

Board of Trustees Minutes

October 25, 2005

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
 Ron Edwards, Treasurer
 Marilyn Massengill, Clerk
 Kay Arnold, Trustee
 Charles Curmi, Trustee, arrived at 7:07 p.m.
 Robert Doroshewitz, Trustee
 Steven Mann, Trustee, arrived at 7:50 p.m.

ABSENT: None

OTHERS PRESENT:

James Anulewicz, Director of Public Service
 Mark Lewis, Chief Building Official
 Randy Maycock, Fire Chief
 Thomas Tiderington, Police Chief
 Michael Bailey, Dietrich Bailey Associates
 Timothy Cronin, Township Attorney
 Alice Geletzke, Recording Secretary
 30 members of the public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, October 25, 2005

Mrs. Massengill amended the agenda to add under the Closed Session portion a letter from Eric Cholak concerning long-term disability. She then moved to approve the agenda for the Board of Trustees Regular Meeting of Tuesday, October 25, 2005, as amended. Seconded by Ms. Arnold.

Ayes all, with Mr. Curmi and Mr. Mann absent.

E. CONSENT AGENDA

E.1 Approval of Minutes

Regular Meeting - Tuesday, October 11, 2005

E.2 Approval of Township Bills

		Year 2005
General Fund	(101)	\$351,702.64
General Fund Loan to Downtown Development Authority	(101)	-
Water/Sewer	(592)	719,739.11
Improvement Revolving	(246)	15,630.58
SWD	(226)	3,799.76
Trust and Agency	(701)	39,930.64
Tax Pool	(703)	4,355.60
Drug Forfeiture	(265)	14.00
Special Assessment Capital Project Fund	(805)	8,514.50
	Total:	\$1,143,686.83

E.3 Approval of Easements

DDA Streetscape - (20) Twenty Easements

E.4 Communications-Resolutions-Reports

A. Communications

Thank you note to Plymouth Community Fire Department from
 USA Credit Union

B. Resolutions - N/A

C. Reports

September, 2005, Monthly Report, Building Department
September, 2005, Monthly Report, Fire Department
September, 2005, Monthly Report, Police Department
September, 2005, Monthly Report, Department of Public Works

Mrs. Massengill moved to approve the Consent Agenda for the Board of Trustees Regular Meeting of October 25, 2005, as submitted. Seconded by Ms. Arnold.

Ayes all with Mr. Curmi and Mr. Mann absent.

F. PUBLIC COMMENT AND QUESTIONS - There was none.

G. PUBLIC HEARING

G.1 Precision.com Resolution No. 05-10-25-35

Timothy Cronin, Township Attorney, Nevin Rose, Tax Appeal Attorney and John McLenaghan, Wayne County Appraisal, addressed the Board and answered questions.

Supervisor Reaume opened the Public Hearing at 7:16 p.m. Attorney Randy Whately, representing Precision.com, and Ms. Kirkland, Tax Director of Precision.com, spoke, giving reasons for their appeal to the Michigan Tax Tribunal. They indicated delivery of the public hearing notification was made to the factory address rather than the office, thus Mr. Plawecki, General Counsel for Precision.com, was unaware of the process until late.

There being no further comment, the public hearing was closed at 7:35 p.m.

Mr. Curmi moved to postpone until November 8, 2005, the approval of Resolution No. 05-10-25-35, recommending to the State Tax Commission revocation of Industrial Facilities Exemption Certificate No. 2001-1267 previously granted to Precision.com. Seconded by Mr. Mann.

Ayes all.

H. COMMUNITY DEVELOPMENT - N/A

I. UNFINISHED BUSINESS

I.1 Amendments to the Water and Sewer Ordinance - Second Reading Ordinance No. C-2005-08

Ms. Arnold moved to approve the second 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.

J. NEW BUSINESS

J.1 Reappoint Teresa Somercik to Compensation Commission

Mrs. Massengill moved to reappoint Teresa Somercik to the Compensation Commission for a five-year term, expiring on August 14, 2010. Seconded by Ms. Arnold.

AYES: Massengill, Arnold, Doroshewitz, Mann, Edwards, Reaume
NAYS: Curmi
Motion carried.

J.2 Appoint Steve O'Connor to the Compensation Commission

Mr. Mann moved to appoint Steve O'Connor to the Compensation Commission to fill a vacancy for the term expiring on August 14, 2009. Seconded by Mrs. Massengill.

AYES: Mann, Massengill, Arnold, Doroshewitz, Edwards, Reaume
NAYS: Curmi
Motion carried.

J.3 Appoint Daniel Herriman to the Compensation Commission

Mr. Mann moved to appoint Daniel Herriman to the Compensation Commission to serve the

remainder of a five-year term expiring on August 14, 2006. Seconded by Mrs. Massengill.

AYES: Mann, Massengill, Arnold, Doroshewitz, Reaume

NAYS: Curmi, Edwards

Motion carried.

J.4 New Township Hall Update and Bid Approval for the Finish Carpentry and Millwork Work

John DeMattia of the DeMattia Group distributed updated status reports to Board members.

The Board discussed with Mr. DeMattia the gap between the March 29 estimate of \$96,911 and the low bid of \$309,000. Mr. DeMattia indicated the Boardroom portion of the building had been inadvertently left out of the original estimate.

Mr. Edwards moved to postpone until the November 8, 2005, Regular Meeting, the award for Bid Category #6A, Finish Carpentry and Millwork. Seconded by Ms. Arnold.

Ayes all.

J.5 Bid Approval for the Hard Tile Work

Ms. Arnold moved the authorization to Award Bid Category #6B, the Hard Tile Work, to Marble Restoration of Toledo, Ohio, for the amount of \$86,700. Seconded by Mr. Edwards.

Ayes all.

J.6 Bid Approval for the Carpet and Resilient Tile Work

Mr. Curmi moved the authorization to award Bid Category #6C, the Carpet and Resilient Tile Work, to Conventional Carpet of Sterling Heights, Michigan, for the amount of \$157,000; and to have Ms. Arnold investigate the alternate carpet, Style Artesa, for a possible reduction of \$31,300. Seconded by Mr. Edwards.

Ayes all.

J.7 Bid Approval for the Toilet Partitions and Accessories Work

Mr. Mann moved authorization to award Bid Category #6H, the Toilet Partitions and Accessories Work, to R.E. Leggette Company of Dearborn, Michigan, for the amount of \$16,240. Seconded by Ms. Arnold.

Ayes all.

The Board then discussed the Generator Cost/Budget Revision increase of \$42,058.00 presented by Mr. DeMattia.

Mr. DeMattia then presented options for pond detention wall signage.

Mr. Mann moved to authorize Alternate #2, backlit letters without any other lighting, for a cost not to exceed \$7,500. Seconded by Mr. Edwards.

AYES: Mann, Edwards, Arnold, Massengill, Reaume

NAYS: Curmi, Doroshewitz

Motion carried.

Mr. DeMattia then updated the Board on sally port costs.

J.8 Consider Adoption of Bylaws for the Alliance of Rouge Communities (ARC) Resolution No. 05-10-25-36

Director of Public Service Anulewicz addressed the Board and answered questions. Board members felt he should be recognized for his work in organizing this program.

Mr. Curmi moved to adopt Resolution #05-10-25-36, formally adopting the bylaws for and accepting membership into the Alliance of Rouge Communities. Seconded by Mr. Edwards. Ayes all on a roll call vote.

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

J.9 Fire Training Liability, Claims or Damages

Fire Chief Maycock addressed the Board and answered questions.

Ms. Arnold moved to approve the Hold Harmless Agreement for Solid Rock Bible Church (owner/tenant) of 680 Church Street located in the City of Plymouth, Michigan, from and against any liability, claims or damages of any kind that may occur as a result of the Plymouth Community Fire Department training between October 24 and November 28, 2005, and have the Supervisor and Clerk sign the Hold Harmless document. Seconded by Mr. Edwards.

Ayes all.

Mr. Edwards asked that no civilians be allowed on the property.

K. SUPERVISOR COMMENTS

Supervisor Reaume asked Mr. Anulewicz to update the Board on the Rockwell statues repairs. He indicated DeLuca Concrete is donating concrete for pouring new foundations for two of the statues. The third will be removed and stored because of cracks in the Italian marble.

Township Engineer Bailey indicated there is still a wait for the legislature to approve the property transfer and granting of the easement for the new water tower.

There will be more information for the Board at the next meeting regarding the COPS grant.

The MTA Conference is to be held in January in Grand Rapids.

Mr. Anulewicz asked the Board to review the proposed park reservation policy changes.

The yard waste and compost collection dates have been extended to the second week of January.

There is preparation to explain to Township residents the single-source recycling collection. Ms. Arnold asked if a video of the new procedure could be put on cable to educate residents.

Mr. Doroshewitz reported on the golf course bids, with 9 bidders responding. The golf course committee will be meeting to consider the bids.

A joint meeting on the Fire Department merger agreement is set for 5 p.m. on Wednesday, October 26.

Mr. Doroshewitz felt that a small group from each community should negotiate, with boundaries set. It was proposed to have three members from each side meet in closed session to work through a proposal.

L. TRUSTEE COMMENTS

Mr. Edwards had questions regarding A3C's wanting an additional \$3,000-\$5,000 for reviewing two additional furniture bids. He thinks a response is needed, saying the Township is not willing to pay additional monies.

He also objected to the Planning Commission approving the elimination of sidewalks at the condominium project at Northville Road and Hines Park.

Mr. Edwards mentioned seeing many Miller Woods signs. He also felt more pressure should be put on the School Board to build a school on the acreage west of Miller Woods.

M. PUBLIC COMMENT

Roy Banks complimented the Board for getting the new garbage disposal company. They had a truck break down which resulted in an oil spill on his street and he was impressed with their quick response and how well they cleaned the street.

Janice Litwin reported on walking the area where the Plymouth Towne Square condos are to be built. She felt the residents on Waverly could be more impacted by the development than the residents on Gold Arbor. There is less vegetation in the 80-foot setback between the proposed development and Waverly. Mr. Reaume stated he has spoken to the Waverly Street residents and they have no concerns with this project.

N. CLOSED SESSION

At 10:29 p.m., it was moved by Mrs. Massengill and seconded by Mr. Edwards that a closed session be called for the purpose of

RE: Discuss updated status of POAM, COAM and AFSCME negotiations/ contracts and the letter from Eric Cholak concerning long-term disability.

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 11:20 p.m., it was moved by Mrs. Massengill and seconded by Mr. Edwards to return to open session.

Ayes all on a roll call vote.

Mr. Edwards moved to approve the POAM Contract, as recommended by the Township Attorney. Seconded by Ms. Arnold.

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

Motion carried.

Mr. Edwards moved to approve the Dispatch Contract. Seconded by Mr. Mann.

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

Motion carried.

Mr. Edwards moved to approve the COAM Contract. Seconded by Mr. Mann.

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

Motion carried.

O. ADJOURN

Mrs. Massengill moved to adjourn the meeting. Seconded by Ms. Arnold.

Ayes all.

Meeting adjourned at 11:24 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)