

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, DECEMBER 11, 2007**

At 6:30 p.m. prior to the Board Meeting, the graduates of the 2007 Police Academy were presented certificates, congratulated, and thanked for their participation.

Supervisor Reaume called the regular meeting of the Board of Trustees to order at 7:18 p.m. He then introduced representatives of Boy Scout Troop P-6, one of the original Plymouth troops, who led in the Pledge of Allegiance to the Flag.

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

ABSENT: Trustee Robert Doroshewitz, Excused

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
Susan Vignoe, Solid Waste and Public Service Coordinator
Timothy Cronin, Township Attorney
Michael Bailey, Dietrich Bailey Associates
Robert Antal, Police Lieutenant
Joe Bridgman, Deputy Clerk
Stephanie Harbour, Dietrich Bailey & Associates
Alice Geletzke, Recording Secretary
13 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting – Tuesday, December 11, 2007

Mrs. Massengill moved to approve the agenda for the Board of Trustees Regular Meeting of December 11, 2007, be approved as presented. Seconded by Mr. Edwards. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes

Regular Meeting – Tuesday, November 13, 2007

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E.2 Approval of Township Bills

		Year 2007
General Fund	(101)	\$1,145,608.15
General Fund Loan to Downtown Development Authority	(101)	-
Water/Sewer	(592)	1,045,770.70
Improvement Revolving	(246)	2,373.67
Solid Waste Disposal	(226)	108,157.75
Trust and Agency	(701)	31,769.50
Tax Pool	(703)	99,456.67
Drug Forfeiture	(265)	-
Special Assessment Capital Project Fund	(805)	59,786.60
Total:		\$2,492,923.04

E.3 Approval of Easements

- a. Robert Bosch LLC Watermain

E.4 Communications-Resolutions-Reports

- a. Communications – N/A
- b. Resolutions – N/A
- c. Reports
 Building Department, November 2007
 Fire Department, October 2007
 Fire Department, November 2007
 Wayne County Appraisal Tax Tribunal, December 2007

Mrs. Massengill moved that the consent agenda for the Board of Trustees Regular Meeting of December 11, 2007, be approved as submitted. Seconded by Mr. Edwards. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS - There was none.

G. PUBLIC HEARING

G.1 2008 Community Development Block Grant Allocation

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Susan Vignoe, Solid Waste and Public Service Coordinator, addressed the Board and answered questions. She indicated the estimated grant for the 2008 Program Year would be the same as in 2007, \$107,000.

Board members discussed the 19% public service guidelines.

Mr. Reaume opened the public hearing at 7:25 p.m. There being no public comment, the hearing was closed at 7:26 p.m.

Mr. Mann moved to approve the expenditure of the 2008 Community Development Block Grant funds as specified in Table A based on the 19 % allocation. Further, if Wayne County determines, after all applications are received, that additional funds may be available for Public Service projects beyond the 19%, I move to approve the expenditure of the 2008 Community Development Block Grant Funds as specified in Table B.

PROJECT	TABLE A			TABLE B		
	BREAKDOWN OF ALLOCATION BASED ON @ 19 %PUBLIC SERVICE			PREFERRED BREAKDOWN OF ALLOCATION		
<u>PUBLIC SERVICE PROGRAMS</u>		<i>% of total</i>	<i>% of PS</i>		<i>% of total</i>	<i>% of PS</i>
Senior Services	\$5,545.00	5.18%	27.27%	\$14,165.00	13.24%	27.27%
Council on Aging	\$3,555.00	3.32%	17.49%	\$9,665.00	9.03%	18.61%
Senior Alliance	\$1,990.00	1.86%	9.78%	\$4,500.00	4.21%	8.66%
Transportation	\$14,785.00	13.82%	72.73%	\$37,775.00	35.30%	72.73%
Disabled Van	\$4,885.00	4.57%	24.03%	\$12,500.00	11.68%	24.07%
Senior Transportation	\$9,900.00	9.25%	48.70%	\$25,275.00	23.62%	48.66%
TOTAL PUBLIC SERVICES	\$20,330.00	19.00%	100.00%	\$51,940.00	48.54%	100.00%
<u>ADMINISTRATION</u>						
Administration	\$10,700.00	10.00%		\$10,700.00	10.00%	
<u>BRICKS & MOTAR</u>						
Multi-Year Senior Center Annexation	\$75,970.00	71.00%		\$44,360.00	41.46%	
TOTAL ALLOCATION	\$107,000.00	100.00%		\$107,000.00	100.00%	

Seconded by Ms. Arnold. Ayes all.

Mr. Curmi questioned the acquisition of additional real estate as was on the possible project list. Mr. Edwards and Mrs. Massengill explained the need for additional parking.

Mr. Anulewicz explained that a final commitment is not being made at this time.

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Mrs. Massengill expressed the hope that the seniors would always have priority access to the building. Mr. Anulewicz assured her that 51% utilization must be maintained for seniors.

Mr. Edwards and Mr. Anulewicz expressed appreciation for Ms. Vignoe's excellent work in overseeing the kitchen remodel at Friendship Station.

H. COMMUNITY DEVELOPMENT – N/A

I. UNFINISHED BUSINESS

I.1 Liquor License Request – Asian Buffet
Resolution No. 07-12-11-19

Mr. Edwards moved to table Item I.1, Liquor License Request – Asian Buffet, until later in the meeting. Seconded by Mr. Mann. Ayes all.

J. NEW BUSINESS

J.1 Downtown Development Authority Budget
Resolution No. 07-12-11-20

Mr. Cronin indicated the DDA budget must be approved by the Board of Trustees before the DDA Boards' approval. His recommendation, going forward, is to have the DDA recommend a budget to the Township Board, have the Township Board approve it and send it back for the DDA to adopt.

Mr. Edwards reviewed the Amended DDA Budget for 2007 and the Recommended Budget for 2008.

Mr. Curmi moved to approve Resolution No. 07-12-11-20, approving the Plymouth Township Downtown Development Authority 2007 Amended Budget and the 2008 Recommended Budget. Seconded by Mr. Edwards. Ayes all on a roll call vote.

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

J.2 Water and Sewer Fund Budget
Resolution No. 07-12-11-21

Mr. Edwards proposed Water and Sewer Fund Budget with Board members.

Ms. Arnold moved to approve Resolution No. 07-12-11-21, approving the Water and Sewer Fund 2007 Amended Budget and the 2008 Recommended Budget. Seconded by Mr. Edwards. Ayes all on a roll call vote.

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

J.3 Drug Forfeiture Fund Budget
Resolution No. 07-12-11-22

Police Chief Tiderington explained how drug forfeiture monies are accumulated.

Mr. Mann moved to approve Resolution No. 07-12-11-22, approving the Drug Forfeiture Fund 2007 Amended Budget and the 2008 Recommended Budget. Seconded by Mrs. Massengill. Ayes all on a roll call vote.

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

J.4 Special Assessment District Fund Budget
Resolution No. 07-12-11-23

Mr. Edwards noted the remaining projects and reviewed the budget with Board members.

Mr. Curmi moved to approve Resolution No. 07-12-11-23 approving the Special Assessment District Fund 2007 Amended Budget and the 2008 Recommended Budget. Seconded by Mr. Edwards. Ayes all on a roll call vote.

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

J.5 Solid Waste Fund Budget
Resolution No. 07-12-11-24

Ms. Arnold moved to approve Resolution No. 07-12-11-24, approving the Solid Waste Fund 2007 Amended Budget and the 2008 Recommended Budget. 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 Improvement Revolving Fund Budget
Resolution No. 07-12-11-25

Mr. Edwards reviewed the figures with Board members, particularly those funds affected by delays on the Sheldon Road underpass.

Mr. Mann moved to approve Resolution No. 07-12-11-25 approving the Improvement Revolving Fund 2007 Amended Budget and the 2008 Recommended Budget. Seconded by Ms. Arnold.

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

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Motion carried.

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

J.7 Recommendation of Depositories for the Charter Township of Plymouth
Funds for the Calendar Year 2008
Resolution No. 07-12-11-26

Ms. Arnold moved to approve Resolution No. 07-123-11-28, adopting the Depositories for the Charter Township of Plymouth funds for the Calendar Year 2008. Seconded by Mr. Edwards. Ayes all on a roll call vote.

The Resolution reads as follows:

BE IT RESOLVED, that the following banks be named as depositories for the Charter Township of Plymouth funds for the Calendar Year January 1, 2008, through December 31, 2008. Everyday Savings and Checking Accounts, Money Market Accounts, Certificates of Deposits, Commercial Paper and Pool Fund Investments Accounts beginning January 1, 2008.

Money received by the Charter Township of Plymouth shall be deposited at the Treasurer's discretion into the following depositories:

LaSalle Bank	Comerica Bank
Community Financial	Flagstar Bank
Community Bank of Dearborn	Chase Bank
National City Bank	Fifth Third Bank
New Liberty Bank	Charter One

J.8 Depository Resolution for Political Subdivision Comerica Bank
Resolution No. 07-12-11-27

Mr. Edwards explained this is an updated version of the original signed in 1996-7.

Mrs. Massengill moved to approve Resolution No. 07-12-11-27, authorizing the Treasurer and Deputy Treasurer to invest surplus funds with Comerica Bank. Seconded by Ms. Arnold. Ayes all on a roll call vote.

The Resolution reads as follows:

RESOLVED:

1. That Comerica bank, a Michigan banking corporation, of Detroit, Michigan (the "Bank") is hereby designated as Trustee on behalf of Charter Township of Plymouth (the

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“Local Unit”) and authorized to accept the Local Unit’s Surplus Funds as defined in Michigan Public Act No. 367 of the Public Acts of 1982 (the “Act”).

2. That the Treasurer, or the individual acting in the official capacity of Charter Township of Plymouth is hereby authorized to enter into a trust agreement with the Bank providing for the investment of surplus funds in accordance with the Act.

3. That any other authorizations or directions required to be signed or given in connection with the intent of this resolution may be signed or given from time to time by the Treasurer or any individual then acting in any one of the following official capacities:

Deputy Treasurer

Whose signature(s) shall be duly certified to the Bank, and the Bank is hereby authorized to accept any Surplus Funds for investment in accordance with the Act and any agreement entered into between the Local Unit and the Bank in connection therewith.

J.9 General Fund Budget
Resolution No. 07-12-11-28

Mr. Edwards indicated there was no need to amend the General Fund budget, so no action is necessary at this time.

J.10 Solid Waste Fee

Mr. Edward explained the increases in cost which necessitate an increase of \$0.25 per month (\$0.75 per quarterly billing).

Moved by Mr. Edwards, supported by Ms. Arnold, to approve the Solid Waste Fee of \$39.75 per quarter, effective immediately. Ayes all.

The Board recessed briefly at 8:30 p.m. and returned to session at 8:40 p.m.

J.11 Zoning Board of Appeals Appointment – Robert Doroshewitz

Mr. Mann moved to reappoint Robert Doroshewitz to the Zoning Board of Appeals for a three-year term expiring on December 31, 2010. Seconded by Mrs. Massengill. Ayes all.

J.12 Request for Isuzu Motors America/Isuzu Manufacturing Services for an Industrial Facilities Exemption Certificate (IFEC) covering an expansion of an existing facility, including new machinery and equipment
Set date for Public Hearing

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Mrs. Massengill moved that January 22, 2008, be established for public hearing on the request from Isuzu Motors America/Isuzu Manufacturing Services for an Industrial Facilities Exemption Certificate for their facility located at 46401 Commerce Center Drive, Plymouth Commerce Center, Plymouth Township, Wayne County, Michigan. Seconded by Ms. Arnold. Ayes all.

**J.13 Cost Reimbursement for Emergency Services Ordinance
Ordinance No. C-07-05**

Attorney Cronin recommended adoption of the ordinance. He also recommended the Board have a future meeting with AccuMed to determine whether the current billing policy should be revised. In order to trigger insurance claim numbers, individuals must be billed first and contact their insurance companies, thus the current billing procedure could result in loss of funds to the Township.

Mr. Curmi moved to approve for first reading Ordinance No. C-07-05, revising the Cost Reimbursement for Emergency Services Ordinance. Seconded by Mrs. Massengill. Ayes all on a roll call vote.

J.14 Appointments to the Board of Canvassers

Ms. Arnold moved to approve the reappointments of John Pierangelino, Democrat, and Mary Brooks, Republican, to the Plymouth Township Board of Canvassers to four-year terms expiring December, 2011. Seconded by Mr. Edwards. Ayes all.

**J.15 Resolution of Charter Township of Plymouth Board of Trustees Rejecting
Determination of Charter Township of Plymouth Compensation
Commission
Resolution No. 07-12-11-29**

Board members strongly expressed their varying opinions on the recommendations of the Compensation Commission, while acknowledging their hard work and dedication.

Mr. Curmi moved to adopt Resolution No. 07-12-11-29, rejecting the determination of Charter Township of Plymouth Compensation Commission for pay increases for the elected officials. Supported by Mr. Reaume.

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

Motion defeated.

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

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K. SUPERVISOR COMMENTS

Mr. Reaume had Mr. Bailey update Board members on the water tower progress and had Mr. Lewis update them on repairs to the roof at Fire Station No. 2. He also discussed application for a SAFER grant to help with the cost of hiring fire service personnel.

L. TRUSTEE COMMENTS

Ms. Arnold verified with Mr. Bailey that the proposed St. John's sign structure location would clear the utilities in that area.

Mr. Edwards informed the Board that auditing standards have new requirements and the auditors will be in to begin work soon.

He also urged that the Board study non-union raises, perhaps in line with the policy based on goals which is still on the books. This may serve as an incentive to the department heads to come up with new ways of doing business in these hard economic times.

M. PUBLIC COMMENT

Mr. Roy Banks of Hackberry Street had questions about the Township-owned property at Ann Arbor and Lilley Roads. He stated his concern that the corner is beginning to look bad and he does not want to see that happen in Plymouth Township.

Mr. Jason Doud asked questions regarding emergency services reimbursement and whether the Compensation Commission had looked at the loss of jobs in the general population as well as the salaries paid to other government officials.

I. UNFINISHED BUSINESS

**I.1 Liquor License Request – Asian Buffet
Resolution No. 07-12-11-19**

Mr. Edwards moved to remove Item I.1, Liquor License Request – Asian Buffet, from the table. Seconded by Mr. Curmi. Ayes all.

Police Chief Tiderington verified the owners had permanent residency status.

Mr. Edwards moved to approve Resolution No. 07-12-11-19, approving the request from Asian Buffet Plymouth, Inc., to transfer ownership of 2007 Class C licensed business located at 44763 Five Mile Road, Plymouth, Michigan, to Asian Buffet Five Mile, Inc. Seconded by Mrs. Massengill. Ayes all on a roll call vote.

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N. ADJOURN

Moved by Mrs. Massengill, supported by Ms. Arnold, to adjourn the meeting. Ayes all.

Mr. Reaume adjourned the meeting at 9:50 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)-