

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, NOVEMBER 15, 2011**

Supervisor Reaume called the meeting to order at 7:03 p.m. and led in the Pledge of Allegiance to the Flag.

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

ABSENT: None

OTHERS PRESENT: Robert Antal, Police Lieutenant
Patrick Fellrath, Director of Public Utilities
Mark Lewis, Chief Building Official
Mark Wendel, Fire Chief
Timothy Cronin, Township Attorney
Philip Westmoreland, Spalding DeDecker Associates
Eric Bacyinski, Deputy Clerk
Amy Hammye, Deputy Treasurer
200 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, November 15, 2011

Moved by Mr. Bridgman, seconded by Ms. Arnold, to amend the agenda, adding under New Business Item 5, Appointment to the Board of Canvassers, and with the addition moved to approve the agenda for the Board of Trustees regular meeting of November 15, 2011. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Special Meeting - Tuesday, November 1, 2011

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Letter to Fire Department
Building Department, October 2011

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Fire Department, October 2011
FOIA Report, October 2011
Third Quarter Financial Report

E.4 Approval of Township Bills:

		Year 2011
General Fund	(101)	639,454.74
Solid Waste Fund	(226)	102,934.74
Improvement Revolving Fund (Capital Projects)	(246)	7,246.16
Drug Forfeiture Fund	(265)	4,922.23
Golf Course Fund	(510)	22,261.73
Water and Sewer Fund	(592)	491,937.73
Trust and Agency Fund	(701)	15,885.45
Police Bond Fund	(702)	500.00
Tax Fund	(703)	36,922.00
Special Assessment Fund	(805)	11,327.84
Total:		\$1,333,392.62

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the consent agenda for the Board of Trustees regular meeting of November 15, 2011. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS

Mr. Reaume explained the history of the City of Plymouth withdrawing from the Community Fire Department agreement, the granting of concessions by various groups of Township employees, the ongoing negotiations with the Fire Department, the presentation of the petition for the creation of a special assessment district for the Fire Department, and the differences of opinion regarding the elimination of the private ambulance service.

Mr. Mann suggested limiting the first public comment session to one hour, then discussing the business items.

Nineteen members of the public expressed their opinions and asked questions regarding the fire service.

G. PUBLIC HEARING

1. Request from DADCO, Inc., for a twelve (12) year Industrial Facilities Tax Exemption Certificate
Resolution Number 11-11-15-27

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The Controller of DADCO, Inc. addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 8:20 p.m. A member of the public had questions regarding the personal property taxes paid by the company. Another member of the public questioned the length of the tax abatement. There being no further public comment, the hearing was closed at 8:24 p.m.

Moved by Ms. Arnold, seconded by Mr. Kelley, to approve Resolution No. 11-11-15-27 for DADCO, Inc., for a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 43850 Plymouth Oaks Blvd., Plymouth Oaks Business Park Sub, Plymouth Township, Wayne County, Michigan. Ayes all on a roll call vote.

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

2. Request from D R Group Limited Partnership to create an Industrial Development District (IDD) for property located at 14900 Galleon Court
Resolution Number 11-11-15-28

Mr. Bridgman explained that this parcel is in the midst of other parcels that are in an Industrial Development District and heretofore the property owner had not requested the inclusion of this parcel.

Mr. Reaume opened the public hearing at 8:28 p.m. There being no public comment, the hearing was closed at 8:29 p.m.

Moved by Ms. Arnold, seconded by Mr. Mann, to approve Resolution No. 11-11-15-28, granting the request from D R Group Limited Partnership that the property located at 14900 Galleon Court, Plymouth Township, Wayne County, Michigan be declared an Industrial Development District. Ayes all on a roll call vote.

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

3. 2011 Amended General Fund Budget and 2012 General Fund Budget
Resolution Number 11-11-15-29

Moved by Mr. Bridgman to table Item 3 until later in the meeting. Seconded by Mr. Edwards. Ayes all.

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

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J. NEW BUSINESS

1) Liquor License Request - American Blue Ribbon Holdings, LLC

A representative of the applicant indicated American Blue Ribbon Holdings purchased all the Max and Erma's Restaurants throughout the United States out of bankruptcy, thus this is just a change of ownership.

Moved by Mr. Edwards, supported by Mr. Bridgman, to approve the request from American Blue Ribbon Holdings, LLC, to transfer ownership of 2011 Class C and SDM Licensed Business with Official Permit (Food) located at 15257 Beck Road, Plymouth, Michigan from Max & Erma's Restaurants, Inc. Ayes all.

**2) Liquor License Request - Great Lakes Sports & Entertainment
Resolution Number 11-11-15-30**

A representative of Great Lakes Sports & Entertainment who operates out of Compuware Arena explained the transfer of ownership.

Moved by Mr. Bridgman, seconded by Ms. Arnold, moved to approve Resolution No. 11-11-15-30, the request from Great Lakes Sports & Entertainment, LLC (a Delaware Limited Liability Company) to transfer ownership of a 2011 Class C Licensed Business with Dance-Entertainment Permit, located at 14900 Beck, Plymouth, Michigan, from Gale Force Sports & Entertainment, LLC (a Delaware Limited Liability Company); and New Official Permit (Dance-Entertainment) for Weekdays, 2:30 a.m. to 7:00 a.m. and Sundays, 7:00 a.m. to 12:00 p.m. Ayes all on a roll call vote.

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

3) Zoning Board of Appeals - Reappointment

Moved by Mr. Doroshewitz, seconded by Mr. Mann, to reappoint Robert Harris to the Zoning Board of Appeals to serve a three-year term expiring on December 31, 2014. Ayes all.

4) DPW Building Roof Replacement

Mr. Reaume explained the need for replacement of the now-brittle 1991 rubber roof. Thirteen bids were received.

Moved by Mr. Mann, seconded by Ms. Arnold, to award the contract for the DPW building roof replacement to William Molnar Roofing Company, Inc., of Riverview, MI for the base amount of \$31,400, plus any additional itemized repairs that may be required

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at the bid document designated unit prices, and authorize the Supervisor and Clerk to execute the A107 contract for same, subject to the review and changes authorized by the Township's authorized liability carrier and the Township Attorney. Ayes all.

5) Appointment to the Board of Canvassers

Mr. Bridgman apologized for not having this item on the original agenda, but the Township Board must reappoint the Board of Canvassers in the odd years prior to December 1. The Board of Canvassers certifies the local elections. There are four total members, two Republicans and two Democrats. The current members whose terms expire this year are long-standing members.

Moved by Mr. Bridgman, seconded by Mr. Reaume, to reappoint Mary Brooks and John Pierangelino to the Board of Canvassers, terms expiring December 31, 2015. Ayes all.

The Board recessed briefly at 8:50 p.m. and returned to the table at 9:04 p.m.

Moved by Mr. Reaume, seconded by Mr. Edwards, to remove the following item under G. Public Hearing from the table:

3. 2011 Amended General Fund Budget and 2012 General Fund Budget
Resolution Number 11-11-15-29

Ayes all.

Board members reviewed the proposed budget, as revised at the Special Meeting of November 1, 2011, and the proposed millage totaling 4 mills.

Mr. Reaume opened the public hearing at 9:18 p.m.

Two members of the public had questions regarding portions of the budget dealing with the Fire Department and revenues received, including grants. Another resident had questions about the raise in fringe benefits in the Clerk's department.

Mr. Reaume also explained to a resident the lack of jurisdiction townships have over roads.

There being no further comment, the public hearing was closed at 9:27 p.m.

Mr. Bridgman noted that the Budget could be adjusted at any time, up or down, by the Board of Trustees.

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Moved by Mr. Bridgman, seconded by Mr. Edwards, to approve Resolution No. 11-11-15-29, adopting the Amended General Fund Budget for 2011 and Recommended 2012 General Fund Budget. 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 AND TRUSTEE COMMENTS

The Board discussed the request for Fire Special Assessment District petitions in question, the information regarding them presented by Mr. Bridgman, as well as the opinions of Attorney Cronin and the Michigan Townships Association. Further clarification will be brought forward at the December 6 meeting of the Board.

Mr. Reaume wished everyone a Happy Thanksgiving.

L. PUBLIC COMMENTS

Three members of the public commented further on placing the Fire Department issue on the ballot.

M. ADJOURNMENT

Moved by Mr. Edwards, seconded by Ms. Arnold, to adjourn the meeting at 9:58 p.m.

Joseph Bridgman, MMC
Township Clerk

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)