

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, MARCH 24, 2009**

Supervisor Reaume called the meeting to order at 7:00 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
Thomas Hollis, Public Works Manager
Timothy Cronin, Township Attorney
Michael Bailey, Dietrich Bailey Associates
Seth Shpargel, McKenna Associates
Alice Geletzke, Recording Secretary
12 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting: Tuesday, March 24, 2009

Mr. Bridgman moved to approve the agenda for the Board of Trustees regular meeting of March 24, 2009, as submitted. Seconded by Ms. Arnold. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes

Regular Meeting: Tuesday, March 10, 2009

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, MARCH 24, 2009**

E.2 Approval of Township Bills

		Year 2009
General Fund	(101)	\$272,588.81
General Fund Loan to Downtown Development Authority	(101)	-
Water/Sewer	(592)	317,845.63
Improvement Revolving	(246)	2,749.02
Solid Waste Disposal	(226)	89,672.80
Trust and Agency	(701)	-
Tax Pool	(703)	6,648.40
Drug Forfeiture	(265)	488.67
Special Assessment Capital Project Fund	(805)	-
Total:		\$689,993.33

E.3 Approval of Easements: N/A

E.4 Communications-Resolutions-Reports

a. Communications:

Thank you letter from Robert Stevenson – Livonia Chief of Police to Police Officers Charles Rozum and Ed Gauthier and Sergeant Todd Seipenko.

c. Resolutions: N/A

d. Reports:

Building Department, February 2009
Fire Department, February 2009
Police Department, January 2009
FOIA Report, February 2009

Mr. Bridgman moved to approve the consent agenda for the Board of Trustees regular meeting of March 24, 2009, as presented. Seconded by Mr. Mann. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS – There were none.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, MARCH 24, 2009**

I. UNFINISHED BUSINESS

- I.1** Request of the Plymouth-Canton Community School District to Temporarily Use a Portion of the DPW Building During a School Remodeling Project
Postponed from March 10, 2009

Mr. Anulewicz indicated the proposed lease defines the area to be used, approximately 1,912 square feet, at a cost of \$637.33 per month, plus 25 % of the utilities. It also defines the parking area and entrance to be used.

Mr. Mann moved to approve the lease for a portion of the DPS building to the Plymouth-Canton Community Schools and to authorize the signature of same by the Supervisor and the Clerk. Seconded by Ms. Arnold. Ayes all.

J. NEW BUSINESS

- J.1** Teamsters Represented Employee – Vacation Carryover

Mr. Reaume noted that the employee was off on a work-related injury from March 28, 2008, until February 23, 2009, during which period he could not use any of his 2008 vacation days nor earn any vacation days for use in 2009.

Ms. Arnold moved to approve the carryover of thirty-six (36) hours of 2008 vacation time into 2009 for Teamsters represented employee Steve Melow, provided this approval will not be construed to establish a pattern or practice. Seconded by Mr. Mann. Ayes all.

- J.2** Proposed DWSD Water Service Contract

Mr. Anulewicz gave a presentation which described the current contract and the general and key elements of the proposed contract, as well as noting the basis for recommending approval of the proposed contract.

Supervisor Reaume and Board members thanked members of the negotiating team, James Anulewicz, Patrick Fellrath, Michael Bailey and Timothy Cronin, for their efforts.

Mr. Doroshewitz moved to approve the Water Service Contract between the Township and DWSD for the delivery and purchase of water and authorize the Supervisor and Clerk to sign the contract. Seconded by Mr. Edwards. Ayes all.

- J.3** Text Amendment 004 to Amend Zoning Ordinance No. 99 by Amending Article XXVII Nonconformities, Article XXVIII Special Provisions, and Article XXXI Zoning Board of Appeals

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, MARCH 24, 2009**

Seth Shpargel addressed the Board and answered questions.

Mr. Edwards moved to amend Zoning Ordinance No. 99 by adopting Text Amendment 004 to amend Article XXVII, Nonconformities; Article XXVIII, Special Provisions; and Article XXXI, Zoning Board of Appeals; as recommended by the Planning Commission. Seconded by Ms. Arnold. Ayes all on a roll call vote.

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

- J.4** Proposed Amendments to Code of Ordinances, Ordinance No. C-2009-03, Chapter 93, Section 93.420.H, Cul- de-sac Streets, and Section 93.430.A, Street Rights-of-Way Roadway Widths, related to minimum turn-around radius on cul-de-sac and loop streets.
First reading.

Mr. Shpargel explained the reason for this amendment was to have agreement with the National Fire Code recently adopted.

Mr. Edwards moved to approve for first reading of Ordinance No. C-2009-03, amending the Plymouth Charter Township Code of Ordinances, Chapter 93, Section 93.420.H, Cul-de-sac Streets, and Section 93.430.A., Street Rights-of-Way Roadway Widths, related to minimum turn-around radius on cul-de-sac and loop streets. Seconded by Ms. Arnold. Ayes all on a roll call vote.

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

K. SUPERVISOR COMMENTS

Mr. Reaume indicated the pickup of yard waste will begin next week.

He noted the Kharman USA's open house will be next week Tuesday, 10:30 a.m.

L. TRUSTEE COMMENTS

Mr. Bridgman reminded everyone that the Clerk's office will be open Saturday, March 28, from 10 a.m.-3 p.m., for National Passport Day.

Ms. Arnold requested a report for the next meeting, comparing Board of Review cases between 2008 and 2009. She also had questions about the vacated accounting position, Police Department uniform cleaning, and the possibility of financial aid from other governmental units affected by defending tax tribunal cases.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, MARCH 24, 2009**

Ms. Arnold asked about holding a work session to review the Police Department budget. It was suggested the meeting be held Tuesday, April 28.

Board members also discussed their difficulty in finding broadcasts of Board meetings on WOWWAY at scheduled times.

M. PUBLIC COMMENT

Mr. Don Schnettler had questions regarding whether Visteon plants were closing or not.

N. ADJOURN

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)