

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, MARCH 27, 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
Steven Mann, Trustee

ABSENT: None

OTHERS PRESENT:
Mark Lewis, Chief Building Official
Randy Maycock, Fire Chief
Thomas Tiderington, Police Chief, arrived at 7:28 p.m.
Timothy Cronin, Township Attorney
Michael Bailey, Dietrich Bailey & Associates
Joe Bridgman, Deputy Clerk
Alice Geletzke, Recording Secretary
5 Members of the Public

Proclamation – National Public Safety Telecommunications Week

This item was delayed until later in the meeting.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, March 27, 2007

Mrs. Massengill asked that the following items be added under J. New Business:

- J.6 Approve Bond Payment by LaSalle Bank
- J.7 Approve Letter of Engagement With Accompanying Professional Services Agreement With Plante & Moran to Complete Audit of the Charter Township of Plymouth Financial Statements for the Year Ended December 31, 2006.
- J.8 Acceptance of Consent Judgment to Alter Lot 35 and Lot 74 of Tomlinson Estates

Mr. Doroshewitz requested the following addition under I. Unfinished Business:

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, MARCH 27, 2007**

I.2 City of Plymouth Dispatch Contract

Mrs. Massengill then moved to approve the agenda for the Board of Trustees Regular Meeting of March 27, 2007, as amended. Seconded by Ms. Arnold. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes
Regular Meeting - Tuesday, March 13, 2007

E.2 Approval of Township Bills

		Year 2007
General Fund	(101)	\$574,170.84
General Fund		-
Loan to Downtown Development Authority	(101)	
Water/Sewer	(592)	420,205.54
Improvement Revolving	(246)	11,653.58
SWD	(226)	5,181.00
Trust and Agency	(701)	-
Tax Pool	(703)	-
Drug Forfeiture	(265)	1500.00
Special Assessment Capital Project Fund	(805)	-
Total:		\$1,012,710.96

E.3 Approval of Easements – N/A

E.4 Communications-Resolutions-Reports

- a. Communications
Thank you letter from David Carignan to Fire Chief Maycock
- b. Resolutions – N/A
- c. Reports
Fire Department, February 2007
Police Department, February 2007

Ms. Arnold requested removal of the bills from approval of the consent agenda.

Mrs. Massengill moved to approve the consent agenda for the Board of Trustees Regular Meeting of March 27, 2007, with the exception of the Township bills. Seconded by Ms. Arnold. Ayes all.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, MARCH 27, 2007**

After discussion of the bills in question, Ms. Arnold moved to approve payment of the Township bills as submitted, in the amount of \$1,012,710.96. Seconded by Mr. Mann. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS – There were none.

G. PUBLIC HEARING – N/A

H. COMMUNITY DEVELOPMENT – N/A

I. UNFINISHED BUSINESS

I.1 Surviving Spouse Health Care Benefits for Fire Chief

Board members discussed the proposed agreement to provide Township-paid health insurance coverage to the spouse of Fire Chief Randy Maycock should he pass away before he retired. Fire Chief Maycock has met the requirements for retirement. In providing this benefit it was determined cost savings would be approximately \$18,000 per year, based on a family. An experienced employee is retained and payment doesn't have to be made for both a replacement employee for the position and the retired employee. If there is retirement prior to age 65, the premium raises approximately 20%.

Mr. Curmi indicated he wished to add a clause that the benefit is offered on a case-by-case basis and may be withdrawn with 90 days written notice from the Township.

Mr. Curmi moved to approve an agreement between Fire Chief Randy Maycock and the Charter Township of Plymouth that provides Township-paid retirement health care benefits to his spouse in the event that the Fire Chief predeceases his spouse prior to his official Township retirement. This benefit is offered on a case-by-case basis and may be withdrawn by 90 days written notice from the Township. Seconded by Mr. Mann. Ayes all.

I.2 City of Plymouth Dispatch Contract

Mr. Mann moved to table Item I.2, City of Plymouth Dispatch Contract, until later in the meeting. Seconded by Mr. Edwards. Ayes all.

Mr. Doroshewitz excused at 7:33 p.m.

J. NEW BUSINESS

J.1 Use of Drug Forfeiture Funds

Mr. Edwards moved to table Item J.1, Use of Drug Forfeiture Funds, until later in the meeting. Seconded by Ms. Arnold. Ayes all.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, MARCH 27, 2007**

J.2 Donation of TEAM Vehicle to Plymouth Township

Mr. Reaume explained this donation is very similar to the donation from Blackwell Ford two years ago. The former two-year lease expired and this is another two-year lease. The TEAM program is the former DARE program.

Ms. Arnold moved to authorize the Clerk and Supervisor to sign all lease documents and agreements for the donated TEAM vehicle. Seconded by Mr. Edwards. Ayes all, with Mr. Doroshewitz absent.

Mr. Doroshewitz returned to the meeting at 7:36 p.m.

J.3 Surviving Spouse Health Care Benefits for Director of Public Services

Mr. Curmi moved to approve an agreement between Director of Public Services James D. Anulewicz and the Charter Township of Plymouth that provides Township-paid retirement health care benefits to his spouse in the event that the Director of Public Services predeceases his spouse prior to his official Township retirement. This benefit is offered on a case-by-case basis and may be withdrawn by 90 days written notice from the Township. Seconded by Ms. Arnold. Ayes all.

J.4 Non-Represented Retirement Health Insurance Policy – revision #3

Mr. Reaume explained this revision changes the Non-Represented Health Insurance Policy for former members of the Police COAM and Fire IAFF bargaining units to mirror whatever is agreed to for police command and fire unions.

Ms. Arnold moved to approve the Non-Represented Retirement Health Insurance Policy Revision #3, as submitted to the Board of Trustees, with the word “health” changed to “insurance” on the bottom of Page 1. Seconded by Mr. Edwards. Ayes all.

J.5 Request from Molded Materials, Inc. for a twelve (12) year Industrial Facilities Exemption Certificate
Set date for public hearing

Mrs. Massengill moved that Tuesday, July 17, 2007, be set for public hearing to hear the request from Molded Materials, Inc., for a twelve (12) year Industrial Facilities Exemption Certificate for new personal property improvements for their facility located at 44650 Helm Court, Lot 132, Metro West Industrial Park, #5, Plymouth Township, Michigan. Seconded by Mr. Mann. Ayes all.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, MARCH 27, 2007**

Mr. Reaume presented a proclamation declaring April 8-14 as National Public Safety Telecommunicators Week to Ray Yudt, Telecommunicator Police Aide, and Police Chief Tiderington. This proclamation honors the men and women whose diligence and professionalism keep our community and citizens safe.

J.6 Approve Bond Payment by LaSalle Bank

Mr. Edwards explained that the original certificates were lost by the bondholders. This bond issue was for Fire Station 3.

Mr. Mann moved to approve Resolution No. 07-03-27-03, authorizing LaSalle Bank to make payment to investor on the Charter Township of Plymouth Building Authority Bonds in the amount of \$10,000 without presentation of the physical certificate. Seconded by Ms. Arnold. Ayes all on a roll call vote.

The resolution reads as follows:

WHEREAS, a request received from LaSalle Bank in a letter dated March 1, 2007, concerning:

Charter Township of Plymouth Building
Building Authority Bonds
Series 1992-1A
Dtd 11-1-1992 BI # 2272
R/N/O: Joseph A. Kut and Cecelia Kut Jt. Ten
Cert #185 @\$10,000 Due 11/1/2004

and

WHEREAS, the Township Treasurer reviewed the submitted documents and said documents appear to be in satisfactory order;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Charter Township of Plymouth approves the adoption of a resolution authorizing LaSalle Bank N.A., as successor to Michigan National Bank, to make payment without presentation of the physical certificate.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, MARCH 27, 2007**

- J.7** Approve Letter of Engagement With Accompanying Professional Services Agreement With Plante & Moran to Complete Audit of the Charter Township of Plymouth Financial Statements for the Year Ended December 31, 2006.

Mr. Edwards moved to engage the auditing services of Plante & Moran, PLLC, for the 2006 fiscal year audit and authorize the Supervisor to sign the Letter of Engagement with accompanying Professional Services Agreement. Seconded by Ms. Arnold. Ayes all.

- J.8** Acceptance of Consent Judgment to Alter Lot 35 and Lot 74 of Tomlinson Estates

Mr. Mann asked to abstain from voting on this matter because an attorney from his firm represents one of the parties in Plymouth Associates.

Attorney Cronin explained the need for a plat revision because of vacating portions of Gold Arbor and Southworth Streets and creating the connector between the two. He said the right-of-way will be under Wayne County's jurisdiction but title shall vest in accordance with MCL 560.253 in this document, which would mean with Plymouth Township. Wayne County will be asked separately to accept a dedication of that right-of-way so title vests with Wayne County.

Ms. Arnold moved to authorize the Consent Judgment in the Plymouth Associates lawsuit. Seconded by Mr. Edwards. Ayes all, with Mr. Mann abstaining.

- J.1** Use of Drug Forfeiture Funds

The Board returned to this item, which was delayed earlier in the meeting.

Police Chief Tiderington addressed the Board and answered questions regarding the type of equipment to be purchased.

Ms. Arnold moved to approve the expenditure of not more than \$5,400.00 of drug forfeiture funds to purchase the necessary supplies to equip each officer with a portable radio charger, two batteries, and a new antenna for the portable radio. Seconded by Mr. Edwards. Ayes all.

- I.2** City of Plymouth Dispatch Contract

Board members returned to this item, which was delayed earlier in the meeting.

Mr. Doroshewitz advised members of what transpired at the meeting held with the City of Plymouth earlier in the week.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, MARCH 27, 2007**

Board members discussed the proposed contract at length, and Mr. Edwards expressed his desire to put all the figures before the Board.

Attorney Cronin asked that members review fully the existing dispatch and fire services agreements. The Public Act includes a provision that a party may terminate upon one year's notice.

Ms. Arnold read the following e-mail from into the record:

Mr. Doroshewitz talked to Mr. Dwyer a few minutes ago and it did not particularly go well. Mr. Dwyer said

- 1) Livonia, Northville Twp. and Plymouth City were moving ahead on regional fire. He believes Plymouth Twp. is not interested.
- 2) The commission will not sign first as they feel they've already passed what they thought were two done deals twice and will not do it a third time and we will not have a joint committee meeting again either.
- 3) The City of Plymouth is not interested in negotiating a new fire agreement. They feel the current contract is fine. Second, he says that Plymouth is, one, either going to move to regional fire or, two, to public safety and that is firm, so now it's our move.

Mr. Curmi recommended continuing the status quo, and having a back-up plan for when the City exits.

The Board agreed to meet on Wednesday, April 4, at 7 p.m. to review the existing agreements.

K. SUPERVISOR COMMENTS

Mr. Reaume had Attorney Cronin speak to Board members about Public Act 480, which substantially changes the legal authority of the Township regarding cable and telecommunication providers.

Mr. Cronin feels the Act is unconstitutional and thought an Attorney General opinion should be requested. A state senator or state representative must request the opinion from the Attorney General.

L. TRUSTEE COMMENTS

Mr. Edwards noted the tax delinquency rate in Wayne County is up 30%. In Plymouth Township it is up 12%.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, MARCH 27, 2007**

He presented figures regarding the regional fire feasibility study and SEMCOG figures for cost per incident. Plymouth Township, at \$97.30, is the lowest of five communities.

M. PUBLIC COMMENT

Don Schnettler indicated he was under the impression there was a dispatch agreement after the Monday meeting.

Mr. Reaume explained that after the attorneys returned to their offices, reviewed the complete state law and found the one-year opt-out provision to be necessary, that information was e-mailed to both parties.

N. ADJOURN

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

Meeting adjourned at 9:32 p.m.

Marilyn Massengill, Clerk
Charter Township of Plymouth

The Charter Township of Plymouth will provide necessary reasonable aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon two weeks notice to the Charter Township of Plymouth. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Plymouth by writing or calling the Human Resource Office, Charter Township of Plymouth, 9955 N. Haggerty Road, Plymouth, Michigan, 48170, (734) 453-3202, TDD users: 1-800-649-3777 (Michigan Relay Service).