

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – SPECIAL MEETING
TUESDAY, OCTOBER 16, 2007**

Supervisor Reaume called the meeting to order at 7:04 p.m.

MEMBERS PRESENT: Richard Reaume, Supervisor
Ron Edwards, Treasurer
Marilyn Massengill, Clerk
Kay Arnold, Trustee
Charles Curmi, Trustee
Robert Doroshewitz, Trustee
Steven Mann, Trustee, arrived at 7:06 p.m.

ABSENT: None

OTHERS PRESENT: James Anulewicz, Director of Public Service
Mark Lewis, Chief Building Official
Randy Maycock, Fire Chief
Paul Sincock, City Manager, City of Plymouth
Alice Geletzke, Recording Secretary
7 Members of the Public

D. APPROVAL OF AGENDA

Special Meeting – Tuesday, October 16, 2007

Mrs. Massengill moved to approve the agenda for the Board of Trustees Special Meeting of Tuesday, October 16 2007, as submitted. Seconded by Mr. Edwards. Ayes all, with Mr. Mann absent.

Mr. Mann arrived at the meeting at 7:06 p.m.

E. CONSENT AGENDA – N/A

F. PUBLIC COMMENT AND QUESTIONS - There was none.

G. PUBLIC HEARING – N/A

H. COMMUNITY DEVELOPMENT – N/A

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I. UNFINISHED BUSINESS – N/A

J. NEW BUSINESS

J.1 Discuss the amended 2007 budget and the proposed 2008 budget

Board members began by discussing the Parks and Recreation budget with Mr. Anulewicz.

Two items discussed at length were the need for an irrigation system at Miller Park and construction of a new maintenance building at the Township Park, for an estimated cost of \$380,000.

Regarding the irrigation system, Board members agreed to request pared down figures based on actual estimates of work needed to be done.

The estimated cost for the maintenance building prepared by DeMattia included the tear down of the existing building and site and parking lot work and construction of a new concrete building.

After many cost-cutting suggestions and much discussion, it was determined by the Board to include \$300,000 in the proposed budget for the construction of the maintenance building and \$30,000 for the irrigation of Miller Park.

Discussion then centered on Community Development.

The Building Department budget was reviewed with Building Official Lewis. The proposal to make the residential building inspector's position part-time was discussed, as was checking on the necessity of replacing the computers this year.

The Fire Department budget was discussed with Fire Chief Maycock. Also present and taking part in the discussion was Plymouth City Manager Paul Sincock. It was determined to reduce the proposed budget to the purchase of two Lifepaks at \$35,000 and one CO2 monitor at \$4,000.

Mr. Reaume agreed to make available a printout with the age of each computer to determine a replacement schedule.

Chief Maycock also alerted Board members to potential future capital expenditures, including fire truck replacement, equipment for state mandated paperless reports, and concrete replacement at Fire Station No. 2.

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Mr. Sincock said the City would be interested in being involved in discussions with regard to capital expenditures and their financing.

The Board agreed to continue review of the budget at another meeting.

K. SUPERVISOR COMMENTS

Mr. Reaume drew the Board's attention to the information distributed to them regarding changes in health insurance because of health care company buyouts.

In an effort to reduce the amount of spam received on Township computers, Mr. Mann recommended that Bob Janks, Information Services, look into Bright Mail, a spam filter company.

L. TRUSTEE COMMENTS

M. PUBLIC COMMENT – There was none.

N. ADJOURN

Mr. Edwards moved to adjourn the meeting. Seconded by Ms. Arnold. Ayes all.

Mr. Reaume adjourned the meeting at 9:45 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)-