

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – REGULAR MEETING  
TUESDAY, JANUARY 22, 2008**

Supervisor Reaume called the meeting to order at 7:02 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  
Ronald Witthoff, Township Attorney  
Michael Bailey, Dietrich Bailey Associates  
Joe Bridgman, Deputy Clerk  
Stephanie Harbour, Dietrich Bailey & Associates  
Alice Geletzke, Recording Secretary  
49 Members of the Public

Supervisor Reaume and Police Chief Tiderington presented a Proclamation to Police Canine Hogan, the first Police Canine in the history of Plymouth Township, recognizing his years of service and his retirement on January 14, 2008. Hogan's handler, Steven Cheston, thanked everyone for the opportunity to serve.

Supervisor Reaume and Fire Chief Maycock presented Proclamations honoring Jim Haar, Jr. and Paul Rainey for their years of service in the Plymouth Community Fire Department. Mr. Haar and Mr. Rainey introduced their families and thank the Board for their opportunity to serve the Plymouth Community.

Fire Chief Maycock recognized the promotions of Captain Philips and Lieutenant Fox, Plymouth Community Fire Department. He indicated that Captain Philips had been called out on an emergency and was not present. He then presented the new badge to Lieutenant Fox, who introduced his family and vowed to do his best in his new position.

A presentation of a Proclamation to Thaddeus Kloc recognizing his years of service in the Plymouth Township Building Department was scheduled; however, Mr. Kloc was not present.

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Laura Cox, Wayne County Commissioner, reminded residents of her office hours at the Plymouth Library on February 20 and her parks volunteer event scheduled for May 3. She also spoke briefly on attending the meeting regarding the Sheldon Road underpass where discussions were held in regard to letting the public know the businesses are open during construction.

Alan Helmkamp of Wayne County Government Relations gave an update on the Sheldon Road Underpass project. He addressed attempting to deal with MDOT, various contractors, suppliers, and the utility companies including the Detroit Water and Sewer Department, in an effort to facilitate completion. He indicated County funds have been allocated to cover an accelerated work schedule.

Mr. Edwards asked Mr. Helmkamp to have the Road Commission look at repairing potholes on N. Territorial Road from Sheldon to Beck.

**D. APPROVAL OF AGENDA**

Regular Meeting – Tuesday, January 22, 2008

Mrs. Massengill moved to approve the agenda for the Board of Trustees Regular Meeting of January 22, 2008, as presented. Seconded by Mr. Edwards. Ayes all.

**E. CONSENT AGENDA**

E.1 Approval of Minutes

Regular Meeting – Tuesday, December 11, 2007

E.2 Approval of Township Bills

		<b>Year 2008</b>
General Fund	(101)	\$1,328,819.81
General Fund Loan to Downtown Development Authority	(101)	-
Water/Sewer	(592)	3,538,978.61
Improvement Revolving	(246)	189,399.20
Solid Waste Disposal	(226)	101,756.38
Trust and Agency	(701)	23,514.80
Tax Pool	(703)	73,249.71
Drug Forfeiture	(265)	-
Special Assessment Capital Project Fund	(805)	10,399.92
<b>Total:</b>		<b>\$5,266,118.43</b>

E.3 Approval of Easements – N/A

E.4 Communications-Resolutions-Reports

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- a. Communications  
Thank you note from Helen Griffin  
Thank you note from Friendship Station  
Thank you letter from Plymouth Community Council on Aging, Inc.
- b. Resolutions – N/A
- c. Reports  
Building Department, December 2007  
Fire Department, December 2007  
Police Department, November 2007  
Police Department, December 2007

Mrs. Massengill moved to approve the consent agenda for the Board of Trustees Regular Meeting of January 22, 2008, as presented. Seconded by Ms. Arnold. Ayes all.

**F. PUBLIC COMMENT AND QUESTIONS**

Ms. Nancy Janoch had questions regarding receipt of a bill from the Fire Department for services rendered for an auto accident. She was advised to contact Mr. Reaume's office for further explanation and assistance.

**G. PUBLIC HEARING**

- G.1** Request for Industrial Facilities Exemption Certificate from Isuzu Motors America/Isuzu Manufacturing Services for the expansion of an existing facility and installation of new machinery and equipment  
Resolution No. 08-01-22-01

Township Attorney Witthoff reviewed the concerns noted in his communication of January 15 that one legal entity which has the legal interest in the real estate and personal property be stated on the application.

Mr. Dan Peterson of National Bureau of Property Administration, Inc., representing Isuzu Motors, indicated that Isuzu Motors America owns the real estate and Isuzu Manufacturing owns the equipment.

Board members discussed the pros and cons of delaying the matter until two applications can be filed.

Mr. Peterson agreed that two separate applications and contracts could be filed.

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Mr. Reaume opened the public hearing at 8:20 p.m. There being no public comment, the hearing was closed at 8:21 p.m.

Mr. Mann moved to postpone the consideration of the request for the Industrial Facilities Exemption Certificate from Isuzu Motors until the next regularly scheduled Board meeting. Seconded by Mr. Edwards. Ayes all.

**H. COMMUNITY DEVELOPMENT – N/A**

**I. UNFINISHED BUSINESS**

**I.1 Cost Reimbursement for Emergency Services Ordinance  
Ordinance No. C-07-05**

Mr. Witthoff discussed with Board members the additional language on Page 3, requested by the City of Plymouth, which considers failure to pay within 30 days of written demand a municipal civil infraction subject to a fine.

Mr. Curmi moved to approve the second reading of Ordinance No. C-07-05, revising the Cost Reimbursement for Emergency Services Ordinance. Seconded by Ms. Arnold.

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

Motion carried.

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

**J. NEW BUSINESS**

**J.1 Transfer of Township Property (Canine)**

Ms. Arnold moved to have the Township Supervisor and Clerk of the Township sign the Transfer of Title for the Police Department Canine (Hogan) to Officer Steven Cheston. Seconded by Mr. Mann. Ayes all.

**J.2 Reappointment of Mike Kolb to the Downtown Development Authority**

Ms. Arnold moved to approve the reappointment of Mike Kolb to the Downtown Development Authority for a four-year term expiring on February 12, 2012. Seconded by Mr. Mann. Ayes all.



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Mrs. Massengill moved to forward the request for reimbursement of tuition and fees by Robert Smith to the Township Attorney for his opinion. Seconded by Ms. Arnold.

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

Motion carried.

**J.7 2008 Wages for Non-Represented Employees**

Board members had questions as to how the comparative figures were gathered and how performances were factored in without a specific review system with objectives and targets.

Mr. Curmi requested that the Human Resources Director compile information on a review system.

Mr. Mann moved to approve the non-represented 2008 pay increases as submitted on the spreadsheet to be attached to the meeting minutes. Seconded by Ms. Arnold.

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

Motion carried.

**J.8 Resolution on Proposed NPDES Storm Water Discharge General Permit  
Resolution No. 08-01-22-03**

Mr. Fellrath and Mr. Anulewicz explained the reasons for requesting adoption of a resolution opposing the proposed permit. The new permit requirements are more costly, extensive, inefficient and stringent than the current permit requirements.

Mr. Edwards moved to adopt Resolution 08-01-22-03, in support of the Alliance of Rouge Communities' (ARC) comments on the proposed NPDES Wastewater Discharge General Permit, No. MIG610000. Seconded by Mr. Curmi. Ayes all on a roll call vote.

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

**K. SUPERVISOR COMMENTS**

Mr. Reaume informed the Board that Comcast will not be moving the local channels out of the range of most viewers because of a court case. They soon will be requesting the programs to be sent to satellite studios on DVD rather than video tape.

Mr. Reaume had Mr. Bailey give an update on the water tower.

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**L. TRUSTEE COMMENTS**

Mr. Edwards asked if the intention of the Board was to make the non-represented pay increases retroactive to January 1.

Mr. Mann moved to make the pay increases for the non-represented employees retroactive to January 1, 2008. Seconded by Ms. Arnold.

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

Motion carried.

In answer to Mr. Curmi's questions, Mr. Anulewicz indicated there was no change in status regarding the suit by Northridge Church.

Mr. Edwards noted that two paving special assessment districts were being paid off.

Mrs. Massengill indicated she had taken the last Citizens Police Academy and strongly recommended other Board members take it.

**M. PUBLIC COMMENT**

Peter Bukis, Fire Department union representative, addressed the issue of the Fire Department being short staffed. He noted their efforts in 2005 in getting the millage passed. He recommended not waiting for the SAFER grant, which could cause a delay which could endanger public safety because of further retirements and upcoming family leaves.

Mr. Reaume agreed to meet tomorrow morning with Fire Chief Maycock to attempt to resolve this issue.

Ms. Nancy Janoch had questions regarding why there were Fire Department staffing shortages and the need for a grant in light of the passage of the millage in 2005.

Mr. Reaume explained that the millage did not completely cover the costs of the Fire and Police Departments.

She also asked where the funds for the accident billings will go.

Mr. Edwards explained the funds are returned to the Fire Department.

Brenda Adams-White, staff representative from Michigan AFSCME Council 25, spoke on behalf of AFSCME Local 2958. She expressed their concerns as to whether staff reductions are Township-wide, including non-represented employees. She indicated

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the AFSCME members were concerned about increases to leaders, but cutting in other areas.

**N. ADJOURN**

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

Mr. Reaume adjourned the meeting at 9:52 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)-