

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, DECEMBER 27, 2011**

Supervisor Reaume called the meeting to order at 10:05 a.m. and led in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT: Richard Reaume, Supervisor
Kay Arnold, Trustee
Robert Doroshewitz, Trustee
Ron Edwards, Treasurer
Michael Kelly, Trustee

ABSENT: Joe Bridgman, Clerk, Excused
Steven Mann, Trustee, Excused

OTHERS PRESENT: Patrick Fellrath, Director of Public Utilities
Thomas Hollis, DPW Manager
Thomas Tiderington, Police Chief
Robert Antal, Police Lieutenant
Eric Bacyinski, Deputy Clerk
Alice Geletzke, Recording Secretary
10 Members of the Public

D. APPROVAL OF AGENDA

Special Meeting - Tuesday, December 27, 2011

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the agenda for the Board of Trustees special meeting of December 27, 2011 as presented. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Special Meeting - Tuesday, December 19, 2011

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

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E.4 Approval of Township Bills:

		Year 2011
General Fund	(101)	
Solid Waste Fund	(226)	
Improvement Revolving Fund (Capital Projects)	(246)	
Drug Forfeiture Fund	(265)	
Water and Sewer Fund	(592)	
Trust and Agency Fund	(701)	
Police Bond Fund	(702)	
Tax Fund	(703)	
Special Assessment Fund	(805)	
Total:		\$ 0.00

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the consent agenda for the Board of Trustees special meeting of December 27, 2011 as presented. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS - There were none.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1) DPS/DPW - Retirement/Organization

Mr. Reaume presented information regarding the reorganization, staffing, work distribution and compensation within the department to take place with the imminent retirement of DPW Manager Tony Hollis after 43 years of service.

Moved by Mr. Kelly, seconded by Mr. Edwards, to approve the reorganization of the Department of Public Services as presented, including the personnel changes as discussed. Ayes all.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the employment agreement between the Charter Township of Plymouth and Mary Bruce, effective January 9, 2012. Ayes all.

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- 2) Amended 2011 General Fund Budget
Resolution 11-12-27-38

Mr. Edwards reviewed the reasons for the amendments to the 2011 General Fund Budget.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 11-12-27-38, adopting the Amended General Fund Budget for 2011. Ayes all on a roll call vote.

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

- 3) Amended 2011 and Recommended 2012 Golf Course Budget
Resolution 12-12-27-39

Mr. Edwards reviewed the changes for 2011 and recommendations for the 2012 Golf Course Budget.

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve Resolution No. 11-12-27-39, adopting the Amended Golf Course Fund Budget for 2011 and the Recommended Golf Course Fund Budget for 2012. Ayes all on a roll call vote.

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

- 4) Drug Forfeiture Fund - Carports

Board members reviewed the two proposals received for installing carport structures to protect Police Department vehicles from storm damage and the elements. Carport Structures bid \$34,135 and Ross & Barr, Inc. bid \$35,650.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the bid of Carport Structures in the amount of \$34,135, and authorize the Township Supervisor and Clerk to sign the agreement. Ayes all.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume gave an update on various aspects of the transition when the City of Plymouth begins fire service with Northville Township on January 1, 2012. He also indicated that of the 21 candidates for paid-on-call positions, 20 have both Fire I and II experience and live well within 15 miles of Plymouth Township.

He acknowledged the receipt of \$55,000 from Wayne County for improvement to parks facilities.

Ms. Arnold noted difficulties with Comcast and the Community Bulletin Board.

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L. PUBLIC COMMENTS - There were none.

M. ADJOURNMENT

Moved by Ms. Arnold, seconded by Mr. Edwards, to adjourn the meeting at 11:20 a.m.
Ayes all.

Eric Bacyinski, Deputy Clerk

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)