

Board of Trustees Minutes

March 28, 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
 Marilyn Massengill, Clerk
 Ron Edwards, Treasurer
 Kay Arnold, Trustee
 Charles Curmi, Trustee
 Robert Doroshewitz, Trustee
 Steven Mann, Trustee, arrived at 8:07 p.m.

ABSENT:

None

OTHERS PRESENT:

Mark Lewis, Chief Building Official
 Randy Maycock, Fire Chief
 Robert Smith, Assistant Police Chief
 Thomas Tiderington, Police Chief
 Michael Bailey, Dietrich Bailey Associates
 Timothy Cronin, Township Attorney
 Joe Bridgman, Deputy Clerk
 Alice Geletzke, Recording Secretary
 14 members of the public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, March 28, 2006

Mrs. Massengill amended the agenda by removing Item J.4, First Amendment to Consent Judgment/Massey v. Plymouth Township, and adding Item J.6, Department of Public Works Portable Radios, both under New Business. She then moved to approve the Agenda for the Board of Trustees Regular Meeting of March 28, 2006, as amended. Seconded by Mr. Edwards.

Ayes all, except Mr. Mann who was absent.

E. CONSENT AGENDA

E.1 Approval of Minutes

Regular Meeting - Tuesday, March 14, 2006

E.2 Approval of Township Bills

		Year 2006
General Fund	(101)	\$195,430.99
General Fund Loan to Downtown Development Authority	(101)	-
Water/Sewer	(592)	245,799.92
Improvement Revolving	(246)	2,148.75
SWD	(226)	81,051.02
Trust and Agency	(701)	19,250.00
Tax Pool	(703)	-
Drug Forfeiture	(265)	1,200.00
Special Assessment Capital Project Fund	(805)	1,759.50
	Total:	\$546,640.18

E.3 Approval of Easements - N/A

E.4 Communications-Resolutions-Reports

A. Communications

Thank you letter from P.C.C.S. Chairperson Betty Bloch

B. Resolutions - N/A

C. Reports

February, 2006, Monthly Report, Building Department
February, 2006, Monthly Report, Fire Department
February, 2006, Monthly Report, Police Department
February, 2006, Monthly Report, Department of Public Works

Mrs. Massengill moved to approve the Consent Agenda for the Board of Trustees Regular Meeting of March 28, 2006, as presented. Seconded by Ms. Arnold.

Ayes all, with Mr. Mann absent.

F. PUBLIC COMMENT AND QUESTIONS

Don Schnettler questioned the staffing numbers for the Police and Fire Departments and comments reported in the newspaper regarding supervisory problems in communications. Mr. Schnettler was advised that since Mr. Mann made the comments he should question him when he arrives.

Mark Kirchmer, athletic director for programs at Our Lady of Good Counsel, requested consideration for use of fields in the Township for soccer and football practices, as well as exploring long-term plans for field development. He was advised to contact James Anulewicz, Director of Public Service.

Paul Bortell, president of Plymouth Commons Homeowners Association, updated the Board on the progress regarding his efforts to seek compliance with the stipulation of no right turns onto Ridge Road in the NorthRidge Church Consent Judgment. He hopes to meet with the pastor soon regarding this issue.

Rebecca Hayes, a resident of Plymouth Commons and member of NorthRidge Church, commented that her observation of traffic on Sunday mornings did not reveal substantial delays. Nor did she feel emergency vehicles would have difficulties entering the subdivision.

Rick Coon, a resident of Gold Arbor, expressed his concern with the spread of oak wilt should the developer of Plymouth Towne Center begin tree cutting after April 1. He asked the Board to consider adopting an ordinance to ban cutting between April and November, as some communities have done. The Board discussed including information in the newsletter and directed Attorney Tim Cronin to prepare an ordinance for consideration at the next meeting.

G. PUBLIC HEARING

G.1 Approve WideOpenWest, LLC Cable Franchise Transfer pursuant to Agreement and Plan of Merger between WideOpenWest Holdings, LLC and Racecar Acquisition, LLC

Attorney Cronin advised the Board of the necessity for this action because of the transfer of stock control by financial entities.

Kathy Kiste of WideOpenWest of Michigan addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 7:58 p.m. There being no public comment, the hearing was closed at 7:59 p.m.

Mr. Edwards moved to approve the Application for Transfer of Control of the WideOpenWest of Michigan, Inc.'s Plymouth Township cable franchise pursuant to the Agreement and Plan of Merger between WideOpenWest Holdings, LLC, and Racecar Acquisition, LLC, as stated in the December 22, 2005, FCC Form 394 Application. Seconded by Mrs. Massengill.

Ayes all, except Mr. Mann who was absent.

H. COMMUNITY DEVELOPMENT - N/A

I. UNFINISHED BUSINESS

I.1 Retirement Plan Administrator
Postponed at the February 21, 2006 meeting

Mr. Edwards moved to authorize the Supervisor and Clerk to sign the submitted Administrative Services Agreement with the Burnham and Flowers Group to act as plan administrator for the Township's group retirement program. Seconded by Ms. Arnold.

Ayes all, except Mr. Mann who was absent.

Mr. Mann arrived at 8:07 p.m.

J. NEW BUSINESS

J.1 Hilltop Golf Course Parking Lot

Michael Bailey of Dietrich Bailey Associates addressed the Board and answered questions concerning the paving of Hilltop Golf Course Parking Lot.

Mr. Edwards moved to authorize the Township Engineer to prepare bid documents for the Paving Improvements at the Hilltop Golf Course with the bids being brought back to the Board for consideration of award. Seconded by Ms. Arnold.

Ayes all.

J.2 Dispatch Radio Consoles

Police Chief Tiderington and Assistant Chief Smith addressed the Board and answered questions.

Mark Campbell of Advanced Wireless Telecom, the low bidder, was also present and answered questions regarding the equipment and warranties.

Ms. Arnold moved to award the Request for Proposal for the Communications Centers Dispatch Radio Console to Advanced Wireless Telecom in the amount of \$123,400.00, as outlined in their proposal package. Seconded by Mr. Edwards.

Ayes all.

J.3 Communications Center Work Stations

Chief Tiderington and Assistant Chief Smith addressed the Board and answered questions.

Mrs. Massengill moved to award the Request for Proposal for the Communications Centers workstations to Xybix in the amount of \$26,393.00, as outlined in their proposal package. Seconded by Ms. Arnold.

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

NAYS: Edwards

Motion carried.

J.4 First Amendment to Consent Judgment/Massey v. Plymouth Township

This item was removed from the agenda.

J.5 A3C Construction Administration Services

Mr. Edwards noted the receipt of the letter from Daniel Jacobs, Principal of A3C, regarding the offer to continue past the April 21, 2006, conclusion date of their present contract on a time and material basis.

Ms. Arnold indicated she still wanted information on how much the "requests for information" (RFI) delays cost the Township.

The Board took no action on contract extension.

J.6 Department of Public Works Portable Radios

Assistant Police Chief Robert Smith addressed the Board and answered questions.

Mr. Mann moved to approve the purchase of twelve (12) portable radios for the Department of Public Works from Advanced Wireless Telecom and the associated user fees in an amount not to exceed \$21,000. Seconded by Mrs. Massengill.

Ayes all.

K. SUPERVISOR COMMENTS

Mr. Reaume presented a sample of carpeting chosen by Fellows Creek Golf Club of Canton, Inc., for installation in the Hilltop Golf Course Club House. The carpet and installation will be paid for by the lessee; however, it must be approved by the Board. There were no objections to the carpet from Board members.

Ms. Arnold requested a list of repairs/replacements which are being made and who is paying for

them.

Attorney Cronin indicated the final payment request has been sent to American Golf in Chicago, but he has not yet received a response.

Mr. Reaume stated that he informed 35th District Court that the Township will no longer host the weekend work detail for probationers after moving to the new Township Hall. He has been notified by the 35th District Court that they are making provisions with Canton Township to host weekdays and the City of Plymouth on weekends.

Salem High School's class on Michigan History is looking for someone to work with a volunteer in the Township cemetery.

The Wayne County Commission has passed an ordinance requiring municipalities that are going to establish a local development finance authority or a downtown development authority to notify the County Commission by resolution.

L. TRUSTEE COMMENTS

In response to Mr. Curmi's question, Mr. Reaume indicated the Township is awaiting receipt of the material from the State regarding transfer of the water tower property.

Mr. Curmi asked that the Board review the proposed upcoming newsletter prior to publication.

Mr. Reaume indicated that Wayne County is currently dealing with CSX, the Detroit Water Board and the City of Plymouth regarding the Sheldon Road underpass agreements.

Mrs. Massengill asked that a list of employees who drive Township-owned vehicles to and from work be available prior to the next meeting.

Mr. Curmi asked for progress on proposed budget cuts.

Mr. Edwards noted that the auditors will be here next week and first quarter figures will soon be available.

M. PUBLIC COMMENT

Don Schnettler asked why Mr. Mann made negative comments regarding supervision of the Communications Department in the newspaper at a time when the Township is attempting to sell the service.

Mr. Mann commented that there is always room for improvement, and that is what is being attempted by the recent changes.

N. ADJOURN

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

Meeting adjourned at 9:15 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)