

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 10, 2012**

Supervisor Reaume called the meeting to order at 7:02 p.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
Mark Lewis, Chief Building Official
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Timothy Cronin, Township Attorney
Philip Westmoreland, Spalding DeDecker Associates
Eric Bacyinski, Deputy Clerk
Alice Geletzke, Recording Secretary
21 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, January 10, 2012

Mr. Reaume replaced Fire Department Budget with Liquor License Request as Item J.3 under New Business. He then moved to approve the agenda for the Board of Trustees regular meeting of January 10, 2012 as amended. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Special Meeting - Tuesday, December 27, 2011

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Building Department, December 2011
FOIA report, December 2011
Faisal/Shell Gas Station Storm Drain Agreement

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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. Kelly, to approve the consent agenda for the Board of Trustees regular meeting of January 10, 2012 as submitted. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS - There were none.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) Resolution to Manage Floodplain Development for the National Flood Insurance Program
Resolution No. 12-01-10-02

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 12-01-10-02 to Manage Floodplain Development for the National Flood Insurance Program. Ayes all on a roll call vote.

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

- 2) Ordinance Addressing Floodplain Management
Ordinance Number C-2011-08
Second Reading

Moved by Mr. Kelley, seconded by Mr. Edwards, to approve the second reading of Ordinance No. C-2011-08, the Floodplain Management Ordinance. Ayes all on a roll call vote.

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

J. NEW BUSINESS

1) Amended 2012 Drug Forfeiture Fund

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 12-01-10-01, adopting the Amended Drug Forfeiture 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.

2) CDGB Funding - Multiyear ADA Township Park Improvements

Mr. Westmoreland, Township Engineer, presented the two bids received for the prefabricated aluminum bridge which will span the Tonquish Creek at Township Park. This is part of the multi-year improvements using CCBG funds. The bid from Gator Bridge Company included a dark green finish.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the purchase of the pedestrian bridge from Gator Bridge Company in the amount of \$34,500. Ayes all.

3) Liquor License Request

Mr. Ali Bazy, applicant, addressed the Board and answered questions regarding the licenses for beer, wine and packaged liquor sales at his Mobil Gas Station/Subway on Northville Road.

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve the request from Bazy Enterprises II, Inc., for a new SDM License with Direct-Connection-1 and new SDD License to be located at 14888 Northville Road, Plymouth, Michigan. Ayes all.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume noted that Township Hall will be closed Monday, January 16, for Martin Luther King, Jr., Day. Garbage pickup will remain on the regular schedule, however.

L. PUBLIC COMMENTS

A resident voiced her objections to gas stations being allowed to sell liquor and had questions as to why the Fire Department budget was removed from the agenda.

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M. CLOSED SESSION

At 7:30 p.m., Ms. Arnold moved that a closed session be called for the purpose of

RE: Contract negotiations

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. Reaume.

Ayes all on a roll call vote.

At 8:30 p.m., Ms. Arnold moved to return to open session, seconded by Mr. Edwards.

Ayes all on a roll call vote.

N. ADJOURNMENT

Moved by Ms. Arnold, seconded by Mr. Edwards, to adjourn the meeting at 8:31 p.m. Ayes all.

Eric Bacyinski
Deputy Township 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)