

Board of Trustees Minutes

October 11, 2005

Supervisor Reaume called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT:

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

ABSENT: None

OTHERS PRESENT:

Mark Lewis, Chief Building Official
 Randy Maycock, Fire Chief
 Thomas Tiderington, Police Chief
 Michael Bailey, Dietrich Bailey Associates
 Ronald Witthoff, Township Attorney
 Sally Hodges, McKenna Associates
 Alice Geletzke, Recording Secretary
 11 members of the public

Supervisor Reaume presented the October 9-15, 2005, Fire Prevention Week Proclamation to Fire Chief Maycock who invited everyone to attend the Community Fire Department Open House on Saturday, October 15.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, October 11, 2005

Mrs. Massengill moved to approve the agenda for the Board of Trustees Regular Meeting of Tuesday, October 11, 2005, as presented.

Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes

Regular Meeting - Tuesday, September 27, 2005

E.2 Approval of Township Bills

		Year 2005
General Fund	(101)	\$942, 873.81
General Fund Loan to Downtown Development Authority	(101)	-
Water/Sewer	(592)	614,072.83
Improvement Revolving	(246)	54,740.25
SWD	(226)	95,653.70
Trust and Agency	(701)	11,102.50
Tax Pool	(703)	1,203,675.18
Drug Forfeiture	(265)	130.00
Special Assessment Capital Project Fund	(805)	13,189.75
	Total:	\$2,935,438.02

E.3 Approval of Easements - N/A

E.4 Communications-Resolutions-Reports

A. Communications

Thank you letter to Chief Tiderington from John R. Santomauro, Director of Public

Safety

Chief's Letter of Commendation to Officer Mike Lego

B. Resolutions - N/A

C. Reports - N/A

Mrs. Massengill moved to approve the consent agenda for the October 11, 2005, Regular Board of Trustee Meeting, as submitted. Seconded by Ms. Arnold.

Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS - There were none.

G. PUBLIC HEARING - N/A

H. COMMUNITY DEVELOPMENT - N/A

I. UNFINISHED BUSINESS - N/A

J. NEW BUSINESS

J.1 Request from Superior Controls to extend Industrial Facilities Exemption Certificate #99-052 for an additional seven (7) years to the maximum of twelve (12) years for their facility located at 44265 Galleon Drive, Plymouth Township, Wayne County, Michigan. Establish date for public hearing.

Mr. Edwards noted Superior Controls donated funds to both the Police and Fire Departments.

Mrs. Massengill moved that November 8, 2005, be established for public hearing per the request to extend Industrial Facilities Exemption Certificate #99-052 for an additional seven (7) years to the maximum of twelve (12) years as requested by Superior Controls, located at 14925 Galleon Court, Parcel 3-B, Metro West - Beck Road Industrial Park, Plymouth Township, Wayne County, Michigan. Seconded by Mr. Edwards.

Ayes all.

J.2 Fire Station #3 Front Drain & Concrete Repair

Fire Chief Maycock addressed the Board and answered questions.

Ms. Arnold moved to award the epoxy-coated storm water drain and concrete replacement at Fire Station #3 to DeLuca Concrete of Salem, MI, in the amount of \$19,900.00.

Ayes: Arnold, Edwards, Doroshewitz, Mann, Massengill, Reaume
Nays: Curmi

Motion carried.

J.3 Miller Woods Resolution
Resolution No. 05-10-11-34

Marcia Fowler of Friends of Miller Woods thanked the Board for continuing to pursue protection of Miller Woods by asking the Plymouth-Canton Community Schools to honor its commitment from 1991 by recording the original Declaration of Restrictions for the 10.3 acres of property. She felt part of the surrounding property should also be saved.

Roy Banks again asked if property purchased as part of a millage issue for school purposes could be sold. It was agreed that the matter of how the property was purchased would be researched, as well as any restrictions the school district may have for its disposal.

Ms. Arnold asked that all members of the school board be individually sent the resolution and all backup material prior to their board meeting.

Mr. Doroshewitz moved to approve Resolution No. 05-10-11-34 which requests the Plymouth-Canton Community Schools to work cooperatively with the Charter Township of Plymouth in protecting the 10.3 acres of Miller Woods by recording with the Register of Deeds the original June 11, 1991 Declaration of Restrictions; and that the resolution and

back-up package be sent to each member of the Plymouth-Canton Community School Board at their address of record. Seconded by Mr. Curmi.

Ayes all on a roll call vote.

The resolution reads as follows:

WHEREAS, the Plymouth-Canton Community Schools approached the Charter Township of Plymouth about its intentions of designating the 10.3 acres of Miller Woods a nature preserve; and

WHEREAS, the Plymouth-Canton Community Schools, at its meeting on June 11, 1991, was provided a Declaration of Restrictions Agreement that stipulated the 10.3 acres of property known as “Miller Woods” be designated as a “Nature Preserve” to be used and protected as such now and in perpetuity, and was passed by a unanimous vote; and

WHEREAS, the Plymouth-Canton Community Schools approached the Charter Township of Plymouth requesting the adoption of a Natural Preserve Ordinance; and

WHEREAS, the Charter Township of Plymouth did, at its September 24, 1991, meeting, adopt such Ordinance Charter 44, providing for the regulation and governing the preservation and protection of properties designated as Natural Preserve; specifically citing as requested in Section VI, a) of the ordinance the 10.3 acres of Miller Woods property complete with legal description; and

WHEREAS, the Charter Township of Plymouth Natural Preserve ordinance calls for the owner to apply for such designation by 1. the property owner must impose restrictions upon the land in perpetuity and 2. these use restrictions must be recorded with the Register of Deeds.

NOW, THEREFORE, the Charter Township of Plymouth hereby makes request that the Plymouth-Canton Community Schools honor its original intention of working cooperatively to protect “Miller Woods” by now recording with the Register of Deeds that original Declaration of Restrictions Agreement covering the 10.3 acres of property know as “Miller Woods.”

J.4 New Township Hall Address Change

Supervisor Reaume noted that Deputy Clerk Bridgman had pointed out the post office uses four number 9’s as a rejection code, thus the formerly selected 9999 Haggerty Road address for the new Township Hall would be impractical.

Moved by Mrs. Massengill, supported by Mr. Curmi, to approve 9955 Haggerty as the new Township Hall address and revoke the previously approved address of 9999 Haggerty.

Ayes all.

J.5 Amendments to the Water and Sewer Ordinance Ordinance No. C-2005-08

Mr. Edwards addressed the Board and answered questions.

Ms. Arnold moved to approve the first reading of Ordinance #C-2005-08, approving the Amendments to the Water and Sewer Ordinance. Seconded by Mr. Doroshewitz.

ROLL CALL:

Ayes: Arnold, Doroshewitz, Curmi, Mann, Massengill, Reaume

Nays: Edwards

Motion carried.

A copy of the Ordinance is on file in the Clerk’s Office for public perusal.

Mr. Edwards explained his objection was to the sewerage portion of the ordinance because of the past YUCA expansion.

K. SUPERVISOR COMMENTS

Supervisor Reaume indicated October 22 is “Make A Senior Smile Day” when volunteers do outdoor yard work for seniors and the Fire Department will change their smoke detector batteries, if requested.

He informed the Board that a special meeting commencing at 9 a.m. Saturday, October 15, will be held for the purpose of reviewing the budget and to discuss other items to be forthcoming. The golf course bids will be opened at 3 p.m. on Friday, October 14. He informed the Board that a CWW check for 911 services was received in the amount of \$10,375.

L. TRUSTEE COMMENTS

Mr. Anulewicz agreed to check on the planting of a small tree directly underneath a larger tree in the DDA area near CVS Drug Store at Haggerty and Ann Arbor Road, as requested by Ms. Arnold.

Mrs. Massengill had questions regarding the resolution of payment of health insurance for a dispatcher who is on educational leave. Mr. Reaume commented that his insurance has been moved to COBRA status, and a check for payment is expected soon from him.

Mr. Doroshewitz reported on what has transpired at meetings with the City of Plymouth regarding the Community Fire Department Agreement. The Board agreed to discuss the City's requests further.

M. PUBLIC COMMENT

Linda Alverado expressed her appreciation for the Board's attempts to maintain the area's natural resources, specifically mentioning Miller Woods.

N. CLOSED SESSION

At 8:35 p.m., it was moved by Mrs. Massengill and seconded by Mr. Mann that a closed session be called for the purpose of

RE: Discussing updated status of AFSCME negotiations and details of POAM & COAM

This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (c).

Ayes all on a roll call vote.

At 9:48 p.m., it was moved by Mr. Mann and seconded by Ms. Arnold to return to open session.

Ayes all on a roll call vote.

O. ADJOURN

Mr. Mann moved to adjourn the meeting. Seconded by Ms. Arnold.

Ayes all.

Meeting adjourned at 9:49 p.m.

Marilyn Massengill, 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)