

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, DECEMBER 14, 2010**

Supervisor Reaume called the meeting to order at 7:08 p.m. and Girl Scout Troop 40955 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

ABSENT: Steven Mann, Trustee, Excused

OTHERS PRESENT: Patrick Fellrath, Township Civil Engineer
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Timothy Cronin, Township Attorney
Michael Bailey, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
38 Members of the Public

Proclamations for Mike Lego, Jamie Senkbeil, Dennis Wilson, and Robert Smith

Proclamations were presented to Jamie Senkbeil, Dennis Wilson, and Robert Smith, recent retirees from the Police Department who were hired when the department was established in 1985. Presenters included a representative from U.S. Representative Thaddeus McCotter's office, Wayne County Commissioner Laura Cox, and Chief Tiderington who made presentations on behalf of State Senator Bruce Patterson and the Township Board of Trustees.

Wayne County Commissioner Laura Cox reported on the \$55,000 to be returned to the community from Wayne County for parks projects.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, December 14, 2010

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of December 14, 2010 as submitted. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, November 16, 2010

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E.2 Approval of Township Bills:

		Year 2010
General Fund	(101)	\$1,070,527.04
Solid Waste Fund	(226)	106,690.22
Improvement Revolving Fund (Capital Projects)	(246)	146,339.75
Drug Forfeiture Fund	(265)	7,928.67
Water and Sewer Fund	(592)	3,173,210.92
Trust and Agency Fund	(701)	1,518.94
Police Bond Fund	(702)	1,500.00
Tax Fund	(703)	558,329.08
Special Assessment Fund	(805)	30,743.60
Total:		\$5,096,788.22

E.3 Approval of Easements:

E.4 Communications-Resolutions-Reports:

Building Department, November 2010
Fire Department, November 2010
FOIA Report, November 2010

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the consent agenda for the Board of Trustees regular meeting of December 14, 2010 as submitted. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS - There were none.

G. PUBLIC HEARING

- 1) Request from Amtex, Inc. for a transfer of Industrial Facilities Tax Exemption Certificate Number 2003-526, Real property Resolution Number 10-12-14-45

Mr. Reaume opened the public hearing at 7:37 p.m. There being no public comment, the hearing was closed at 7:38 p.m.

Moved by Mr. Bridgman, seconded by Mr. Kelly, to approve Resolution No. 10-12-14-45, granting the request to transfer Industrial Facilities Tax Exemption Certificate No. 2003-526, real property component, from Metaldyne Corporation to Amtex, Inc., for their facility located at 14328 Genoa Court, Metro West Industrial Park, Plymouth Township, Wayne County, Michigan. Ayes all on a roll call vote.

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

- 2) Request to revoke Industrial Facilities Exemption Certificate Number 2003-526, Personal property only, of Metaldyne Corporation
Resolution Number 10-12-14-46

Mr. Reaume opened the public hearing a 7:40 p.m. There being no public comment, the hearing was closed at 7:41 p.m.

Moved by Ms. Arnold, seconded by Mr. Bridgman, to approve Resolution No. 10-12-14-46, requesting the State Tax Commission revoke Metaldyne Corporation Industrial Facility Tax Exemption Certificate No. 2003-526, personal property component. Ayes all on a roll call vote.

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

- 3) General Fund Budget
Resolution Number 10-12-14-50

Moved by Mr. Edwards, supported by Mr. Bridgman, to table Item G.3, General Fund Budget Public Hearing, until later in the meeting. Ayes all.

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) Department of Public Services Reorganization

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve the reorganization of the Department of Public Services as presented, including the personnel additions, changes, and compensation as presented in the documents attached.

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

Motion carried.

Copies of the documents presented are on file in the Clerk's office for public perusal.

- 2) Service Agreement for Water Supply Cross Connection Control Program

Mr. Stephen McLaren of HydroDesigns, Inc. addressed the Board and answered questions.

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Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the Professional Service Agreement between the Township and HydroDesigns, Inc., for the implementation of the Cross Connection Control Program and authorize the Supervisor and Clerk to sign the Agreement. Ayes all.

J. NEW BUSINESS

1) Board of Review Appointments

Moved by Ms. Arnold, seconded by Mr. Edwards, to reappoint Stephanie Goecke, Jim Harb, Robert Harris, Randy Yost, and Ed Snage; and appoint Michelle Ludtke to the Board of Review for two-year terms beginning January 1, 2011 and expiring on December 31, 2012. Ayes all.

2) Downtown Development Authority Appointments

Moved by Ms. Arnold, seconded by Mr. Edwards, to reappoint Dave Cook and Michelle Ludtke to the Downtown Development Authority with four-year terms beginning February 1, 2011 and expiring on January 31, 2015. Ayes all.

3) Zoning Board of Appeals Appointment - Robert Doroshewitz

Moved by Mr. Edwards, seconded by Mr. Bridgman, to reappoint Robert Doroshewitz to the Zoning Board of Appeals for a three-year term beginning January 1, 2011 and expiring December 31, 2013. Ayes all.

4) Liquor License Request - Handelsman, Inc. (d.b.a. Better Health Market)

Mr. Larry Boni of Better Health Market addressed the Board and answered questions.

Moved by Mr. Edwards, supported by Ms. Arnold, to approve the request from Handelsman, Inc., for a new SDM License to be located at 44427 Ann Arbor Road, Suite E, Plymouth Township, Michigan. Ayes all.

5) Approve a Fourth Extension of the Cluster Housing Option for Edinburgh Estates

Moved by Ms. Arnold, seconded by Mr. Kelly, to approve the extension of the Cluster Housing Option for Edinburgh Estates to December 13, 2012. Ayes all.

**6) Downtown Development Authority Budget
Resolution Number 10-12-14-47**

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Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 10-12-14-47, approving the 2010 Amended and the 2011 Recommended Downtown Development Authority budgets. Ayes all on a roll call vote.

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

**7) Improvement Revolving Fund Budget
Resolution Number 10-12-14-48**

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve Resolution No. 10-12-14-48, adopting the 2010 Amended Improvement Revolving Fund and 2011 Improvement Revolving Fund budgets. Ayes all on a roll call vote.

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

**8) Water and Sewer Fund Budget
Resolution Number 10-12-14-49**

Moved by Mr. Kelly, seconded by Mr. Reaume, to approve Resolution No. 10-12-14-49, adopting the 2010 Amended Water and Sewer and 2011 Water and Sewer Fund budgets.

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

Motion carried.

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

The Board recessed briefly at 8:47 p.m. and resumed at 8:59 p.m.

9) Elected Officials Voluntary Compensation Reduction

Moved by Mr. Reaume, seconded by Mr. Kelly, to receive and file the letters from the Township Elected Officials voluntarily reducing their compensation in 2011.

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

Motion carried.

The Board then returned to Item G.3, General Fund Budget Public Hearing, which was tabled earlier in the meeting.

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- 3) General Fund Budget
Resolution Number 10-12-14-50

Mr. Edwards presented figures for the 2010 Amended General Fund and 2011 General Fund budgets.

Mr. Reaume opened the public hearing at 9:38 p.m.

A Plymouth Community Firefighter discussed whether firefighter concessions had been offered in contract negotiations.

A resident had questions regarding a cap on conference attendance, and whether the Fire Department count included the Chief, Secretary and Fire Marshall.

There being no further public comment, the hearing was closed at 9:56 p.m.

Moved by Mr. Edwards, seconded by Mr. Reaume, to approve Resolution No. 10-12-14-50, adopting the 2010 Amended General Fund and 2011 General Fund budgets.

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

Motion carried.

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

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume gave an update on the water main breaks of the past week, and indicated a movie production company will film a Ford Explorer commercial in Township Park. Also, the new calendar is to be mailed to residents in the next few days.

L. PUBLIC COMMENT - There was none.

M. CLOSED SESSION

At 10:05 p.m., Mr. Bridgman moved that a closed session be called for the purpose of

RE: Contract Negotiations, IAFF and TPOAM

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.

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At 10:55 p.m., Ms. Arnold moved to return to open session, seconded by Mr. Reaume. Ayes all on a roll call vote.

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the Letter of Understanding between Plymouth Township and TPOAM as discussed in Closed Session. Ayes all.

N. ADJOURN

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

Mr. Reaume adjourned the meeting at 11:02 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)