

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MARCH 9, 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
Ron Edwards, Treasurer
Kay Arnold, Trustee
Robert Doroshewitz, Trustee
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: Joe Bridgman, Clerk, Excused

OTHERS PRESENT: Eric Bacyinski, Deputy Clerk
Mark Lewis, Chief Building Official
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Timothy Cronin, Township Attorney
Michael Bailey, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
7 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting: Tuesday, March 9, 2010

Moved by Mr. Reaume, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of March 9, 2010 as amended by the addition of Attorney's Opinion under Item G, Closed Session. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes

Regular Meeting: Tuesday, February 23, 2010

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E.2 Approval of Township Bills

		Year 2010
General Fund	101	\$774,653.50
General Fund Loan to Downtown Development Authority	101	-
Solid Waste Disposal Fund	226	5,328.00
Improvement Revolving Fund	246	28,830.83
Drug Forfeiture Fund	265	5,229.69
Water & Sewer Fund	592	292,128.17
Trust and Agency Fund	701	9,282.98
Police Bond Fund	702	4,850.00
Tax Pool Fund	703	5,838.58
Special Assessment Capital Project Fund	805	-
Total:		\$1,126,141.75

E.3 Approval of Easements

- a. Plymouth Towne Center – Sanitary/water main

E.4 Communications – Resolutions – Reports

- a. Communications: N/A
- b. Resolutions: N/A
- c. Reports: N/A

Moved by Ms. Arnold, seconded by Mr. Mann, to approve the consent agenda for the Board of Trustees regular meeting of March 9, 2010. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS

G. CLOSED SESSION

At 7:07 p.m., Ms. Arnold moved that a closed session be called for the purpose of

RE: Contract Negotiations
Attorney's Opinion

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 Mr. Edwards. Ayes all on a roll call vote.

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At 9:10 p.m., Ms. Arnold moved to return to open session, seconded by Mr. Mann. Ayes all on a roll call vote.

H. PUBLIC HEARING – N/A

I. COMMUNITY DEVELOPMENT – N/A

J. UNFINISHED BUSINESS – N/A

K. NEW BUSINESS

K.1 Byrne Justice Assistance Grant

Mr. Edwards explained the availability of the grant from the Michigan State Police who have agreed to fund one full-time police officer position for three years, the position to be assigned to the Western Wayne Narcotics Task Force for the duration of the grant funding period.

Moved by Mr. Reaume, seconded by Mr. Edwards, to approve the acceptance of the MSP Byrne Grant (Project #50055-1-09-B) and to authorize the Township Supervisor and Chief of Police to sign the agreement on behalf of the Plymouth Township Board of Trustees. Ayes all.

L. SUPERVISOR COMMENTS

Mr. Reaume said the Ford Motor Company will be announcing Friday the manufacture of a police-specific vehicle to be available at the end of next year.

He mentioned a decision by the Michigan Court of Appeals regarding the definition of “public records” in the Michigan Freedom of Information Act (FOIA).

He also indicated the DEHOCO property is currently up for auction.

M. TRUSTEE COMMENTS

Ms. Arnold asked Mr. Reaume to check with Attorney Cronin as to whether or not Deputy Clerk Eric Bacynski should be included in closed sessions in Clerk Bridgman’s absence.

Mr. Edwards said the policy book is completed and is being distributed, with Board action possibly at the next meeting.

N. PUBLIC COMMENT

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Ms. Carol Leroue had questions regarding non-represented employee pay cuts and asked for a copy of the FOIA information.

O. ADJOURN

Moved by Ms. Arnold, seconded by Mr. Edwards, to adjourn the meeting. Ayes all.

Mr. Reaume adjourned the meeting at 9:30 p.m.

Eric Bacyinski, Deputy 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)