

# Board of Trustees Minutes

## July 18, 2006

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  
 Marilyn Massengill, Clerk  
 Ron Edwards, Treasurer  
 Kay Arnold, Trustee  
 Robert Doroshewitz, Trustee  
 Steven Mann, Trustee

### ABSENT:

Charles Curmi, Trustee, Excused

### OTHERS PRESENT:

Patrick Fellrath, Township Civil Engineer  
 Thomas Tiderington, Police Chief  
 Timothy Cronin, Township Attorney  
 Michael Bailey, Dietrich Bailey & Associates  
 Joe Bridgman, Deputy Clerk  
 Alice Geletzke, Recording Secretary  
 11 Members of the Public

### D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, July 18, 2006

Mrs. Massengill moved to approve the agenda for the Board of Trustees Regular Meeting of Tuesday, July 18, 2006, as submitted. Seconded by Mr. Edwards.

Ayes all.

### E. CONSENT AGENDA

#### E.1 Approval of Minutes

Regular Meeting - Tuesday, June 13, 2006  
 Special Meeting - Tuesday, June 27, 2006

#### E.2 Approval of Township Bills

		Year 2006
General Fund	(101)	\$386,096.11
General Fund Loan to Downtown Development Authority	(101)	-
Water/Sewer	(592)	529,623.37
Improvement Revolving	(246)	875,346.96
SWD	(226)	101,406.83
Trust and Agency	(701)	-
Tax Pool	(703)	-
Drug Forfeiture	(265)	130.00
Special Assessment Capital Project Fund	(805)	21,249.32
	<b>Total:</b>	<b>\$1,913,852.59</b>

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

#### E.4 Communications-Resolutions-Reports

##### A. Communications

Thank you note to Captain Jury and firefighters Tefend, Randall and Tirb from Kristin Shanahan

##### B. Resolutions - N/A

##### C. Reports

May, 2006, Building Department  
June, 2006, Building Department  
May, 2006, Fire Department  
June, 2006, Fire Department  
May, 2006, Police Department  
June, 2006, Department of Public Works

Mrs. Massengill moved to approve the Consent Agenda for the Board of Trustees Regular Meeting of July 18, 2006, as presented, with the exception of the Township Bills.

Ayes all.

Mr. Edwards indicated a correction should be made, taking the bill for the Sparky House from the Trust and Agency Fund which contains funds donated for that purpose, instead of from the Improvement Revolving Fund.

Mr. Edwards moved to approve the Township Bills with the fund corrections. Seconded by Mrs. Massengill.

Ayes all.

## **F. PUBLIC COMMENT AND QUESTIONS**

Roy Banks of Hackberry Street thanked the Board for having the weeds cut on the vacant property along Ann Arbor Road near Haggerty Road.

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

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

## **I. UNFINISHED BUSINESS - N/A**

## **J. NEW BUSINESS**

J.1 Request from AVL Powertrain Engineering, Inc., for a twelve (12) year Industrial Facilities Exemption on an unfinished speculative building located at 46097 Commerce Center Drive  
Set date for public hearing

Mr. Mann moved that August 15, 2006, be established for public hearing on the request from AVL Powertrain Engineering, Inc., for an Industrial Facilities Exemption on a speculative building located at 46097 Commerce Center Drive, Plymouth Technology Park, Plymouth Township, Wayne County, Michigan. Seconded by Mr. Edwards.

Ayes all.

J.2 Improvement Revolving Fund Budget  
Resolution No. 06-07-18-22

Mr. Edwards indicated adjustments are necessary because of changes to the building and additional furniture purchases, as well as lowering the anticipated revenue for the Sale of Capital Assets.

Ms. Arnold moved to approve Resolution 06-07-18-22, adopting the Amnended Improvement Revolving Fund Budget for 2006. 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.3 Resolution for the Senior Alliance Multi-Year Plan  
Resolution No. 06-07-18-23

Mr. Reaume explained the requirement by the Federal Office of Services to the Aging that The Senior Alliance request a resolution of approval of their Multi-Year Plan by local units of government.

Mr. Edwards moved to approve Resolution 06-07-18-23 in support of the Senior Alliance and their Multi-Year Plan. Seconded by Ms. Arnold.

Ayes all on a roll call vote.

The resolution reads as follow:

WHEREAS, the Board of Trustees of the Charter Township of Plymouth, Wayne County, Michigan, recognizes the role of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers.

WHEREAS, the 34 communities of Southern and Western Wayne County, including the Charter Township of Plymouth, comprises the Planning and Service Area and the agency's governing body.

WHEREAS, the Office of Services to the Aging require local Area Agencies on Aging to request approvals of their Multi-Year Plan from their local governments.

WHEREAS, The Senior Alliance has submitted such a plan to this honorable body in accordance to the federal and state laws.

WHEREAS, The Senior Alliance has held public hearings, public input sessions, and a Key-Informant Survey was distributed to the client, caregiver, and service provider population for feedback which contributed to the development of the Multi-Year Plan for Fiscal Year 2007-2009.

NOW, THEREFORE, BE IT RESOLVED, that this honorable body approves the Multi-Year Plan for Fiscal Year 2007-2009, as presented.

BE IT FINALLY RESOLVED, that the Township Clerk or secretary of this honorable body to ordered to forward an official copy of this resolution to the Michigan Office of Services to the Aging, the Michigan Commission on Aging, Wayne County Executive Robert Ficano, and the Executive Director of the Senior Alliance Bob Brown.

#### J.4 2006 Cleaning and Internal TV Inspection of Sanitary Sewers

Michael Bailey of Dietrich Bailey Associates explained this is part of the on-going maintenance program.

Mr. Mann moved to award the bid for the 2006 Cleaning and Internal TV Inspection of Sanitary Sewers to Advanced Underground, Inc., in the amount of \$281,124.00, and authorize the Clerk and Supervisor to executed the contract for same. Seconded by Mr. Edwards.

Ayes all.

#### K. SUPERVISOR COMMENTS

Mr. Reaume asked Mr. Bailey to update the Board on the golf course parking lot and the progress on the water tower.

Mrs. Massengill asked that follow-up be done on the complaint received regarding a resident complaint concerning golf course personnel.

Mr. Edwards moved to approve the wording on the water tower as submitted in Exhibit 2. Seconded by Mr. Mann.

AYES: Edwards, Mann, Arnold, Doroshewitz, Reaume

NAYS: Massengill

Motion carried.

Mr. Edwards moved to investigate changing the wording on the clock tower from "Plymouth" to "Plymouth Township." Seconded by Mr. Mann.

Ayes all.

#### L. TRUSTEE COMMENTS

Ms. Arnold had questions regarding the new phone system and the traffic situation on Haggerty near Ann Arbor Road.

Mrs. Massengill objected to the Township paying approximately \$180 for signs for Miller Woods because that is school property.

Mr. Reaume said he authorized the purchase of the signs because it is the only nature preserve in the township. He also volunteered to take care of the trash during clean-up.

Mr. Edwards said the Township has worked with the schools in other ways.

## **M. PUBLIC COMMENT**

Tony Ray of Fairmont Properties requested consideration toward due diligence of 45 days in bidding on the Township property at Lilley and Ann Arbor Roads. He presented a rough site plan and a list of other projects done by Ron and Roman, architects.

## **N. CLOSED SESSION**

At 7:56 p.m., it was moved by Mrs. Massengill and seconded by Mr. Edwards that a closed session be called for the purpose of

RE: Discussing the Purchase or Lease of Real Property

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

Ayes all on a roll call vote.

At 9:10 p.m., it was moved by Mr. Edwards and seconded by Ms. Arnold to return to open session.

Ayes all on a roll call vote.

## **O. ADJOURN**

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

Ayes all.

Meeting adjourned at 9:11 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)