

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, DECEMBER 13, 2011**

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

MEMBERS PRESENT: Richard Reaume, Supervisor
Kay Arnold, Trustee

Robert Doroshewitz, Trustee
Ron Edwards, Treasurer
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: Joe Bridgman, Clerk, Excused

OTHERS PRESENT: Robert Antal, Police Lieutenant
Patrick Fellrath, Director of Public Utilities
Mark Lewis, Chief Building Official
Jana Radtke, Comm. Dev. Dir. and Planner
Susan Vignoe, Waste and Public Serv. Coord.
Mark Wendel, Fire Chief
Timothy Cronin, Township Attorney
Philip Westmoreland, Spalding DeDecker Associates
Eric Bacyinski, Deputy Clerk
Amy Hammye, Deputy Treasurer
Alice Geletzke, Recording Secretary
18 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, December 13, 2011

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the agenda for the Board of Trustees regular meeting of December 13, 2011. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, November 15, 2011
Special Meeting - Tuesday, December 6, 2011

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Letter to Fire Department

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Building Department, November 2011
Fire Department, November 2011
FOIA Report, November 2011

E.4 Approval of Township Bills:

		Year 2011
General Fund	(101)	1,099,944.43
Solid Waste Fund	(226)	8,787.99
Improvement Revolving Fund (Capital Projects)	(246)	354,213.57
Drug Forfeiture Fund	(265)	42,148.08
Golf Course Fund	(510)	2,694.97
Water and Sewer Fund	(592)	3,564,504.65
Trust and Agency Fund	(701)	4,639.00
Police Bond Fund	(702)	12,261.00
Tax Fund	(703)	26,821.03
Special Assessment Fund	(805)	14,937.99
Total:		\$5,130,952.71

Moved by Ms. Arnold, seconded by Mr. Kelly, to approve the consent agenda for the Board of Trustees regular meeting of December 13, 2011 as printed. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS - There were none.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

1) Application 2063 Robert Bosch PUD Amendment

Attorney Cronin asked that in the Financial Guarantee Agreement the first words of the last paragraph on Page 1, be changed to read "Prior to and a condition precedent...." Mr. Edwards also asked that wording be changed to specify that the letter of credit go to the Clerk and the cash bond go to the Treasurer.

Moved by Mr. Reaume, supported by Mr. Mann to approve an amendment to the Robert Bosch PUD and General Development Plan which permits the inclusion of a temporary modular building of approximately 25,000 square feet to be used as limited transitional office space while a permanent building expansion beyond the existing permanent structures is being constructed on-site, subject to the following conditions:

1. The size and location of the temporary building must be consistent with the attached tentative site plan.

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2. Final site plan approval for the temporary building shall be handled administratively.

3. The specifications for the exterior siding to be installed on the temporary building shall be the same as the specifications of the siding for the existing building.

4. The temporary building shall be removed from the site on or before June 30, 2015.

5. The Applicant shall prepare and supply the Township Supervisor, Building Official, and Community Development Director with a specific timeline projection for the construction of a permanent building expansion beyond the existing permanent structures, and supportive land uses including parking, landscaping, etc. The construction timeline projection shall be from start to finish and shall include all major construction key points and the demolition and removal of the temporary building. This document shall be updated every 90 days and resubmitted.

6. The Applicant shall provide the Township with a cash bond or irrevocable letter of credit in the amount of \$175,000 to be forfeited if the temporary building is not removed by June 30, 2015. The office of the financial institution at which the irrevocable letter of credit may be presented by the Township official for draw shall be located no farther away from the Township Hall than the Chicago metropolitan area and Bosch shall pay all reasonable costs incurred by the Township in drawing on the irrevocable letter of credit.

7. The existing site entrance and exit along Haggerty Road shall be for visitors only. Bosch shall take steps now and in the future to ensure that their employees do not use this for egress/ingress to the facility. At a minimum, Bosch shall review this policy with employees on an annual basis.

8. Bosch shall conduct a traffic study and submit results and recommendations based upon the study. The results and recommendations shall be submitted along with the proposed expansion plans.

9. All construction traffic for the temporary or permanent buildings shall be by way of Five Mile Road or the location of the proposed southernmost access on Haggerty Road only.

10. The southernmost access road and connection to Haggerty Road shall be constructed if recommended by the traffic study, or when any permanent construction or parking lot expansion extends to the south of the existing permanent structure.

11. The Applicant and the Township shall establish an agreement that will guarantee a timely removal of the temporary building by June 30, 2015.

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And, further, the Supervisor and Clerk are hereby authorized to sign and execute the Financial Guarantee Agreement.

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

Motion carried.

J. NEW BUSINESS

- 1) Commitment of Fund Balances in accordance with Government Accounting Standards Board Statement 54
Resolution 11-12-13-36

Mr. Joe Heffernan of Plante and Moran explained the changes in rules of the Government Accounting Standards Board.

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve Resolution 11-12-13-36, Commitment of Fund Balances, in accordance with GASB Statement 54. Ayes all on a roll call vote.

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

- 2) Amendment No. 2 to Water Service Contract

Mr. Fellrath addressed the Board and answered questions regarding the readjustment of the Maximum Flow Rate to its original value of 10.76 mgd from 14.89 mgd.

An Attorney from the DWSD who was involved in negotiations also addressed the Board.

Moved by Mr. Doroshewitz, seconded by Mr. Edwards, to approve the attached Amendment No. 2 to the Water Service Contract between the City of Detroit and the Charter Township of Plymouth, and authorize the Clerk and Supervisor to sign the Amendment. Ayes all.

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

- 3) Proposed Changes to Park Reservation Rules and Fee Schedule

Mr. Edwards and Susan Vignoe addressed the Board and answered questions regarding the proposed changes to the Park Reservation Rules and Fee Schedule, particularly regarding implementing a fee of \$25 for Monday through Friday reservations, including for service clubs. Also recommended is enforcement of the "no dogs" policy.

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Moved by Mr. Mann, seconded by Ms. Arnold, to adopt the proposed changes to the Plymouth Park Reservation Rules and Fee Schedule. Ayes all.

4) Downtown Development Authority Appointments

Moved by Ms. Arnold, seconded by Mr. Edwards, to appoint Mike Kolb and Jim Stevens to the Downtown Development Authority with four year terms beginning February 1, 2012, and expiring on January 31, 2016. Ayes all.

5) Expenditures for Employee Medical Benefit Plans

Mr. Reaume explained that the law allows changes to begin when open enrollments begin or when collective bargaining agreements expire.

Moved by Mr. Doroshewitz, seconded by Ms. Arnold that under Public Act No. 152 of 2011, Section 4 for medical benefit plan coverage years beginning on or after January 1, 2012, the Charter Township of Plymouth shall pay not more than 80% of the total annual costs of all the medical benefit plans it offers or contributes to for its employees and elected public officials. Ayes all.

**6) Deputies Compensation
Resolution 11-12-13-32**

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve Resolution No. 11-12-13-32, setting the Deputy Clerk's and Deputy Treasurer's salaries and other benefits, and that they begin using the ADP system.

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

Motion carried.

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

**7) 2011 Amended Solid Waste Fund Budget and 2012 Solid Waste Fund Budget
Resolution 11-12-13-33**

Mr. Edwards presented the 2011 Amended Solid Waste Fund Budget and 2012 Solid Waste Fund Budget.

Moved by Mr. Kelly, seconded by Ms. Arnold, to approve Resolution No. 11-12-13-33, adopting the Amended Solid Waste Fund Budget for 2011 and the Recommended Budget for 2012.

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AYES: Kelly, Arnold, Doroshewitz, Edwards, Reaume

NAYS: None

Motion carried.

- 8) Depositories for the Charter Township of Plymouth Funds for the Calendar Year 2012
Resolution Number 11-12-13-34

Moved by Ms. Arnold, seconded by Mr. Mann, to approve Resolution No. 11-12-13-34 for Depositories for the Charter Township of Plymouth funds for Calendar Year 2012. Ayes all on a roll call vote.

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

- 9) 2011 Amended Water and Sewer Fund Budget and 2012 Water and Sewer Fund Budget
Resolution 11-12-13-35

Mr. Edwards presented the 2011 Amended Water and Sewer Fund Budget and 2012 Water and Sewer Fund Budget.

Moved by Ms. Arnold, seconded by Mr. Mann, to approve Resolution 11-12-13-35, adopting the Amended Water and Sewer Fund Budget for 2012 and the Recommended Water and Sewer Fund Budget for 2012. 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

Mr. Reaume commented on the bill passed recently by the State Legislature having to do with state shared revenue. The \$300,000 of state shared revenue was taken down to \$200,000 and they put in an Economic Vitality Incentive Program, a three-category process including transparency and a plan for consolidation of services. Information is due the state by December 31.

Mr. Reaume also reminded citizens of the public hearing for the Fire Department Special Assessment District at 7 p.m. on Monday, December 19.

L. PUBLIC COMMENTS

A resident of the City of Plymouth had questions regarding the Michigan Townships Association objections to extending the period a citizen may appeal a tax assessment from 14 days to 30 days.

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M. ADJOURNMENT

Moved by Mr. Mann, seconded by Ms. Arnold, to adjourn the meeting at 8:35 p.m.

Eric Bacyinski
Deputy 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)