

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – REGULAR MEETING  
TUESDAY, JULY 17, 2007**

Supervisor Reaume called the meeting to order at 6:04 p.m.

**MEMBERS PRESENT:** Richard Reaume, Supervisor  
Marilyn Massengill, Clerk  
Ron Edwards, Treasurer  
Kay Arnold, Trustee  
Charles Curmi, Trustee  
Steven Mann, Trustee

**ABSENT:** Robert Doroshewitz, Trustee, Excused

**OTHERS PRESENT:** James Anulewicz, Director of Public Service  
Mark Lewis, Chief Building Official  
Timothy Cronin, Township Attorney  
Michael Bailey, Dietrich Bailey & Associates  
Joe Bridgman, Deputy Clerk  
Patrick Fellrath, Township Civil Engineer  
Thomas Hollis, Public Works Manager  
Robert Smith, Assistant Police Chief  
Mark Wendel, Assistant Fire Chief  
Alice Geletzke, Recording Secretary  
4 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting – Tuesday, July 17, 2007

Mr. Edwards asked to add Item K.1 under New Business, Money Magazine Article.

Mrs. Massengill moved to approve the agenda for the Board of Trustees Regular Meeting of July 17, 2007, as amended. Seconded by Ms. Arnold.

**AYES:** Massengill, Arnold, Curmi, Edwards, Reaume

**NAYS:** Mann

Motion carried.

**E. CONSENT AGENDA**

E.1 Approval of Minutes

Regular Meeting – Tuesday, June 26, 2007

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E.2 Approval of Township Bills

		<b>Year 2007</b>
General Fund	(101)	\$799,111.47
General Fund		-
Loan to Downtown Development Authority	(101)	
Water/Sewer	(592)	446,403.39
Improvement Revolving	(246)	4,570.00
Solid Waste Disposal	(226)	23,801.49
Trust and Agency	(701)	-
Tax Pool	(703)	-
Drug Forfeiture	(265)	130.00
Special Assessment Capital Project Fund	(805)	3,576.27
<b>Total:</b>		<b>\$1,277,592.62</b>

E.3 Approval of Easements – N/A

E.4 Communications-Resolutions-Reports

- a. Communications  
Thank you letter to Emergency Services and Police Services from Thomas Masterson
- b. Resolutions – N/A
- c. Reports  
Building Department, June 2007

Mrs. Massengill moved to approve the consent agenda for the Board of Trustees Regular Meeting of July 12, 2007, as presented. Seconded by Ms. Arnold. Ayes all.

Mrs. Massengill agreed to correct the minutes of June 26, 2007, as Mr. Curmi requested, to include Ms. Arnold's leaving the meeting at 9:30 p.m., prior to its adjournment at 11:15 p.m.

**F. CLOSED SESSION**

At 6:10 p.m., it was moved by Mrs. Massengill and seconded by Ms. Arnold that a closed session be called for the purpose of

- RE: Review proposed lawsuit settlement offer (Chris Johnson & Eric Cholack)
- Discuss Confidential Attorney Opinion (Carol Rosati)
- Discuss Confidential Attorney Opinion (Tim Cronin)

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

Ayes all on a roll call vote.

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At 8:07 p.m., it was moved by Mr. Mann and seconded by Ms. Arnold to return to open session.

Ayes all on a roll call vote.

Mr. Edwards moved to direct Attorney Cronin to draft a response to Attorney Amann as discussed in Closed Session. Seconded by Ms. Arnold. Ayes all.

**G. PUBLIC COMMENT AND QUESTIONS** - There was none.

**H. PUBLIC HEARING**

**H.1** Request from Molded Materials, Inc., for a twelve (12) year Industrial Facilities Exemption Certificate  
Resolution No. 07-07-17-07

David Bailey, Controller of Molded Materials, Inc., addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 8:17 p.m. There being no public comment, the hearing was closed at 8:18 p.m.

Mr. Mann moved to approve Resolution No. 07-07-17-07, granting the request from Molded Materials, Inc., for a 12-year Industrial Facilities Exemption Certificate for new personal property improvements to be installed in their facility located at 44650 Helm Court, Lot 132, Metro West Industrial Park #5, Plymouth Township, Michigan. Seconded by Mr. Edwards. Ayes all on a roll call vote.

The resolution reads as follows:

WHEREAS, pursuant to P.A. 198 of 1974, as amended, after a duly noticed public hearing held on May 22, 1984, the Board of Trustees of the Charter Township of Plymouth, by resolution, established an Industrial Development District for Metro West Industrial Park, Plymouth Township, Wayne County, Michigan; and

WHEREAS, Molded Materials, Inc., filed an application on March 16, 2007, requesting a twelve (12) year, after completion, Industrial Facilities Exemption Certificate, with respect to cost of machinery and equipment to be purchased and installed within the facility located at 44650 Helm Street; and

WHEREAS, before acting on said application, the Board of Trustees held a public hearing on Tuesday, July 17, 2007, in the Meeting Room of the Township Hall commencing at 8:17 p.m., at which hearing the applicant, the assessor, and representatives of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

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WHEREAS, the installation of new machinery and equipment within the facility had not begun earlier than six (6) months before March 16, 2007, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, the installation of new machinery and equipment is calculated to and will, at the time of issuance of the certificate, have the reasonable likelihood to retain, create or prevent the loss of employment in the Charter Township of Plymouth; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the Charter Township of Plymouth, after granting this certificate will exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Charter Township of Plymouth that:

1. The Board of Trustees finds and determines that the granting of the Industrial Facilities Exemption Certificate, considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of Public Acts of 1974, as amended, and Act No. 255 of the Public Acts of 1978, as amended, shall not have the effect of substantially impeding the operation of the Charter Township of Plymouth, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Charter Township of Plymouth.
2. The application of Molded Materials, Inc., for an Industrial Facilities Exemption Certificate with respect to the installation of new machinery and equipment to be acquired and installed on the following described parcel of real property situated within an Industrial Development District, to wit:

44650 Helm Street  
Lot 132  
Metro West Industrial Park #5  
Plymouth Township, Michigan

be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate, when issued, shall be and remain in effect for a period of twelve (12) years, after completion, in accordance with Township requirements and applicable statutory provisions found in MCL et seq.

**I. COMMUNITY DEVELOPMENT – N/A**

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**J. UNFINISHED BUSINESS**

- J.1** Water and Sewer Rate Changes/Sewer Use Ordinance  
Amend Sections 73.040 through 73.065 of Article 1, Ordinance No. C-2002-01  
Ordinance No. C-07-04  
First Reading

Attorney Cronin pointed out changes made to the original draft of the ordinance, including incorporation of the 15 per cent increase in rates recommended at the last meeting.

Mr. Edwards indicated he advocates only a 12.5 per cent increase.

Mr. Curmi moved to approve for first reading Ordinance No. C-07-04, amending portions of Article 1 of Ordinance No. C-2002-01, Water and Sewer System Ordinance. Seconded by Mrs. Massengill.

AYES: Curmi, Massengill, Arnold, Mann, Reaume  
NAYS: Edwards

Motion carried.

**K. NEW BUSINESS**

Mr. Edwards noted the second-time nomination of Plymouth Township by MONEY magazine as one of the best 100 places to live, ranking 37<sup>th</sup>.

**L. SUPERVISOR COMMENTS**

Mr. Reaume indicated billings will go to AccuMed this week for collection.

Mr. Anulewicz updated members on progress of Plymouth Associates on the neighboring shopping center.

He received consensus from Board members to allow them to plant grass in unoccupied areas until additional tenants go in, as long as those areas are cut, maintained, and irrigated. However, Mr. Edwards recommended that the parking area along Haggerty Road be installed and Mr. Mann suggested that their commitment for proper maintenance of the grassy areas be obtained in writing.

**M. TRUSTEE COMMENTS**

Mr. Curmi had questions regarding updating the Township contact list and when the golf course report would be available.

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Ms. Arnold commended Mr. Edwards, his family, and volunteers who work tirelessly putting on the 4<sup>th</sup> of July picnic.

Mr. Edwards also thanked volunteers for tremendous help in making the picnic a huge success. He estimated 3500 people in attendance.

He also asked the Board to consider a fireworks display next year, in the hope of eliminating some of the dangerous home displays.

**N. PUBLIC COMMENT** – There was none.

**O. ADJOURN**

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

Mr. Reaume adjourned the meeting at 8:53 p.m.

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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).