

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, APRIL 20, 2010**

Supervisor Reaume called the meeting to order at 7:04 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: James Anulewicz, Director of Public Service
Mark Lewis, Chief Building Official
Thomas Tiderington, Police Chief
Joann Coobatis, Human Resources Director
Patrick Fellrath, Township Civil Engineer
Susan Vignoe, Solid Waste and Public Service Coord.
Eric Bacyinski, Deputy Clerk
Timothy Cronin, Township Attorney
Stephanie Harbour Dietrich Bailey Associates
Gregg Schultz, Labor Attorney
Alice Geletzke, Recording Secretary
14 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting: Tuesday, April 20, 2010

Moved by Mr. Bridgman, supported by Mr. Edwards, to approve the agenda for the Board of Trustees regular meeting of Tuesday, April 20, 2010 as presented. Ayes all.

Mr. Reaume presented a proclamation to Janice Litwin, recognizing and thanking her for her years of service on the Planning Commission.

E. CONSENT AGENDA

E.1 Approval of Minutes

Regular Meeting: Tuesday, March 23, 2010

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E.2 Approval of Township Bills

		Year 2010
General Fund	101	\$942,459.33
Solid Waste Disposal Fund	226	98,903.31
Improvement Revolving Fund	246	30,222.90
Drug Forfeiture Fund	265	6,756.68
Water & Sewer Fund	592	297,833.68
Trust and Agency Fund	701	2,000.00
Police Bond Fund	702	4,865.00
Tax Pool Fund	703	78,964.78
Special Assessment Capital Project Fund	805	-
Total:		\$1,462,005.68

E.3 Approval of Easements – N/A

E.4 Communications – Resolutions – Reports

a. Communications:

1. Letter from Charter Township of Northville to Plymouth Community Fire Department
2. Letter from Plymouth Council on Aging, to Plymouth Community Fire Department
3. Administrative Memo to Township Supervisor from Chief of Police

b. Resolutions: N/A

c. Reports:

- Building Department, March 2010
- Fire Department, March 2010
- FOIA, March 2010

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the consent agenda for the Board of Trustees regular meeting of April 20, 2010 with the removal of the administrative memo to Township Supervisor from Chief of Police, as requested by Mr. Edwards. Ayes all.

Mr. Edwards and Chief Tiderington discussed the feasibility of delaying the replacement of two new vehicles at a cost of approximately \$50,000 as requested in Chief Tiderington's administrative memo.

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Moved by Mr. Doroshewitz, seconded by Ms. Arnold, to approve the purchase of two new 2010 patrol vehicles.

AYES: Arnold, Doroshewitz, Bridgman, Kelly, Mann, Reaume
NAYS: Edwards

Motion carried.

F. PUBLIC COMMENT AND QUESTIONS – There was none.

G. PUBLIC HEARING – N/A

H. COMMUNITY DEVELOPMENT

H.1 Amend Zoning Ordinance Number 99 by adding Sec 9.2 Special Use Paragraph 11

Mr. Anulewicz explained how the request came about that R-2-A District regulations be modified to permit one-family cluster units, subject to special land use approval. Public hearing was held and recommendation for approval was made by the Planning Commission.

Moved by Mr. Mann, seconded by Ms. Arnold, to amend Zoning Ordinance No. 99 by adopting Text Amendment No. 008, which adds SEC 9.2 Special Use Paragraph 11 to the Zoning Ordinance. Ayes all.

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

I. UNFINISHED BUSINESS – N/A

J. NEW BUSINESS

J.1 Contract for Residential Solid Waste, Recycling, and Compost Services

Mr. Fellrath explained the bidding process and the thorough investigation into the low bidder, Duncan Disposal Systems.

Mr. Tom Duncan, part owner, addressed the Board and answered questions.

Board members discussed the return of cost savings to the homeowner for this fee-based service, and further discussed the care which is to be taken in receiving the Letter of Credit prior to contract signing.

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Moved by Mr. Edwards, seconded by Mr. Mann, to accept the low bid for Residential Solid Waste, Recycling and Compost Services for the Charter Township of Plymouth as submitted by Duncan Disposal Systems, Inc., as described in their Alternate Bid #2 submitted on March 23, 2010 and authorize the Supervisor and Clerk to sign the attached contract as modified in the memo to the Township Board of Trustees dated April 19, 2010 (re: Revisions to Proposed 2010-2015 Solid Waste, Recycling and Compost Contract) between the Township and Duncan Disposal Systems, Inc., said contract being consistent with the accepted bid documents. Ayes all.

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

J.2 Depositories for the Charter Township of Plymouth
Resolution Number 10-04-20-12

Moved by Ms. Arnold, seconded by Mr. Mann, to approve Resolution 10-04-20-12, Depositories for the Charter Township of Plymouth. Ayes all.

The Resolution reads as follows:

BE IT RESOLVED that the following banks be named as depositories for the Charter Township of Plymouth funds for the remainder of the calendar year, April 21, 2010 through December 31, 2010 for Everyday Savings, Checking Accounts, Money Market Accounts, Certificates of Deposits, Commercial Paper and Pool Fund Investment Accounts.

Money received by the Charter Township of Plymouth shall be deposited at the Treasurer's discretion into the following depositories:

Bank of America	Community Financial	Fidelity Bank	Charter One
National City Bank	New Liberty Bank	Huntington Bank	Chase Bank
Fifth Third Bank	Genysis Credit Union	Comerica Bank	Flagstar Bank
Monroe Bank & Trust			

J.3 Investment Policy for the Charter Township of Plymouth
Resolution Number 10-04-20-13

Mr. Edwards explained the reasons for updating sections of the investment policy, including changes in State law.

Moved by Ms. Arnold, seconded by Mr. Kelly, to approve Resolution 10-04-20-13, Investment Policy for the Charter Township of Plymouth. 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.4 Township Personnel Policies
Resolution Number 10-04-20-14

Mrs. Coobatis, Human Resources Director, and Gregg Schultz, Labor Attorney, addressed the Board and answered questions.

Mr. Edwards noted a recent change on Page 23, Long-Term Disability. The last sentence was changed to read “not to exceed two years or until such time as employee becomes eligible for other coverage.” The word “or” was also restored as needed and the date of May 1 was inserted where required.

Moved by Mr. Mann, seconded by Ms. Arnold, to approve Resolution 10-04-20-14, Township Personnel Policies for the Charter Township of Plymouth, with the changes discussed at this meeting.

AYES: Mann, Arnold, Bridgman, Doroshewitz, Edwards, Reaume
NAYS: Kelly

Motion carried.

J.5 Request to revoke Industrial Facilities Exemption Certificate Number
2001-127 of Precision.com Corporation
Resolution Number 10-04-20-15

Mr. Bridgman explained that, according to Wayne County Appraisal, the building has been vacated by Precision.com Corporation.

Moved by Mr. Reaume, seconded by Mr. Bridgman, to approve Resolution No. 10-04-20-15, requesting the State Tax Commission revoke Precision.com Corporation Industrial Facility Tax Exemption Certificate No. 2001-127. Ayes all on a roll call vote.

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

J.6 Ordinance repealing the Parking Regulations Ordinance
Ordinance Number C-2010-01
First reading

Moved by Mr. Mann, seconded by Mr. Edwards, to approve the first reading of Ordinance No. C-2010-01, repealing Ordinance No. 100, Chapter 61, the Parking Regulations Ordinance. 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** Ordinance repealing the Truck Routes Ordinance
Ordinance Number C-2010-02
First reading

Moved by Mr. Kelly, supported by Mr. Bridgman, to approve the first reading of Ordinance No. C-2010-02, repealing Ordinance 100, Chapter 62, the Truck Routes Ordinance. 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** Ordinance repealing the Motor Carrier Fuel Tax License and Trip Permits Ordinance
Ordinance Number C-2010-03
First reading

Moved by Mr. Bridgman, seconded by Mr. Mann, to approve the first reading of Ordinance No. C-2010-03, repealing Ordinance No.C-91-12, the Motor Carrier Fuel Tax License and Trip Permits Ordinance. 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** Ordinance repealing the Group Vehicle License Endorsements Ordinance
Ordinance Number C-2010-04
First reading

Moved by Mr. Doroshewitz, seconded by Mr. Kelly, to approve the first reading of Ordinance No. C-2010-04, repealing Ordinance No. C-91-14, the Group Vehicle License Endorsements Ordinance. Ayes all on a roll call vote.

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

K. BOARD OF TRUSTEE COMMENTS

Mr. Reaume announced that the Township web site has being updated.

Mr. Kelly asked about the road improvements to North Territorial and Beck Roads. Mr. Reaume indicated that Wayne County is still finalizing the drawings and late fall is anticipated for the improvements.

Mr. Fellrath announced that this Saturday is Hazardous Waste Day for residents of the Township and City from 9 a.m.-2 p.m. at Compuware Arena. Car pooling is encouraged to avoid waiting in longer lines.

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Mr. Reaume indicated that two new companies are coming into the township: Allegra Enterprises, a printing franchising company, and Materialize, a maker of orthopedic surgical instruments.

L. PUBLIC COMMENT – There was none.

M. CLOSED SESSION

At 8:16 p.m., Mr. Bridgman moved that a closed session be called for the purpose of

RE: Contract Negotiations

This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, paragraph (c). Seconded by Ms. Arnold. Ayes all on a roll call vote.

At 9:48 p.m., Mr. Bridgman moved to return to open session, seconded by Mr. Edwards. Ayes all on a roll call vote.

Moved by Mr. Reaume, seconded by Mr. Doroshewitz, to empower the Supervisor with the ability to lay off up to seven sworn police officers within the ranks as determined by the Supervisor.

AYES: Reaume, Doroshewitz, Edwards, Kelly, Mann

NAYS: Arnold, Bridgman

Motion carried.

Moved by Mr. Reaume, seconded by Mr. Doroshewitz, to amend the above motion to include “should they not accept the Township’s best and final offer.”

AYES: Reaume, Doroshewitz, Arnold, Edwards, Kelly, Mann

NAYS: Bridgman

Motion carried.

Moved by Mr. Mann, seconded by Mr. Edwards, to authorize the Supervisor to send correspondence to the Fire Union (IAFF) regarding the issues of union dues and staffing as discussed in closed session.

AYES: Reaume, Doroshewitz, Arnold, Edwards, Kelly, Mann

NAYS: Bridgman

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Moved by Mr. Mann, seconded by Mr. Edwards, to authorize the Supervisor to lay off up to one additional firefighter within the IAFF unit of a rank or position determined by the Supervisor.

AYES: Reaume, Doroshewitz, Arnold, Edwards, Kelly, Mann
NAYS: Bridgman

N. ADJOURN

Moved by Mr. Bridgman, supported by Ms. Arnold, to adjourn the meeting. Ayes all.

Mr. Reaume adjourned the meeting at 9:55 p.m.

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)