

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – REGULAR MEETING  
TUESDAY, SEPTEMBER 8, 2009**

Supervisor Reaume called the meeting to order at 7:02 p.m. and led the Pledge of Allegiance to the Flag.

**MEMBERS PRESENT:** Richard Reaume, Supervisor  
Joe Bridgman, Clerk  
Ron Edwards, Treasurer  
Robert Doroshewitz, Trustee  
Michael Kelly, Trustee

**ABSENT:** Kay Arnold, Trustee, Excused  
Steven Mann, Trustee, Excused

**OTHERS PRESENT:** Mark Lewis, Chief Building Official  
Thomas Tiderington, Police Chief  
Mark Wendel, Fire Chief  
Patrick Fellrath, Township Civil Engineer  
Timothy Cronin, Township Attorney  
Michael Bailey, Dietrich Bailey Associates  
Alice Geletzke, Recording Secretary  
15 Members of the Public

Laura Cox, Wayne County Commissioner, updated the community on County budget completion and on the status of the radio control track and the Riverside comfort station in Hines Park. She then presented a resolution to the Township for recognition as one of the “Top 100 Places to Live.”

Rachel and Anna Norman of Salem High School, members of the Plymouth Community Youth Commission, gave background information on their group and invited community participation in their fundraiser to be held on October 14 from 7 p.m. to closing at Compari’s and Fiama Grill. They presented a sign-up sheet for guest servers and indicated a portion of the evening’s proceeds would go to their group.

**D. APPROVAL OF AGENDA**

Regular Meeting: Tuesday, September 8, 2009

Mr. Bridgman moved to approve the agenda for the Board of Trustees regular meeting of September 8, 2009 as submitted. Seconded by Mr. Edwards. Ayes all.

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**E. CONSENT AGENDA**

E.1 Approval of Minutes  
Regular Meeting: Tuesday, August 18, 2009

E.2 Approval of Township Bills

		<b>Year 2009</b>
General Fund	(101)	\$968,188.88
General Fund		-
Loan to Downtown Development Authority	(101)	
Solid Waste Disposal Fund	(226)	101,503.72
Improvement Revolving Fund	(246)	20,448.72
Drug Forfeiture Fund	(265)	4,765.68
Water & Sewer Fund	(592)	1,147,331.72
Trust and Agency Fund	(701)	8,250.00
Tax Pool Fund	(703)	-
Special Assessment Capital Project Fund	(805)	-
<b>Total:</b>		<b>\$2,250,488.72</b>

E.3 Approval of Easements: N/A

E.4 Communications-Resolutions-Reports

a. Communications: Letter of thanks to Police Dept. (Rupard) from Alfred Roperti

b. Resolutions: N/A

c. Reports: N/A

Mr. Bridgman moved to approve the consent agenda for the Board of Trustees regular meeting of September 8, 2009 as presented. Seconded by Mr. Edwards. Ayes all.

**F. PUBLIC COMMENT AND QUESTIONS** - There was none.

**G. PUBLIC HEARING**

**H. COMMUNITY DEVELOPMENT**

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**I. UNFINISHED BUSINESS**

- I.1** Amendment to Water and Sewer Ordinance  
Ordinance C-2009-10  
Second Reading

Mr. Edwards moved to approve the second reading of Ordinance No. C-2009-10, an ordinance amending the Water and Sewer System Ordinance. Seconded by Mr. Doroshewitz.

ROLL CALL: AYES: Edwards, Doroshewitz, Kelly, Reaume  
NAYS: Bridgman

Motion carried.

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

**J. NEW BUSINESS**

- J.1** Change Order Request No. 1 to contract with Wm. R. Curtis, Inc. for Sanitary Sewer Rehabilitation Program-Contract 4

Michael Bailey of Dietrich Bailey Associates explained that the request covers the removal of three large trees which were not part of the original contract because the original intention was to save the trees.

Mr. Edwards moved to approve Change Order No. 1 on the contract with Wm. R. Curtis, Inc., for the 2009 Sanitary Sewer Rehabilitation Program – Contract 4, increasing the contract by \$3,372.50 for a new total of \$222,418.50 and authorize the Supervisor and Clerk to execute same. Seconded by Mr. Doroshewitz. Ayes all.

- J.2** Change Order Request No. 2 to contract with Wm. R. Curtis, Inc. for Sanitary Sewer Rehabilitation Program-Contract 4

Mr. Bailey indicated this request was to cover a \$10,000 deposit to Wayne County for inspection fees. The usual procedure is that contractors contact the County when these contracts are bid and the fees are included. For whatever reasons, the County did not have the fees available to the contractors at the time of bids. Some of the contractors noted in their bids that the fees were unavailable at the time; however the low bidder did not put this stipulation in their bid and their bid was submitted without reservation. They requested this addition afterward.

Mr. Edwards moved to reject Change Order No. 2 on the contract with Wm. R. Curtis, Inc., for the 2009 Sanitary Sewer Rehabilitation Program – Contract 4. Seconded by Mr. Doroshewitz. Ayes all.

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**J.3** 2009 Millage Rate Approval

Mr. Reaume indicated the requested millage rate would remain the same, 4.00 mills. This rate is billed in 2009 for the 2010 taxes.

Mr. Edwards moved to approve the 2009 tax rate request for the Charter Township of Plymouth and authorize the Supervisor and Clerk to sign. Seconded by Mr. Bridgman. Ayes all.

**J.4** Western Townships Utility Authority (WTUA) Annual Budget 2009/2010  
Resolution No. 09-09-08-26

Aaron Sprague, Director of Operations for WTUA, addressed the Board and answered questions. He indicated there is a 1.56% decrease over last year's budget.

Mr. Edwards moved to approve Resolution No. 09-09-08-26, adopting the WTUA Annual Budget for the year ending September 30, 2010. Seconded by Mr. Reaume. Ayes all on a roll call vote.

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

**J.5** Amendment to Precious Gem Dealers Ordinance  
Ordinance C-2009-11  
First reading

Mr. Reaume moved to approve the first reading of Ordinance C-2009-11, the Amendment to Precious Gem Dealers Ordinance. Seconded by Mr. Bridgman.

ROLL CALL: AYES: Reaume, Bridgman, Doroshewitz, Kelly  
NAYS: Edwards

Motion carried.

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

**J.6** Amendment to Emergency Management Ordinance  
Ordinance No. 2009-12  
First Reading

Mr. Reaume moved to approve the first reading of Ordinance C-2009-12, the Amendment to the Emergency Management Ordinance. Seconded by Mr. Bridgman. Ayes all on a roll call vote.

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

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**J.7** Bosch Storm Drain Agreement and Resolution  
Resolution No. 09-09-08-27

Mr. Edwards moved to adopt Resolution 09-09-08-27, authorizing the Township Supervisor to sign Wayne County Permit C-43198, and approve Storm Drain Agreement with Robert Bosch, LLC, and authorize the Township Supervisor and Clerk to execute same. Seconded by Mr. Bridgman. Ayes all on a roll call vote.

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

**J.8** Oak Pointe Properties Storm Drain Agreement and Resolution  
Resolution No. 09-09-08-28

Mr. Bailey explained this is for the Quiznos property.

Mr. Edwards moved to adopt Resolution 09-09-08-28, authorizing the Township Supervisor to sign Wayne County Permit M-45262 and approve Storm Drain Agreement with Oak Pointe Properties, LLC, and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

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

**K. SUPERVISOR COMMENTS**

Mr. Reaume noted that the MERS conference is to be held next week and he will be attending.

Mr. Edwards moved to appoint Mr. Reaume as the Township's voting delegate at the MERS conference. Seconded by Mr. Bridgman. Ayes all.

**L. TRUSTEE COMMENTS**

Mr. Edwards indicated that the last day for payment of current property taxes is Monday, September 14. The Treasurer's Office will also be open Saturday, September 12, from 9 a.m. until 12 noon to accept payments.

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

**N. ADJOURN**

Mr. Edwards moved to adjourn the meeting. Seconded by Mr. Doroshewitz. Ayes all.

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Mr. Reaume adjourned the meeting at 7:50 p.m.

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Joseph Bridgman, Clerk  
Charter Township of Plymouth

PLEASE TAKE NOTE: The Charter Township of Plymouth will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at all Township Meetings, to individuals with disabilities at the Meetings/Hearings upon two weeks notice to the Charter Township of Plymouth by writing or calling the following: Human Resource Office, 9955 N Haggerty Road, Plymouth, MI 48170. Phone number (734) 354-3202 TDD units: 1-800-649-3777 (Michigan Relay Services)