

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – REGULAR MEETING  
TUESDAY, MARCH 13, 2007**

Supervisor Reaume called the meeting to order at 7:01 p.m. and led in the Pledge of Allegiance.

**MEMBERS PRESENT:** Richard Reaume, Supervisor  
Ron Edwards, Treasurer  
Marilyn Massengill, Clerk  
Kay Arnold, Trustee  
Charles Curmi, Trustee  
Robert Doroshewitz, Trustee, arrived at 7:05 p.m.  
Steven Mann, Trustee

**ABSENT:** None

**OTHERS PRESENT:** Patrick Fellrath, Township Civil Engineer  
Mark Lewis, Chief Building Official  
Thomas Tiderington, Police Chief  
Timothy Cronin, Township Attorney  
Michael Bailey, Dietrich Bailey & Associates  
Joe Bridgman, Deputy Clerk  
Alice Geletzke, Recording Secretary  
14 Members of the Public

Laura Cox, Wayne County Commissioner, informed the Board of upcoming events planned by her office. Mr. Edwards asked her to look into having additional dead ash trees removed along Hines Park, especially along Riverside Drive. He also requested pothole repair in Plymouth Township. Mr. Doroshewitz brought up the deteriorating condition of the 10-year old streets in the Country Club Village Subdivision.

Presentation by Dale Yagiela, Growth Works, Inc. Mr. Yagiela, introduced by Mrs. Cox, spoke on the positive effects of the program for people in Western Wayne County. The program is funded both by Wayne County and the State of Michigan and receives some funds from the United Way. There are three major aspects of the program: a drug treatment program for adults and adolescents, a youth assistance program for early intervention, and the Western Wayne Care Management Organization which is a major delinquency program. Mr. Yagiela was joined by Thomas Fielder, Mayor of Belleville, and Marsha Bianconi, the Conference of Western Wayne Executive Director, in explaining the program and noting its successes.

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, March 13, 2007

Mrs. Massengill requested the addition of Item J.4 under New Business, Appointment to Downtown Development Authority. Mr. Curmi requested the addition of Item I.4 under

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Old Business, Discussion and Approval of Dispatch Agreement. Mrs. Massengill then moved to approve the agenda for the Board of Trustees Regular Meeting of March 13, 2007, as amended. Seconded by Ms. Arnold. Ayes all.

**E. CONSENT AGENDA**

E.1 Approval of Minutes

- Special Meeting - Tuesday, February 6, 2007
- Regular Meeting - Tuesday, February 13, 2007
- Special Meeting - Friday, February 16, 2007
- Special Meeting - Tuesday, March 6, 2007

E.2 Approval of Township Bills

		<b>Year 2007</b>
General Fund	(101)	\$552,844.38
General Fund		-
Loan to Downtown Development Authority	(101)	
Water/Sewer	(592)	1,175,880.30
Improvement Revolving	(246)	66,965.61
SWD	(226)	84,654.58
Trust and Agency	(701)	19,215.00
Tax Pool	(703)	379,718.64
Drug Forfeiture	(265)	189.71
Special Assessment Capital Project Fund	(805)	1,930.75
<b>Total:</b>		<b>\$2,281,398.97</b>

E.3 Approval of Easements – N/A

E.4 Communications-Resolutions-Reports

- a. Communications
  - Thank you letter from Shirley McGinnis to Cheryl Smith
  - Thank you letter from Raymond Sturdy to Cheryl Smith
  - Vehicle Purchase – 2007 GMC Pickup Truck
- b. Resolutions – N/A
- c. Reports
  - Police Department, January 2007

Mrs. Massengill moved to approve the consent agenda for the Board of Trustees Regular Meeting of March 13, 2007, as submitted. Ayes all.

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**F. PUBLIC COMMENT AND QUESTIONS**

Betty Phillips and Matthew Ankrapp expressed their appreciation to the Fire Department for the rapid response of the rescue units during their recent family emergencies.

**G. PUBLIC HEARING – N/A**

**H. COMMUNITY DEVELOPMENT – N/A**

**I. UNFINISHED BUSINESS**

- I.1** Revision to Water and Sewer System Ordinance Rates for Water, Sewage and Unmetered Water  
Ordinance No. C-07-01

Timothy Cronin, Township Attorney, explained that in part, this ordinance covers the charges for the small number of customers in the township who do not have metered water.

Moved by Mr. Edwards, seconded by Mrs. Massengill, to approve for second reading Ordinance No. C-07-01, revising the Water and Sewer System Ordinance Minimum Water Rates, Minimum Sewage Rates, and Single Residences Unmetered Water Rates. Ayes all by roll call vote.

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

- I.2** Second Amendment to Cost Reimbursement for Emergency Services Ordinance  
Ordinance No. C-07-02

Attorney Cronin explained the ordinance coverage of various charges for services to be billed to insurance companies in emergency situations.

Mrs. Massengill moved to approve the second reading of the Second Amendment to Cost Reimbursement for Emergency Services Ordinance. Seconded by Mr. Curmi. Ayes all by roll call vote.

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

- I.3** Township Vehicle Policy

Board members discussed the changes made to the proposed policy, which has now been reviewed by the Michigan Municipal Risk Management Authority.

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Mr. Edwards moved to approve the revised policy regarding the use of Township-owned or leased vehicles, with an effective date of May 1, 2007. Seconded by Mr. Mann. Ayes all.

**I.4 Discussion and Approval of Dispatch Agreement**

Any proposed changes to the dispatch agreement by the City of Plymouth were discussed at length by Board members. The Board discussed the City's wish to limit the agreement to four years, their attorney's interpretation that State statute prohibits an agreement which cannot be revisited and opted out of every year, the need to amortize equipment costs over five years, and the 2.25% and 4.5% issue for dispatcher's pay increases.

Attorney Cronin's advice was to have the Board discuss it and to have only the negotiating team convey to the City's negotiating team what's probably going to be acceptable to the Township Board. If the City Commission decides to follow that track and revise the agreement, then the Board can take action. It could be negotiated that the opt-out portion covers the amortized cost of the equipment.

It was suggested that both the Township and City attorneys, along with Police Chief Tiderington, attend the next negotiating session.

Mr. Curmi moved to table discussion and approval of the dispatch agreement with the City of Plymouth and to assign the negotiating team, Ms. Arnold, Mr. Edwards, and Mr. Doroshewitz, to bring back a final negotiated document to the Board that meets the legal criteria and wishes of the Board. Seconded by Ms. Arnold. Ayes all.

**J. NEW BUSINESS**

**J.1 Request from DADCO, Inc., for a twelve (12) year Industrial Facilities Exemption Certificate  
Set date for public hearing**

Mrs. Massengill moved that Tuesday, April 17, 2007, be set for public hearing to hear the request from DADCO, Inc., for a twelve (12) year Industrial Facilities Exemption Certificate for new personal property improvements for their facility located at 43850 Plymouth Oaks Blvd., Plymouth Oaks Business Park, Plymouth Township, Michigan. Seconded by Ms. Arnold. Ayes all.

**J.2 Reappointments to the Downtown Development Authority**

Ms. Arnold moved to reappoint Dave Cook and Michelle Ludtke to the Downtown Development authority to four year terms expiring February 12, 2011. Seconded by Mr. Edward. Ayes all.

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- J.3** Approval of DDA contract award for evaluating the Ann Arbor Road Underpass for aesthetic improvements

Patrick Fellrath, Township Civil Engineer, addressed the Board and answered questions regarding the DDA's recommendation to award the contract to Hubbell, Roth & Clark, Inc.

The Board asked that in the future McKenna Associates and Dietrich Bailey Associates also be given an opportunity to bid on projects such as these.

Ms. Arnold moved to approve the request of the DDA to award a contract for evaluating the Ann Arbor Road Underpass for aesthetic improvements to Hubbell, Roth & Clark, Inc., and authorize the appropriate representatives of the DDA to enter into the contract for said services. Seconded by Mr. Mann. Ayes all.

- J.4** Appointment to Downtown Development Authority

Mr. Mann moved to appoint Ron Hunroe to the Plymouth Township Downtown Development authority to fill out the vacancy of the four-year term expiring on February 12, 2008. Seconded by Mr. Edwards. Ayes all.

**K. SUPERVISOR COMMENTS**

Mr. Reaume had Mr. Bailey update Board members on water tower progress.

He noted the mural in the Township entryway will be dedicated Sunday, March 25, 1:30-3:30 p.m.

**L. TRUSTEE COMMENTS**

Mr. Curmi had questions regarding the date for confirmation of MERS data.

Mrs. Massengill noted the light in front of the old fire station on Ann Arbor Road has been removed.

Mr. Mann suggested researching obtaining reimbursement of fees for Growth Works through the court system.

**M. PUBLIC COMMENT**

Don Schnettler had questions regarding the remaining property owned by the Township at Lilley and Ann Arbor Roads, progress on building the proposed Ann Arbor Road shopping center, and how the emergency services reimbursement ordinance will work.

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**O. ADJOURN**

Mrs. Massengill moved to adjourn the meeting. Seconded by Mr. Edwards. Ayes all.

Meeting adjourned at 8:45 p.m.

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, 9955 N Haggerty Road, Plymouth, MI 48170. Phone number (734) 354-3202 TDD units: 1-800-649-3777 (Michigan Relay Services)

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Marilyn Massengill, Clerk  
Charter Township of Plymouth

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