are looking at a partnership to assist Veterans as well.

DTE: Jennifer Whitteaker of DTE Energy announced the forecast for 45 mile per hour winds expected tonight and DTE stands prepared to deal with potential power outages.

SWCRC Expo: Ron Hinricks with the Southern Wayne County Regional Chamber announced the Business Exposition Black Tie Gala is on Friday. There will be 50 small businesses and restaurants with booths, and 300 elected officials and business leaders will be in attendance. This is the Chamber's largest fund raiser for the year, and he offered complimentary tickets to the Mayors/Supervisors to attend. He also referenced that the Community Buyers Guide and Membership Directory is completed and ready for distribution. Flat Rock's Huron Park is highlighted on the cover. He asked if anyone has any unique ideas for the future, to let him know.

New Board Member: Chair Dropiewski welcomed our newest board member from Trenton, Scott Church, City Administrator. He was welcomed with a round of applause.

Supervisor Linko said there was an article in the Michigan Conservancy Club magazine about a study that showed hunting and fishing was the best in the State in southeast Michigan, largely attributable to the Detroit River International Wildlife Refuge. This is a great tribute to our Congressman John Dingell for fighting on our behalf to get the Refuge Downriver. He will share the article with the Board.

Information Items included in the packet:

Reminder – the DCC/CWW Meet & Greet "Mixer" is scheduled for Friday, February 8th at 8:30am; hosted by Romulus at the Romulus Athletic Center.

Letter from Senator Gary Peters supporting the retention of the EPA office in Grosse Ile.

Motion by Mayor Guzzi, supported by Supervisor Loftus to adjourn at 6:33 p.m. The motion passed unanimously.

Next meeting is scheduled for March 7, 2019 at **6:00 p.m.**