

# Board of Trustees Minutes

## April 12, 2005

Supervisor Reaume called the meeting to order at 7:21 p.m. and led in the Pledge of Allegiance to the Flag.

### MEMBERS PRESENT:

Richard Reaume, Supervisor  
 Ron Edwards, Treasurer  
 Kay Arnold, Trustee  
 Charles Curmi, Trustee  
 Robert Doroshewitz, Trustee  
 Steven Mann, Trustee

### ABSENT:

Marilyn Massengill, Clerk, Excused

### OTHERS PRESENT:

Joe Bridgman, Deputy Clerk  
 Randy Maycock, Fire Chief  
 Thomas Tiderington, Police Chief  
 Michael Bailey, Dietrich Bailey Associates  
 Timothy Cronin, Township Attorney  
 Buffy McDonald, A3C Architects  
 Jason Rodriguez, A3C Architects  
 10 members of the public

Trustee Steve Mann presented a proclamation declaring April 10-16 as “National Public Safety Telecommunications Week” to Rocky Rockwell and Kris Clark, who were introduced by Police Chief Tiderington.

## D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, April 12, 2005

Ms. Arnold added Item I.2 to the Agenda under Unfinished Business, Township Hall/Police Station and Fire Station Interior Finishes. She then moved to approve the Agenda for the Board of Trustees Regular Meeting of Tuesday, April 12, 2005, as amended. Seconded by Mr. Mann.

Ayes all.

## E. CONSENT AGENDA

### E.1 Approval of Minutes

Special Meeting - Tuesday, March 1, 2005  
 Regular Meeting - Tuesday, March 22, 2005  
 Special Meeting - Tuesday, March 29, 2005  
 Special Meeting - Thursday, March 31, 2005

### E.2 Approval of Township Bills

		Year 2005
General Fund	(101)	\$289,496.40
General Fund Loan to Downtown Development Authority	(101)	-
Water/Sewer	(592)	615,046.90
Improvement Revolving	(246)	37,645.03
SWD	(226)	2,216.65
Trust and Agency	(701)	-
Tax Pool	(703)	-
Drug Forfeiture	(265)	130.00
Special Assessment Capital Project Fund	(805)	-
	Total:	\$944,534.98

### E.3 Approval of Utility Easements - N/A

### E.4 Communications-Resolutions-Reports

#### A. Communications - N/A

B. Resolutions - N/A

C. Reports - N/A

Ms. Arnold moved to approve the Consent Agenda for the Board of Trustees Regular Meeting of Tuesday, April 12, 2005, as submitted. Seconded by Mr. Edwards.

Ayes all.

**F. PUBLIC COMMENT AND QUESTIONS** - There was none.

**G. PUBLIC HEARING** - N/A

**H. COMMUNITY DEVELOPMENT** - N/A

**I. UNFINISHED BUSINESS**

I.1 Travel Policy and Procedure

Mr. Edwards moved to postpone amendment of the Township's Travel Policy and Procedures. Seconded by Ms. Arnold.

Ayes all.

I.2 Interior Finishes for Township Hall/Police Department and Fire Department

The Board had authorized the Supervisor and Clerk to approve modifications or additions to the interior finishes; however, recent alternatives for flooring and wall coverings based on the Board's recommendations are being returned to the Board for approval in Clerk Massengill's absence.

Buffy McDonald and Jason Rodriguez from A3C addressed the Board and presented plans and proposed finishes for the Police and Fire Departments, using the blue color palette. They also showed an alternative neutral color for the Service Center countertop, revised carpet color for the conference rooms, and larger tile for the bathrooms in Township Hall.

The Board selected the neutral countertop for the service center in Township Hall, rather than the green, and the Interview pattern by Bentley in the Cross Creek color for the Police and Fire Stations. The Board felt this variegated carpet pattern would show fewer stains and the selection would result in \$3-\$4,000 in cost savings from that originally chosen.

Ms. McDonald also presented a drawing of a compass pattern in the tile for the Township Hall entryway. It was agreed that no decision need be made at this time.

Mr. Rodriguez updated the Board regarding progress for various phases of the buildings. Mr. Curmi reiterated his request for a weekly status update.

Mr. Edwards noted the addendum requires A3C to be on the job through April 21, 2006. He asked when final "as built" drawings are made.

Mr. Rodriguez indicated they're made when the Construction Manager hands the drawings over to A3C when substantial completion is achieved, then A3C makes the edits based upon their marks.

Mr. Edwards expressed concern that there would be additional expense because this would be after the date scheduled for completion.

Mr. Rodriguez assured him that's included in their original agreement. He stated that was part of the initial negotiations when A3C was beginning the work.

Ms. Arnold asked Mr. Rodriguez to send copies of the new floor plans to be distributed to Board members. She also discussed with Township Engineer Bailey the need for an additional evergreen buffer area between the Township site and the homes.

**J. NEW BUSINESS**

J.1 Regulation of Nuisance Animals Ordinance  
Ordinance No. C-05-03

Attorney Cronin addressed the Board and answered questions.

Mr. Doroshewitz moved to approve the first reading of Ordinance No. C-05-03, Regulation of Nuisance Animals Ordinance. Seconded by Mr. Mann.

AYES: Doroshewitz, Mann, Curmi, Edwards, Reaume  
NAYS: Arnold

Motion carried.

## **K. SUPERVISOR COMMENTS**

Supervisor Reaume stated the Board would receive their quarterly report at the next meeting. Because a law was recently passed allowing townships to maintain their own roads, he felt Board members might be approached about this subject. He again asked for possible nominees for the upcoming expiring Planning Commission terms and vacancy. He had Fire Chief Maycock update Board members on Scott Gross's potential return to work and the process of filling the Training Officer's position. He indicated bidding documents were sent to Office Max which would result in savings for office supply purchases. Board members were also updated on the easement for the water tower, the 425 agreement with City of Plymouth, and the lawsuit filed by a resident within the Beacon Hill Special Assessment District.

Supervisor Reaume pointed out that a letter has been received from June and James Coon, residents on Gold Arbor, regarding the possibility of increasing the risk for oak wilt disease by cutting down trees for the development of the Wycoff Steel property.

## **L. TRUSTEE COMMENTS**

Ms. Arnold had questions regarding the new procedures for handling land splits.

## **M. PUBLIC COMMENT**

Mr. Don Schnettler expressed concerns regarding aspects of the proposed Nuisance Animals Ordinance.

## **N. CLOSED SESSION**

At 9:04 p.m., it was moved by Ms. Arnold and seconded by Mr. Edwards that a closed session be called for the purpose of

RE: Discussing POAM and COAM 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)

ROLL CALL: AYES: Arnold, Edwards, Curmi, Doroshewitz, Mann, Reaume

NAYS: None

Motion carried.

At 11 p.m., it was moved by Mr. Mann and seconded by Mr. Edwards to return to open session.

ROLL CALL: AYES: Arnold, Edwards, Curmi, Doroshewitz, Mann, Reaume

NAYS: None

Motion carried.

## **O. ADJOURN**

Mr. Mann moved that the meeting be adjourned. Seconded by Mr. Edwards.

Ayes all.

Meeting adjourned at 11:02 p.m.

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Joe Bridgman, Deputy 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, 42350 Ann Arbor Road, Plymouth, MI 48170.  
Phone number (734) 354-3202 TDD units: 1-800-649-3777 (Michigan Relay Services)

