

# Board of Trustees Minutes

## January 10, 2006

Supervisor Reaume called the meeting to order at 7:03 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:

James Anulewicz, Director of Public Service  
 Joe Bridgman, Deputy Clerk  
 Patrick Fellrath, Civil Engineer  
 Sally Hodges, McKenna Associates  
 Thomas Hollis, Public Works Manager  
 Mark Lewis, Chief Building Official  
 Randy Maycock, Fire Chief  
 Thomas Tiderington, Police Chief  
 Susan Vignoe, Solid Waste and Public Service Coordinator  
 Michael Bailey, Dietrich Bailey Associates  
 Timothy Cronin, Township Attorney  
 Alice Geletzke, Recording Secretary  
 37 members of the public

## D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, January 10, 2006

Mrs. Massengill moved to approve the Agenda for the Board of Trustees Regular Meeting of Tuesday, January 10, 2006, as submitted. Seconded by Ms. Arnold.

Ayes all.

## E. CONSENT AGENDA

E.1 Approval of Minutes  
 Regular Meeting - Tuesday, December 13, 2005

E.2 Approval of Township Bills

		Year 2006
General Fund	(101)	\$786,582.43
General Fund Loan to Downtown Development Authority	(101)	-
Water/Sewer	(592)	1,060,501.17
Improvement Revolving	(246)	1,069,655.86
SWD	(226)	89,771.29
Trust and Agency	(701)	71,969.07
Tax Pool	(703)	159,630.31
Drug Forfeiture	(265)	130.00
Special Assessment Capital Project Fund	(805)	1,90625
	<b>Total:</b>	<b>\$3,240,146.38</b>

E.3 Approval of Easements - N/A

E.4 Communications-Resolutions-Reports

### A. Communications

Thank you note from Carole Gall  
 Township Park staff and facilities compliments/park reservation procedure comments

B. Resolutions - N/A

C. Reports

Mrs. Massengill moved to approve the Consent Agenda for the Board of Trustees Regular Meeting of Tuesday, January 10, 2006, as presented. Seconded by Ms. Arnold.

Ayes all.

## **F. PUBLIC COMMENT AND QUESTIONS: There was none.**

## **G. PUBLIC HEARING**

### G.1 2006 Community Development Block Grant Allocation

Susan Vignoe, Solid Waste and Public Service Coordinator, and Jim Anulewicz, Director of Public Service, addressed the Board and answered questions.

Mr. Curmi recommended using the \$25,000 earmarked for the Senior Center furniture purchase be used toward operating the H-van for disabled members of the community.

Mr. Reaume opened the Public Hearing at 7:20 p.m. There being no comment from the public, the hearing was closed at 7:21 p.m.

Mr. Mann moved to approve the expenditure of the 2006 Community Development Block Grant funds as follows:

\$ 38,900	Senior Services
\$ 25,000	H-Van
\$ 8,900	Council on Aging
\$ 5,000	Senior Alliance
\$ 24,800	Senior Transportation Program
\$ 10,500	Administration
	Previously approved **
\$ 30,800	Multi-year Senior Center Improvements
\$105,000	TOTAL

\*\*The multi-year project was approved by the Board of Trustees on February 11, 2003.

Supported by Mr. Edwards.

Ayes all.

## **H. COMMUNITY DEVELOPMENT**

### H.1 Approve the Final Preliminary Plat for Application 1881/0505, Soave Plat

Sally Hodges of McKenna Associates addressed the Board and answered questions.

Mr. Edwards moved to approve Application 1881/0505, Final Preliminary Plat for Leo Soave Developments, LLC, located east of Ridge Road, south of M-14, west of Beck Road and north of North Territorial Road, as recommended by the Planning Commission, with the provision that the minimum side yard dimension be added for Lot 1; and with the understanding that the two previously split-out parcels will not be used for model homes; and further subject to the Township Attorney's approval of the Declaration of Covenants, Conditions, and Restrictions. Seconded by Ms. Arnold.

Ayes all.

## **I. UNFINISHED BUSINESS**

### I.1 Water and Sewer Service for a Proposed Maintenance Facility for the Plymouth-Canton Schools in Canton Township (Postponed at the December 13, 2005 meeting)

Kenneth Jacobs from the Plymouth-Canton Schools addressed the Board and answered questions.

Mr. Doroshewitz moved to allow the use of Plymouth Township utilities by the Plymouth-Canton

Schools to service a proposed maintenance facility in Canton Township, per the recommendation of the Public Works Manager. Such approval shall be subject to submission of a landscaping and berming plan to be approved by the Township Director of Public Services. Said approval shall not be unreasonably withheld. Supported by Mr. Mann.

Ayes all.

I.2 Golf Course RFP & Lease Agreement  
(Postponed at the December 13, 2005 meeting)

Attorney Cronin updated Board members on changes and differences in the proposed agreements worked out during his negotiations with Glendale Golf Management, LLC, and Fellows Creek Golf Club of Canton, Inc.

James R. Szilagyi and John Murphy made their final presentation on behalf of Glendale Golf Management and Dennis Ross of Fellows Creek addressed the Board and answered questions.

Board members discussed the pros and cons of the two proposals including revenue, term of lease, improvements to the facility, posting of a performance bond or letter of credit, and experience of the two companies in running golf courses.

Mr. Edwards moved to authorize the Supervisor and Clerk to execute the lease with Fellows Creek Golf Club of Canton, Inc., for the operation and maintenance of Hilltop Golf Course for a period of five years. Seconded by Mr. Mann.

Ayes all on a roll call vote.

The Board recessed at 9:10 p.m. and resumed the meeting at 9:25 p.m.

I.3 Non-Represented Retirement Health Insurance Policy  
(Policy correction)

Mr. Reaume explained the need for correction to the policy.

Mr. Doroshewitz moved to approve the non-represented retirement health insurance policy as submitted which will cover the retiree and spouse, provide HMO's and a PPO option with the retiree or spouse paying the incremental difference in cost, provide optical and dental coverage for retirements after November 8, 2005, and that this revision replaces the policy adopted at the November 8, 2005, Board of Trustees meeting. Seconded by Mrs. Massengill.

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

NAYS: Curmi

Motion carried.

## J. NEW BUSINESS

J.1 Reappointments to the Downtown Development Authority

Ms. Arnold moved to reappoint Ron Kasperski and Jim Grutza to the Downtown Development Authority to four-year terms expiring February 12, 2010. Seconded by Mr. Mann.

Ayes all.

J.2 New Township Hall Project Update and Bid Approval for Bid Category # 6J Interior Signage Work for the Township Hall and Fire Station

Jack Michael of DeMattia Group presented and discussed the Project Status Report and Budget update.

Mr. Michael asked for a few Township representatives to meet with the hardware supplier soon to decide how keying will be handled.

He presented an epoxy sample that the Board may want to consider in the locker rooms and bathrooms in the Police Station and Fire Stations at an additional cost of \$9,586. A lesser grade of epoxy is also available for \$2,045. He indicated the sealed concrete, as it wears, is apt to soak up odors and bacteria.

Regarding the award for Bid Category # 6J, Interior Signage Work for Township Hall and Fire Station, he noted only one bid was received because the architect specified one manufacturer. He did check with the bidder, who is also doing the sign on the outdoor wall, for ways money could be saved. If the Township awards the bid directly, \$500 can be saved; if shop drawings are waived, another \$500 is saved; and if a 50 percent deposit is forwarded, another \$572 is retained. The total would then be \$10,358, rather than the \$11,930 submitted by the bidder.

Mr. Edwards moved to approve authorization to award Bid Category # 6J, Interior Signage Work for Township Hall and Fire Station, to Light Forms, Rochester Hills, Michigan, for the amount of \$10,358. Supported by Mr. Mann.

Ayes all.

#### J.3 Bid Approval for Bid Category # 6N Caulking Work for Township Hall & Fire Station

Mr. Doroshewitz moved to approve authorization to award Bid Category # 6N, Caulking Work for Township Hall and Fire Station, to DRV Joint Sealing Contractors, LLC, of Shelby Township, Michigan, in the amount of \$24,400. Seconded by Ms. Arnold.

Ayes all.

#### J.4 Bid Approval for Bid Category # 6E Painting Work for Township Hall & Fire Station

Mr. Curmi moved to approve authorization to award Bid Category # 6E, Painting Work for Township Hall and Fire Station to Cavalier Painting of Sterling Heights, Michigan, for the amount of \$96,190. Seconded by Ms. Arnold.

Ayes all.

#### J.5 Bid approval for Bid Category # 6K Lockers for Township Hall & Fire Station

Mr. Michael indicated their recommendation is for a voluntary alternate. The architect had only specified one type, but DeMattia tried to open it up to get additional bidders. This is the second time it was rebid, having only received one bid the first time. The low bid came in at approximately \$62,000 and the two low bidders were asked for material similar to specifications but at a lower cost. R.E. Leggette came in at \$42,800 for the Hadrian brand.

Mr. Edwards questioned the need for 20 turnout lockers for the new Fire Station as listed by the architect. Chief Maycock pointed out that he had not been consulted about the lockers in the Fire Station.

Ms. Arnold felt the matter should be delayed until the next meeting; however, Mr. Michael felt with a 12-week delivery wait, action should be taken to facilitate timely installation.

Mr. Curmi moved authorization to award Bid Category # 6K, Lockers for Township Hall and Fire Station, to R. E. Leggette Company, Dearborn, Michigan, in an amount not to exceed \$42,800, with the number of lockers needed to be reviewed by the Fire and Police Chiefs and concurred with by the Supervisor and Clerk. Seconded by Mr. Edwards.

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

NAYS: Arnold

Motion carried.

#### J.6 Wayne County Appraisal Company Contract

John McClanahan and Glenn Shaw of Wayne County Appraisal Company addressed the Board and answered questions.

Mr. Curmi stated that he would like the contract revised to state that Wayne County Appraisal will be responsible to notify Plymouth Township at least six months prior to the expiration date of the contract.

Mr. Edwards asked for a quarterly report on matters that are going before the tax tribunal.

Mr. Mann moved to approve the Assessment Contract presented between the Charter Township of Plymouth and Wayne County Appraisal, LLC, with the understanding that Wayne County Appraisal is required to give written notice to the Township at least six months prior to the expiration of the contract and that Wayne County Appraisal will also provide quarterly status reports to the Township regarding all pending tax appeals. With that, the Township Supervisor and Clerk are authorized to sign the contract. Seconded by Mr. Edwards.

Ayes all.

#### J.7 John Hancock Defined Contribution Plan Amendment

Mr. Reaume explained the need for the amendment in order to comply with the new rules of the IRS, changing the cash-out option to amounts between \$1 and \$1,000 rather than \$1 and \$5,000.

Mr. Doroshewitz moved to approve the amendment to the John Hancock Defined Contribution

Pension Plan for Governmental Employees, as submitted by John Hancock Corp., to comply with IRS Notice 2005-5, and authorize the Township Supervisor and Clerk to sign the amendment. Seconded by Ms. Arnold.

Ayes all.

#### J.8 2005 Sidewalk Repair Program

Township Engineer Bailey addressed the Board and answered questions.

Ms. Arnold moved to approve Change Order No. 1 on the contract with G.V. Cement Contracting, Inc., for the 2005 Sidewalk Repair Program, increasing the project cost by \$18,077.20 for a new contract total of \$63,872.20, and authorize the Supervisor and Clerk to execute same. Seconded by Mr. Mann.

Ayes all.

#### J.9 Approval of DDA request to contract for Streetscape Landscape Maintenance Services

Patrick Fellrath, Civil Engineer from the Division of Public Services, addressed the Board and answered questions.

Mr. Curmi expressed concern that the successful contractor be monitored as to whether any illegal aliens are hired to work.

Mr. Mann moved to approve the request of the DDA to award a contract for Landscape Maintenance Services for DDA Streetscape to Denny's Landscaping, and authorize the Chairman and Secretary of the DDA to enter into a contract for said services. Seconded by Ms. Arnold.

Ayes all.

Board members requested that they receive copies of the DDA minutes.

The Board recessed at 11 p.m. and returned at 11:10 p.m.

#### J.10 Sheldon Road Underpass Intergovernmental Agreement Resolution No. 06-01-10-01

Alan Helmkamp, Assistant to Wayne County Executive Robert Ficano, appeared before the Board and introduced his Director of Engineering, Hassan Saab, and two of the Design Engineers.

The Board discussed at length the history of the project, prior delays, the actual amount of opt-out costs, the length of time the Sheldon Road would be inaccessible, the pros and cons of continuing, and possible ways to finance the project.

Mr. Edwards cited prior projects where timely cooperation with the County has not been fully forthcoming.

Mr. Curmi moved to approve Resolution 06-01-10-01 and enter into the Intergovernmental Agreement dated November 28, 2005, between the County of Wayne and the City of Plymouth and the Township of Plymouth for the construction of the Sheldon Road/CSX Railroad grade separation, and authorize the Township Supervisor and Clerk to sign the agreement which contains a maximum cost to the Township of \$1,021,750, subject to a revised and improved payment schedule being negotiated between Wayne County and Plymouth Township. Seconded by Mr. Mann.

ROLL CALL: AYES: Curmi, Mann, Reaume  
NAYS: Arnold, Doroshewitz, Edwards, Massengill  
Motion defeated.

Mr. Doroshewitz moved to approve Resolution 06-01-10-01 and enter into the Intergovernmental Agreement dated November 28, 2005, between the County of Wayne and the City of Plymouth and the Township of Plymouth for the construction of the Sheldon Road/CSX Railroad grade separation, and authorize the Township Supervisor and Clerk to sign the agreement which contains a maximum cost to the Township of \$1,021,750, subject to approval of a bond issue by the voters at the May election. Seconded by Ms. Arnold.

After further discussion, the motion was withdrawn by the maker and supporter.

Mr. Doroshewitz moved to reconsider the original motion. Seconded by Mr. Mann.

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

Motion carried.

Mr. Curmi moved to approve Resolution 06-01-10-01 and enter into the Intergovernmental Agreement dated November 28, 2005, between the County of Wayne and the City of Plymouth and the Township of Plymouth for the construction of the Sheldon Road/CSX Railroad grade separation, and authorize the Township Supervisor and Clerk to sign the agreement which contains a maximum cost to the Township of \$1,021,750, subject to a revised payment schedule being negotiated between Plymouth Township and Wayne County, said schedule to be returned to the Board to approve the payment terms only at the February 21, 2006, Regular Board Meeting or earlier. Seconded by Mr. Mann.

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

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

The direction of the Board was for Treasurer Edwards and Attorney Cronin to negotiate the payment schedule with Wayne County.

#### **K. SUPERVISOR COMMENTS**

Mr. Reaume updated members on the final settlement with American Golf and reminded Board Members of the upcoming MTA Conference in February.

#### **L. TRUSTEE COMMENTS**

Mr. Edwards commented on the finalization of the American Golf settlement.

#### **M. PUBLIC COMMENT**

Bill Pratt, resident and Planning Commission member, spoke in favor of the underpass project and expressed that he is encouraged by the Board's deliberative process.

#### **N. CLOSED SESSION**

At 12:35 a.m., it was moved by Mrs. Massengill and seconded by Ms. Arnold that a closed session be called for the purpose of

RE: AFSCME Contract

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 12:46 p.m., it was moved by Mrs. Massengill and seconded by Ms. Arnold to return to open session.

Ayes all on a roll call vote.

Mr. Edwards moved to approve the agreement between the Charter Township of Plymouth and AFSCME (Michigan Council of American Federation of State, County, and Municipal Employees) dated January 1, 2005, and ending December 31, 2008.

Ayes all.

#### **O. ADJOURN**

Mrs. Massengill moved to adjourn the meeting. Seconded by Mr. Mann.

Ayes all.

Meeting adjourned at 12:50 p.m.

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Marilyn Massengill, Clerk  
Charter Township of Plymouth

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)