

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MARCH 22, 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
Joe Bridgman, Clerk
Ron Edwards, Treasurer
Kay Arnold, Trustee
Robert Doroshewitz, Trustee
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: None

OTHERS PRESENT: Patrick Fellrath, Director of Public Utilities
Thomas Tiderington, Police Chief
Mark Lewis, Chief Building Official
Mark Wendel, Fire Chief
Timothy Cronin, Township Attorney
Stephanie Harbour, Dietrich Bailey Associates
Eric Bacyinski, Deputy Clerk
Alice Geletzke, Recording Secretary
200 to 300 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, March 22, 2011

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of March 22, 2011, as submitted. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, March 08, 2011

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E.2 Approval of Township Bills:

		Year 2011
General Fund	(101)	375,171.99
Solid Waste Fund	(226)	83,859.45
Improvement Revolving Fund (Capital Projects)	(246)	-
Drug Forfeiture Fund	(265)	503.60
Water and Sewer Fund	(592)	298,395.80
Trust and Agency Fund	(701)	-
Police Bond Fund	(702)	9,400.00
Tax Fund	(703)	32,071.79
Special Assessment Fund	(805)	-
Total:		\$799,402.63

E.3 Approval of Easements:

E.4 Communications-Resolutions-Reports:

Annual Planning Commission Report - 2010
FOIA Report - March 2011

Moved by Mr. Bridgman, seconded by Mr. Mann, to approve the consent agenda for the Board of Trustees regular meeting of Tuesday, March 22, 2011 as presented. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS

Mr. Reaume presented the Plymouth Community Fire Department budget and explained the City of Plymouth's decision to terminate the joint fire agreement at the end of the year. He also explained the terms of the SAFER grant and presented options the Township is considering to make up for the loss of funds from the City.

Members of the large audience had comments regarding the possibility of increased response times, using private versus in-house ambulance services, and increased insurance rates; and they offered suggestions for continuing negotiations.

Among those speaking were Bruce McDonald, Ann Sullivan, Margaret Chapman, Brinton Baker, Nancy Janik, Matthew McAllister, Linda Conway, Chris Hall, Ken Garza, Jim Gurd, Susan Bondie, Robert Harris and Tim Sullivan.

Speaking for the Fire Department were Rick Tefend and Greg Mangan, and Rich Roberts, former EMS Director for the City of Virginia Beach, VA.

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Attorney Nick Cirino, a resident of the township, offered his services free if he could aid with negotiations in any way as a neutral party.

The Board recessed briefly at 8:55 p.m. and resumed session at 9:05 p.m.

G. PUBLIC HEARING

1. Request from Changan US Research & Development Center, Inc., for a twelve (12) year Industrial Facilities Tax Exemption Certificate
Resolution Number 11-03-22-10

A representative of Changan US Research and Development Center, Inc. addressed the Board and answered questions.

Attorney Cronin indicated a paragraph in the letter from Attorney Ron Witthoff referred to a three-year lease with two three-year options to renew, a total of nine years.

Mr. Reaume opened the public hearing at 9:11 p.m. There being no comment from the public, the hearing was closed at 9:12 p.m.

Moved by Mr. Mann, seconded by Ms. Arnold, to approve Resolution No. 11-03-22-10 for Changan US Research and Development Center, Inc., for a nine (9) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 47799 Halyard Drive, Metro West Technology Park, 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 Kipco Enterprises, Inc. d.b.a. Allegra Print & Imaging Wixom for a twelve (12) year Industrial Facilities Tax Exemption Certificate
Resolution Number 11-03-22-11

Mario Grech, President, addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 9:17 p.m. There being no public comment, the hearing was closed at 9:18 p.m.

Moved by Mr. Bridgman, seconded by Mr. Kelly, to approve Resolution No. 11-03-22-11 for Kipco Enterprises Inc., d.b.a. Allegra Print & Imaging Wixom, for a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 47583 Galleon Drive, Metro West-Beck Road Industrial Development Park, 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.

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H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1) Hilltop Golf Course Management Agreement

Mr. Mike Cutter, Vice-President of Business Development for Billy Casper Golf, addressed the Board and answered questions.

Mr. Cronin presented changes to Item D.2, Page 15.

Moved by Mr. Bridgman, seconded by Mr. Edwards, to approve the Hilltop Golf Course Management Agreement with Billy Casper Golf, LLC, and approve the Hilltop Golf Course liquor license partnership agreement and authorize the Township Supervisor and Clerk to sign the agreements. Further moved to approve Resolution No. 11-03-22-12, approval of the Hilltop Golf Course annual 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

Ms. Arnold asked that the provisions of the Compuware agreement be looked at.

Mr. Edwards indicated he turned in the tax rolls to Wayne County, with a 4.2% delinquency.

L. PUBLIC COMMENT

Sandra Daniels had questions regarding tax abatements, and discussion on the fire department continued with Jim Sark and Jim Haar speaking.

M. ADJOURN

Moved by Ms. Arnold, seconded by Mr. Edwards, to adjourn the meeting at 10:00 p.m. Ayes all.

Joseph Bridgman, MMC
Township Clerk
Charter Township of Plymouth

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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)