

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – REGULAR MEETING  
TUESDAY, JUNE 12, 2007**

Supervisor Reaume called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.

**MEMBERS PRESENT:** Richard Reaume, Supervisor  
Marilyn Massengill, Clerk  
Robert Doroshewitz, Trustee  
Steven Mann, Trustee

**ABSENT:** Kay Arnold, Trustee, Excused  
Ron Edwards, Treasurer, Excused  
Charles Curmi, Trustee, Excused

**OTHERS PRESENT:** James Anulewicz, Director of Public Service  
Robert Antal, Police Lieutenant  
Mark Lewis, Chief Building Official  
Randy Maycock, Fire Chief  
Timothy Cronin, Township Attorney  
Michael Bailey, Dietrich Bailey & Associates  
Joe Bridgman, Deputy Clerk  
Patrick Fellrath, Township Civil Engineer  
Stephanie Harbour, Dietrich Bailey Associates  
Alice Geletzke, Recording Secretary  
3 Members of the Public

Mr. Reaume read a proclamation congratulating Lawrence Technological University's 2007 Solar Decathlon Team who has been chosen one of only 20 universities across Europe, the United States and Canada to compete in the 2007 Solar Decathlon by designing, building and operating a completely solar-powered home.

**D. APPROVAL OF AGENDA**

Regular Meeting – Tuesday, June 12, 2007

Mrs. Massengill moved to approve the agenda for the Board of Trustees Regular Meeting of June 12, 2007, as presented. Seconded by Mr. Mann. Ayes all.

**E. CONSENT AGENDA**

E.1 Approval of Minutes

Regular Meeting – Tuesday, May 15, 2007

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – REGULAR MEETING  
TUESDAY, JUNE 12, 2007**

E.2 Approval of Township Bills

		<b>Year 2007</b>
General Fund	(101)	\$906,468.70
General Fund		-
Loan to Downtown Development Authority	(101)	
Water/Sewer	(592)	247,474.69
Improvement Revolving	(246)	37,908.68
SWD	(226)	108,272.37
Trust and Agency	(701)	49,877.02
Tax Pool	(703)	-
Drug Forfeiture	(265)	5,130.00
Special Assessment Capital Project Fund	(805)	-
<b>Total:</b>		<b>\$1,355,131.46</b>

E.3 Approval of Easements – N/A

E.4 Communications-Resolutions-Reports

- a. Communications – N/A
- b. Resolutions – N/A
- c. Reports – N/A

Mrs. Massengill moved to approve the consent agenda for the Board of Trustees Regular Meeting of June 12, 2007, as submitted. Seconded by Mr. Doroshewitz. Ayes all.

**F. PUBLIC COMMENT AND QUESTIONS**

Mr. Roger Kehrier of Muirland Drive had questions about the staffing of the Police and Fire Departments and acquiring signs supporting the troops in Iraq for placement on the police cars.

Mr. Reaume explained to him the shortness of staffing for the Fire Department on 3 occasions in late 2005 and early 2006 and the replacements made for retiring members of the Police Department, as well as upcoming plans for Fire Department retirement replacements. He agreed to check with Chief Tiderington about acquisition of the troop support signs.

**G. PUBLIC HEARING – N/A**

**H. COMMUNITY DEVELOPMENT – N/A**

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – REGULAR MEETING  
TUESDAY, JUNE 12, 2007**

**I. UNFINISHED BUSINESS**

- I.1** Amending Article II of Ordinance No. C-2002-01 the Water and Sewer System Ordinance for portions of the Townships that are tributary to DWSD  
Ordinance No. C-07-03  
Second and Final Reading

Township Attorney Cronin explained the ordinance revisions to the Industrial Pretreatment Program standards required by the Detroit Water and Sewer Department.

Mr. Mann moved to approve for second reading Ordinance No. C-07-03, amending Article II of Ordinance C-2002-01, the Water and Sewer System Ordinance. Seconded by Mrs. Massengill. Ayes all on a roll call vote.

A copy of the ordinance is on file in the Clerk's office for public perusal.

- I.2** Water Main Interconnection with Northville Township

Township Engineer Bailey addressed the Board and answered questions regarding either a temporary connection at a cost of \$18,700 or a permanent connection for \$36,517 with Northville Township to provide water for St. John's Golf and Conference Center, either temporarily during construction or temporarily during construction and as a permanent backup source.

Mr. Reaume indicated he had an e-mail from St. John's, offering to pay for half the cost. At the time of the e-mail, the permanent connection cost was estimated at approximately \$30,000, thus their offer then was based on paying approximately \$15,000. He indicated he would attempt to contact St. John's the next morning with the final figures.

Mr. Mann moved to approve the work for a Five Mile Road water main interconnection with Northville Township as bid by Stante Excavating Co. in an amount not to exceed \$36,517.00, provided St. John's Golf and Conference Center agrees to pay at least \$15,000 toward the project. Seconded by Mr. Doroshewitz. Ayes all.

**J. NEW BUSINESS**

- J.1** Reappointments to the Planning Commission

Mrs. Massengill moved to approve the reappointments of Ray Sturdy, Jr., (liaison), Janice Litwin, and Dennis Siedlaczek to the Planning Commission with terms expiring on June 30, 2010. Seconded by Mr. Mann. Ayes all.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – REGULAR MEETING  
TUESDAY, JUNE 12, 2007**

**J.2** Reappointments to the Zoning Board of Appeals

Mrs. Massengill moved to approve the reappointment of Ray Sturdy (liaison) to the Zoning Board of Appeals with term expiring on June 30, 2010. Seconded by Mr. Mann. Ayes all.

**J.3** Police Parking Lot Enclosure

Dir. of Public Service Anulewicz presented various options for enclosing the Police Department parking lot which could tie in with the imminent construction by the neighboring commercial developers of the 8-ft. brick wall required by the consent judgment.

Mrs. Massengill expressed the opinion that she prefers the planting of evergreens rather than a wall; however, with no money currently budgeted and other possible needs arising, no money should be spent toward any enclosure at the present time.

There was no action taken at this time.

**K. SUPERVISOR COMMENTS**

Mr. Reaume indicated the DeMattia Group took a one-year walkthrough of the Township Hall. Approximately eight items were presented to various trades for correction, with half already having been taken care of.

A demolished street light near Kmart has been replaced from stock maintained by the DDA. It was recommended by staff and approved by the DDA to keep on hand both a single and double globe fixture for timely replacements. The Township's insurance carrier is seeking restitution from the driver's insurance company.

The DPS is working with the Speedway station at Sheldon and Five Mile Roads to maintain good standards. They're working toward completion in 107 days.

Flyers have been sent to homeowners and businesses asking for voluntary restrictions on watering between the hours of 5 a.m. and 9 a.m. and 5 p.m. and 9 p.m.

The consensus of the Board was to move forward in researching options available for a suitable replacement building for park/golf course equipment storage.

**L. TRUSTEE COMMENTS**

Mr. Doroshewitz noted the depletion of the wood chip base at the playscape.

Mr. Anulewicz said Mr. Hollis is looking at longer-lasting alternatives to wood chips.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – REGULAR MEETING  
TUESDAY, JUNE 12, 2007**

**M. PUBLIC COMMENT** – There was none.

**N. ADJOURN**

Mrs. Massengill moved to adjourn the meeting. Seconded by Mr. Mann. Ayes all.

Supervisor Reaume adjourned the meeting at 8:05 p.m.

---

Marilyn Massengill, Clerk  
Charter Township of Plymouth

The Charter Township of Plymouth will provide necessary reasonable aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon two weeks notice to the Charter Township of Plymouth. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Plymouth by writing or calling the Human Resource Office, Charter Township of Plymouth, 9955 N. Haggerty Road, Plymouth, Michigan, 48170, (734) 453-3202, TDD users: 1-800-649-3777 (Michigan Relay Service).