

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, AUGUST 9, 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
Kay Arnold, Trustee
Joe Bridgman, Clerk
Ron Edwards, Treasurer
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: Robert Doroshewitz, Trustee, Excused

OTHERS PRESENT: Robert Antal, Police Lieutenant
Patrick Fellrath, Director of Public Utilities
Mark Lewis, Chief Building Official
Mark Wendel, Fire Chief
Timothy Cronin, Township Attorney
Philip Westmoreland, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
Eric Bacyinski, Deputy Clerk
Amy Hammye, Deputy Treasurer
14 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, August 09, 2011

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of August 9, 2011 as submitted. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, July 12, 2011

E.2 Approval of Easements:

E.3 Communications-Resolutions-Reports:

a. Communications:

Thank you letter to Fire Department from Pat Mies

b. Resolutions:

c. Reports:

Building Department, July 2011

Fire Department, July 2011

FOIA Report, August 2011

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E.4 Approval of Township Bills:

		Year 2011
General Fund	(101)	913,003.21
Solid Waste Fund	(226)	109,762.94
Improvement Revolving Fund (Capital Projects)	(246)	6,207.50
Drug Forfeiture Fund	(265)	9,965.73
Water and Sewer Fund	(592)	919,474.45
Trust and Agency Fund	(701)	9,206.19
Police Bond Fund	(702)	11,253.00
Tax Fund	(703)	518.74
Special Assessment Fund	(805)	23,608.60
Golf Course Fund	(510)	76,559.15
Total:		\$2,079,559.51

Moved by Mr. Bridgman, seconded by Mr. Kelly, to approve the consent agenda for the Board of Trustees regular meeting of August 9, 2011 as submitted. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS

State Senator Patrick Colbeck gave an update on recent legislation and what will be considered during the upcoming session.

A resident had comments regarding the fire department.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1) Wayne County/Plymouth Township Intergovernmental Agreement

Mr. Reaume noted that County Commissioner Laura Cox was able to obtain \$55,000 for park improvements in the Township.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the agreement between the County of Wayne and the Charter Township of Plymouth for the Plymouth Township Park, in the amount of \$55,000.00 for restroom upgrades, ADA compliance, pavilion food preparation area, baseball diamond area, drinking fountain installation and signage, and authorize the Supervisor to execute same. Ayes all.

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- 2) Saddlebrook Boardwalk/Footbridge ROW Permit and Construction
Resolution Number 11-08-09-18

Mr. Reaume indicated that Wayne County, prior to reissuance of a ROW permit, requires a resolution from the Township agreeing to indemnify Wayne County for the construction and accepting jurisdiction and maintenance responsibilities for a boardwalk/footbridge for the Saddlebrook Condominiums. Robertson Brothers escrowed the funds for construction in 2007 and the Township authorized \$14,832 to upgrade materials.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 11-08-09-18, indemnifying Wayne County for the Saddlebrook boardwalk/footbridge construction and authorize the expenditure of the escrowed funds for the construction of the boardwalk/footbridge. Ayes all on a roll call vote.

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

- 3) Amendment to the Telecommunications Ordinance
Ordinance Number C-2011-06
First reading

Attorney Cronin noted that the amendment brings the ordinance up to date with State law.

Moved by Mr. Kelly, seconded by Mr. Mann, to approve the first reading of Ordinance No. C-2011-06, amending the Telecommunications Ordinance, Ordinance No. C-98-10A, Chapter 75 of the Township Code. Ayes all on a roll call vote.

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

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume updated Board members on financial discussions regarding the District Court and the request for reclamation of the aerial fire pumper truck by the City of Plymouth.

He also remarked on the very successful Concours d'Elegance held at the Inn at St. Johns.

L. PUBLIC COMMENT

A resident had questions regarding finances for the golf course and fire department and the possible purchase of additional property by the Township.

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M. CLOSED SESSION

At 7:56 p.m., Mr. Bridgman moved that a closed session be called for the purpose of

RE: IAFF Negotiations
Purchase of Real Property
Litigation: JCI vs. Charter Township of Plymouth

This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (c, d and e). Seconded by Ms. Arnold. Ayes all on a roll call vote.

At 8:54 p.m., Ms. Arnold moved to return to open session, seconded by Mr. Mann. Ayes all on a roll call vote.

Moved by Ms. Arnold, seconded by Mr. Edwards, to enter into the stipulation with Johnson Controls, Inc., regarding the Michigan Tax Tribunal appeal as discussed in closed session. Ayes all.

Mr. Mann noted that he voted no at the last meeting regarding the proposed property purchase; however, there is now a proposal that the property be financed and the firm he is employed with, Miller Canfield, does the work. He was granted permission for an abstention in order to avoid the appearance of impropriety.

Moved by Ms. Arnold, seconded by Mr. Edwards to approve Resolution No. 11-08-09-19, approving the installment purchase agreement for the purchase of foreclosed property. Ayes all on a roll call vote with Mr. Mann abstaining.

N. ADJOURN

Moved by Mr. Edwards, seconded by Mr. Mann to adjourn the meeting at 8:56 p.m. Ayes all.

Joseph Bridgman, MMC
Township 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)