

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – REGULAR MEETING  
TUESDAY, DECEMBER 15, 2009**

Supervisor Reaume called the meeting to order at 7:10 p.m. and led in the Pledge of Allegiance to the Flag.

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

**ABSENT:** None

**OTHERS PRESENT:** Mark Lewis, Chief Building Official  
Mark Wendel, Fire Chief  
Tom Tiderington, Police Chief  
Joann Coobatis, Human Resources  
Patrick Fellrath, Township Civil Engineer  
Timothy Cronin, Township Attorney  
Stephanie Harbour, Dietrich Bailey Associates  
Alice Geletzke, Recording Secretary  
17 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting: Tuesday, December 15, 2009

Mr. Bridgman moved to approve the agenda for the Board of Trustees regular meeting of December 15, 2009 as presented. Seconded by Ms. Arnold. Ayes all.

**E. CONSENT AGENDA**

**E.1 Approval of Minutes**

Special Meeting: Tuesday, December 8, 2009

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**E.2** Approval of Township Bills

		Year 2009
General Fund	(101)	\$95,124.03
General Fund		-
Loan to Downtown Development Authority	(101)	
Solid Waste Disposal Fund	(226)	101,293.57
Improvement Revolving Fund	(246)	8,401.99
Drug Forfeiture Fund	(265)	36.63
Water & Sewer Fund	(592)	341,224.38
Trust and Agency Fund	(701)	-
Tax Pool Fund	(703)	-
Special Assessment Capital Project Fund	(805)	-
<b>Total:</b>		<b>\$546,080.60</b>

**E.3** Approval of Easements: N/A

**E.4** Communications-Resolutions-Reports

- a. Communications:  
Letter of Appreciation to Kathy Pumphrey and Plymouth Township staff
- b. Resolutions: N/A
- c. Reports:  
  
FOIA Requests, November 2009  
Building Department, November 2009  
Fire Department, November 2009  
Police Department, September and October 2009

Mr. Bridgman moved to approve the consent agenda for the Board of Trustees regular meeting of December 15, 2009 as presented. Seconded by Ms. Arnold. Ayes all.

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

**G. PUBLIC HEARING**

**G.1** 2009 Amended General Fund Budget and 2010 General Fund Budget  
Resolution No. 09-12-15-43

Mr. Edwards presented and discussed the budget figures and efforts made to reduce expenses because of declining property values and state shared revenues.

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Mr. Reaume opened the public hearing at 7:39 p.m. There being no public comment, the hearing was closed at 7:40 p.m.

Ms. Arnold moved to approve Resolution 09-12-15-43, adopting the Amended General Fund Budget for 2009 and adopting the 2010 General Fund Budget. Seconded by Mr. Mann. Ayes all on a roll call vote.

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

**H. COMMUNITY DEVELOPMENT**

**H.1** Third One-Year Housing Extension for the Cluster Housing Option for Edinburgh Estates

Ms. Arnold moved to approve the extension of the Cluster Housing Option for Edinburgh Estates to December 13, 2010. Seconded by Mr. Mann. Ayes all.

**I. UNFINISHED BUSINESS**

**I.1** Amendment to the Ordinance Enforcement Officer Ordinance  
Ordinance No. C-2009-16  
Second Reading

Mr. Bridgman moved to approve the second reading of Ordinance No. C-2009-16, the Amendment to the Ordinance Enforcement Officer Ordinance. Seconded by Mr. Mann. 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** Repealing the Criminal Code Ordinance  
Ordinance No. C-2009-23  
First Reading

Mr. Mann moved to approve Ordinance No. C-2009-23, repealing Ordinance No. 100, codified as Chapter 51, the Criminal Code Ordinance. Seconded by Ms. Arnold. Ayes all on a roll call vote.

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

**I.3** Criminal Code Ordinance  
Ordinance No. C-2009-26  
First Reading

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Mr. Mann moved to approve the first reading of Ordinance No. C-2009-26, the Criminal Code Ordinance. Seconded by Ms. Arnold. Ayes all on a roll call vote.

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

**J. NEW BUSINESS**

- J.1** 2010 Community Development Block Grant funds  
Set date for Public Hearing

Mr. Bridgman moved to establish January 19, 2010 as the date for the public hearing concerning the Community Development Block Grant Funds for PY 2010. Seconded by Mr. Edwards. Ayes all on a roll call vote.

- J.2** Appointment and reappointment to the Board of Canvassers

Mr. Bridgman moved to appoint Eric Bacyinski and reappoint Joanne Delaney to the Charter Township of Plymouth Board of Canvassers with the terms ending December 31, 2013. Seconded by Mr. Mann. Ayes all.

- J.3** Appointments to the Election Commission

Mr. Mann moved to appoint Trustee Robert Doroshewitz and Trustee Kay Arnold to the Charter Township of Plymouth Election Commission. Seconded by Mr. Edwards. Ayes all.

- J.4** Repealing the Fire Hydrants and Water Valves Ordinance  
Ordinance No. C-2009-18  
First Reading

Mr. Edwards moved to approve the first reading of Ordinance No. C-2009-18, repealing Ordinance No. 100, codified as Chapter 41 of the Fire Hydrants and Water Valves 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.

- J.5** Repealing the School Regulations Ordinance  
Ordinance No. C-2009-19  
First Reading

Mr. Edwards moved to approve the first reading of Ordinance No. C-2009-19, repealing Ordinance No. 100, codified as Chapter 57, the School Regulations Ordinance. Seconded by Ms. Arnold. 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.6** Amendment to the Use and Possession of Tobacco by Minor and Sale of Tobacco to Minor Ordinance  
Ordinance No. C-2009-20  
First Reading

Mr. Edwards moved to approve the first reading of Ordinance No. C-2009-20, amending the Use and Possession of Tobacco by Minor and Sale of Tobacco to Minor Ordinance and adopting by reference the Youth Tobacco Act. Seconded by Ms. Arnold. Ayes all on a roll call vote.

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

- J.7** Repealing the Motor Carrier Safety Ordinance  
Ordinance No. C-2009-21  
First Reading

Mr. Edwards moved to approve the first reading of Ordinance No. C-2009-21, repealing Ordinance No. C-2000-07, the Motor Carrier Safety Ordinance. Seconded by Ms. Arnold. Ayes all on a roll call vote.

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

- J.8** Amendment to the Uniform Traffic Code Ordinance  
Ordinance No. C-2009-22  
First Reading

Mr. Edwards moved to approve the first reading of Ordinance No. C-2009-22, the Amendment to the Uniform Traffic Code Ordinance. Seconded by Ms. Arnold. Ayes all on a roll call vote.

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

- J.9** Amendment to the General Provisions Ordinance  
Ordinance No. C-2009-24  
First Reading

Ms. Arnold moved to approve the first reading of Ordinance No. C-2009-24, the Amendment to the General Provisions Ordinance. Seconded by Mr. Mann. Ayes all on a roll call vote.

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- J.10** Repealing the Handicapper’s Parking Ordinance  
Ordinance No. 2009-27  
First Reading

Mr. Mann moved to approve the first reading Ordinance No. C-2009-27, repealing Ordinance No. 100, codified as Chapter 91, the Handicapper’s Parking Ordinance. Seconded by Mr. Edwards. Ayes all on a roll call vote.

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

- J.11** Repealing the Property Identification Ordinance  
Ordinance No. C02009-28  
First Reading

Mr. Edwards moved to approve the first reading Ordinance No. C-2009-28, repealing Ordinance No. 100, codified as Chapter 28, the Property Identification Ordinance. Seconded by Mr. Mann. Ayes all on a roll call vote.

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

- J.13** Amendment to the penalty section of the Noise Control Ordinance  
Ordinance No. C-2009-29  
First Reading

Ms. Arnold moved to approve the first reading of Ordinance C-2009-29, the Amendment to the penalty section of the Noise Ordinance. Seconded by Mr. Mann. Ayes all on a roll call vote.

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

- J.14** Western Wayne County Fire Department Mutual Aid Association  
Interlocal Agreement  
Resolution No. 09-12-15-41

Mr. Bridgman moved to approve Resolution No. 09-12-15-41, approving the Amended and Restated Interlocal Agreement creating the Western Wayne County Fire Department Mutual Aid Association and MABAS Division and authorize the Supervisor and Clerk to execute same. He further moved to appoint the Fire Chief as our member to the Association Board. Seconded by Mr. Edwards. Ayes all on a roll call vote.

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

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- J.15** Authorize Township Board to assert its right to approve or reject Master Plan  
Resolution No. 09-12-15-42

Mr. Bridgman moved to approve Resolution No. 09-12-15-42, asserting the Township Board's right to approve or reject a proposed Master Plan or plan amendment approved by the Planning Commission. Seconded by Mr. Edwards. Ayes all on a roll call vote.

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

- J.16** State Attorney General's Opinion No. 7238  
Discussion

Board members discussed State Attorney General's Opinion No. 7238 which concerned circumstances under which a charter township official's salary may be reduced.

**K. SUPERVISOR COMMENTS**

Mr. Reaume commented on needing difficult cuts, both in 2010 and 2011.

**L. TRUSTEE COMMENTS**

Mr. Edwards commented on needing contributions from everyone, not just certain groups.

Mr. Doroshewitz said it's often difficult for people to understand that the cost of being an employee is rising, primarily because of health care, even though the cash portion of total compensation does not rise.

He also suggested that the Board may want to pre-approve and limit attendances at conferences.

**M. PUBLIC COMMENT**

Mr. Charles Curmi, former Trustee, voiced his opinions on how some prior Board actions may have resulted in current financial straits.

**N. ADJOURN**

Ms. Arnold moved to adjourn the meeting. Seconded by Mr. Bridgman. Ayes all.

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Mr. Reaume adjourned the meeting at 8:58 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)