

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

Supervisor Reaume called the meeting to order at 6:05 p.m. and led in the Pledge of Allegiance to the Flag.

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: James Anulewicz, Director of Public Service
Mark Lewis, Chief Building Official
Randy Maycock, Fire Chief
Thomas Tiderington, Police Chief
Robert Smith, Assistant Police Chief
Timothy Cronin, Township Attorney
Michael Bailey, Dietrich Bailey Associates
Phil McKenna, McKenna Associates
Robert Antal, Police Lieutenant
Joe Bridgman, Deputy Clerk
Stephanie Harbour, Dietrich Bailey & Associates
Alice Geletzke, Recording Secretary
10 Members of the Public

A. APPROVAL OF AGENDA

Regular Meeting – Tuesday, November 13, 2007

Mrs. Massengill amended the agenda by adding under New Business, Item J.6, Contract for Spam Filter. She then moved to approve the agenda for the Board of Trustees Regular Meeting of November 13, 2007, as amended. Seconded by Ms. Arnold. Ayes all.

B. CONSENT AGENDA

E.1 Approval of Minutes

Regular Meeting – Tuesday, October 23, 2007
Special Meeting – Tuesday, November 6, 2007

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E.2 Approval of Township Bills

		Year 2007
General Fund	(101)	\$972,517.28
General Fund		
Loan to Downtown Development Authority	(101)	-
Water/Sewer	(592)	358,160.00
Improvement Revolving	(246)	70.00
Solid Waste Disposal	(226)	97,440.83
Trust and Agency	(701)	27,549.75
Tax Pool	(703)	-
Drug Forfeiture	(265)	336.60
Special Assessment Capital Project Fund	(805)	15,084.48
Total:		\$1,471,158.94

E.3 Approval of Easements – N/A

E.4 Communications-Resolutions-Reports

- a. Communications
Thank you note to Fire Department Platoon 2 from Roberta D'Agastino
- b. Resolutions – N/A
- c. Reports
Building Department, October 2007
Police Department, September 2007
Police Department, October 2007
Wayne County Appraisal Tax Tribunal
Third Quarter Financial

Ms. Arnold noted a change necessary in the minutes of October 23, 2007, changing “Board of Appeals” to “Board of Trustees” in the motion approving the agenda, under Item D.

Mr. Curmi asked that “\$15,000” be changed to “\$25,000” in the second to last paragraph on Page 4 of the minutes of the Special Meeting of November 6, 2007.

Mr. Mann moved to approve the consent agenda for the Board of Trustees Regular Meeting of November 13, 2007, as corrected. Seconded by Ms. Arnold. Ayes all.

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N. 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 discussing

RE: Attorney Opinion concerning pending litigation.
This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (e) Ayes all on a roll call vote.

At 7:27 p.m., it was moved by Mrs. Massengill and seconded by Ms. Arnold to return to open session. Ayes all on a roll call vote.

Mrs. Massengill moved to authorize the Attorney to draft a settlement agreement based on the terms discussed in closed session. Seconded by Ms. Arnold.

ROLL CALL: AYES: Curmi, Arnold, Massengill, Reaume
 NAYS: Mann, Doroshewitz, Edwards

Motion carried.

F. PUBLIC COMMENT AND QUESTIONS

State Representative Marc Corriveau updated the Board on what is transpiring in Lansing.

G. PUBLIC HEARING

G.1 General Fund Budget
 Resolution No. 07-11-13-16

Mr. Edwards moved to table Item G.1, Public Hearing on General Fund Budget, until later in the meeting. Seconded by Ms. Arnold. Ayes all.

H. COMMUNITY DEVELOPMENT

H.1 Extend the approval of the Cluster Housing Option for Edinburgh Estates

Mr. Phil McKenna of McKenna Associates addressed the Board and recommended approval of the extension.

Ms. Arnold moved to approve the extension of the Cluster Housing Option for Edinburgh Estates to December 13, 2008. Seconded by Mr. Mann. Ayes all.

I. UNFINISHED BUSINESS – N/A

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J. NEW BUSINESS

J.1 2008 Community Development Block Grant Funds
Set date for public hearing

Mr. Edwards moved to establish December 11, 2007, as the date for the public hearing concerning the Community Development Block Grant funds for PY 2008. Seconded by Ms. Arnold. Ayes all.

J.2 PPO Medical Care Plan

Mr. Reaume indicated that a PPO plan that accommodates union contract requirements has been offered by Blue Cross Blue Shield of Michigan since other plans were adopted at the last meeting.

Ms. Arnold moved to eliminate the two PPO plans previously approved at the Board of Trustees October 23, 2007, meeting and to offer one PPO plan with a maximum prescription co-pay of \$10/\$20/\$30, office visit co-pay of \$15, urgent care co-pay of \$15 and emergency room co-pay of \$50 to all eligible active employees, retirees or retiree spouses with payment by employees, retirees and retiree spouses of incremental costs and/or any premium sharing as required by collective bargaining agreements or Township policy. Seconded by Mr. Edwards. Ayes all.

J.3 Northville Road Sidewalk

Township Engineer Bailey explained the reasons for the final change order.

Mr. Curmi moved to approve the Final Change Order on the contract with LaVant Landscaping and Construction Services, Inc., for the Northville Road Sidewalk Extension in the amount of \$427.50, increasing the contract total to \$50,230.04, and authorize the Supervisor and Clerk to execute same. In addition, the entire amount of \$50,230.04 is authorized for payment this week with this motion. Seconded by Mr. Edwards. Ayes all.

J.4 Liquor License Request – Asian Buffet
Resolution No. 07-11-13-17

Police Chief Tiderington addressed the Board and answered questions regarding the transfer.

Mr. Curmi indicated that a previous transfer of this license may have included an individual who did not have legal resident status in the United States.

Mr. Curmi moved to postpone Item J.4, Liquor License Request – Asian Buffet, until the applicant is present. Seconded by Ms. Arnold. Ayes all.

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J. 5 Liquor License Request – TOMO, Inc.
Resolution No. 07-11-13-18

Chief Tiderington introduced Kwan B. Lim, the owner, who addressed the Board and answered questions. He indicated he has legal permanent resident status.

Mr. Curmi moved to approve Resolution #07-11-13-18, approving the request from Tomo, Inc., to transfer ownership of 2007 Class C licensed business located in escrow at 38703 Seven Mile Road, Livonia, MI 48152, Wayne County, from Bank of America, N.A. to Tomo, Inc.; and transfer location (governmental unit) (MCL 436.1531(1)) to Gateway Plaza, 47249 Five Mile Road, Plymouth Township, Wayne County. Seconded by Mr. Mann. Ayes all on a roll call vote.

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

J.6 Contract for Spam Filter.

Mr. Reaume explained the reasons for recommending Postini.

Attorney Cronin noted that disputes would be subject to California law. Mr. Thomas, their representative, indicated corporate policy is that for anything below \$8,000 they will not agree to local venue. With the 30-day out, Mr. Cronin didn't feel this would be a reason not to enter the contract.

Mr. Doroshewitz moved to authorize the Clerk and Supervisor to sign and execute a 3-year contract with Postini, Inc., to provide spam filtering services, with Year 1 at \$2,275 and Years 2 and 3 at \$1,805 per year. Seconded by Mr. Mann. Ayes all.

G. PUBLIC HEARING

G.1 General Fund Budget
Resolution No. 07-11-13-16

Mr. Mann moved to remove Item G.1, Public Hearing on General Fund Budget, from the table. Seconded by Mr. Edwards. Ayes all.

Mr. Edwards reviewed the revised figures for the 2007 Amended General Fund Budget and the 2008 Recommended General Fund Budget. The millage is set at 4.00 mills. He noted the budgets would be posted to the web site.

Mr. Reaume opened the public hearing at 8:14 p.m. There being no public comment, the hearing was closed at 8:15 p.m.

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Mr. Edwards moved to approve Resolution No. 07-11-13-16, adopting the 2007 Amended General Fund Budget and the 2008 Recommended General Fund Budget. Seconded by Ms. Arnold.

ROLL CALL: AYES: Edwards, Mann, Arnold, Reaume, Massengill
 NAYS: Doroshewitz, Curmi

Motion carried.

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

K. SUPERVISOR COMMENTS

Mr. Reaume explained that equipment at the City of Plymouth caused problems with broadcasting the Board meetings on WOW.

The Board discussed Mr. Doroshewitz' soon-to-expire term as liaison on the Zoning Board of Appeals. He indicated his schedule often causes him to miss meetings.

The Board also discussed briefly the possibility of a Planning Commission liaison on the ZBA having to recuse himself/herself from discussion/voting on ZBA cases which involve prior actions by the Planning Commission.

L. TRUSTEE COMMENTS

Mr. Curmi said he wanted assurance that the Assessor's Office has updated lists on tax abatements.

M. PUBLIC COMMENT – There was none.

O. ADJOURN

Moved by Mrs. Massengill, supported by Mr. Edwards, to adjourn the meeting. Ayes all.

Mr. Reaume adjourned the meeting at 8:25 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)-