

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, APRIL 8, 2008**

Supervisor Reaume called the meeting to order at 7:00 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
Patrick Fellrath, Township Civil Engineer
Thomas Hollis, Public Works Manager
Mark Lewis, Chief Building Official
Thomas Tiderington, Police Chief
Ronald Witthoff, Township Attorney
Michael Bailey, Dietrich Bailey Associates
Joe Bridgman, Deputy Clerk
6 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting – Tuesday, April 8, 2008

Mrs. Massengill moved to approve the agenda for the Board of Trustees Regular Meeting of April 8, 2008, as submitted. Seconded by Ms. Arnold. Ayes all.

E. CONSENT AGENDA

- E.1 Approval of Minutes
 - Regular Meeting – Tuesday, March 11, 2008
 - Special Meeting – Saturday, March 15, 2008

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, APRIL 8, 2008**

E.2 Approval of Township Bills

		Year 2008
General Fund	(101)	\$1,118,871.54
General Fund Loan to Downtown Development Authority	(101)	-
Water/Sewer	(592)	866,547.46
Improvement Revolving	(246)	35,739.83
Solid Waste Disposal	(226)	8,273.69
Trust and Agency	(701)	32,929.25
Tax Pool	(703)	23,253.71
Drug Forfeiture	(265)	5,500.00
Special Assessment Capital Project Fund	(805)	-
Total:		\$2,091,115.48

E.3 Approval of Easements – N/A

E.4 Communications-Resolutions-Reports

- a. Communications
 - Thank you note from George Gronkhite
 - Letter from Plymouth Community Chamber of Commerce to Chief Maycock
 - Letter from Risk Management to Chief Maycock
- b. Resolutions – N/A
- c. Reports
 - Wayne County Appraisal, March 2008

Mrs. Massengill moved to approve the consent agenda for the Board of Trustees Regular Meeting of April 8, 2008, as presented. Seconded by Ms. Arnold. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS - There was none.

G. PUBLIC HEARING

- G.1** Request from DADCO to amend Industrial Facilities Exemption Certificate
2007-15 to reflect actual acquisitions and costs
Resolution No. 08-04-08-08

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, APRIL 8, 2008**

Township Attorney Ron Witthoff and Mary Pew, Controller of DADCO, addressed the Board and answered questions, explaining the need for amendment of the original exemption certificate. Ms. Pew also affirmed DADCO's involvement in the community.

Mr. Reaume opened the public hearing at 7:10 p.m. There being no comment from the public, the hearing was closed at 7:11 p.m.

Mr. Mann moved to approve Resolution No. 08-04-08-08, granting the request from DADCO to amend Industrial Facility Exemption Certificate 2007-185 to reflect the change in person property acquisitions and resultant increase in monies spent which increased the cost indicated on the original application of more than 10%. The facility is located at 43850 Plymouth Oaks Blvd., Plymouth Oaks Business Park, Plymouth Township, Wayne County, Michigan. Seconded by Mr. Edwards. Ayes all on a roll call vote.

The resolution reads as follows:

WHEREAS, DADCO, in conformity with Act 198 of Michigan Public Act 198 of 1974, as amended, has submitted a request to amend Industrial Facilities Exemption Certificate #2007-185 to reflect the actual cost of personal property to be purchased and installed within their facility located at 43850 Plymouth Oaks Blvd., Plymouth Oaks Business Park, Plymouth Township, Wayne County, Michigan; and

WHEREAS, on April 17, 2007, the Plymouth Township Board of Trustees granted a twelve (12) year Industrial Facilities Exemption Certificate to DADCO covering the purchase of new machinery, equipment, furniture and fixtures in the amount of \$2,856,818; and

WHEREAS, upon commencement of the project, the company deleted certain capital improvements listed in the original application and replaced them with other capital improvements changing the value of original request; and

WHEREAS, the amended application reflects an increase in the cost of the original request by \$388,130; and

WHEREAS, the applicant requests to amend the certificate to reflect the project's actual capital improvements and expenditures; and

WHEREAS, upon approval of the revised final total project cost by the Charter Township of Plymouth, the applicant shall request that the State Tax Commission issue a revised certificate;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Charter Township of Plymouth does hereby amend Industrial Facilities Exemption Certificate

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, APRIL 8, 2008**

#2007-185 to reflect the change in the personal property improvements and the resultant increase in monies spent; and

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions in conflict with this resolution are hereby rescinded.

H. COMMUNITY DEVELOPMENT – N/A

I. UNFINISHED BUSINESS – N/A

J. NEW BUSINESS

**J.1 Resolution in Support of Scholarship Application
Resolution No. 08-04-08-09**

Ms. Arnold moved to approve Resolution No. 08-04-08-09 in support of a Michigan Townships Association scholarship application for Eric Bacyinski. Seconded by Mr. Curmi. Ayes all by roll call vote.

The resolution reads as follows:

WHEREAS, the Michigan Townships Association administers a scholarship fund established in memory of Robert R Robinson, former executive director of the association. The purpose of the scholarship fund is to help students in Michigan who are preparing for a career in public administration; and

WHEREAS, the Charter Township of Plymouth Board of Trustees supports the application of Plymouth township resident Eric R. Bacyinski for the Robert R. Robinson Memorial Scholarship; and

WHEREAS, Eric R. Bacyinski resides at 9074 Stone Hollow Ct., Plymouth MI 48170, and is currently a senior at the University of Michigan-Dearborn where he holds a double major of Political Science and Environmental Studies; and

WHEREAS, Eric R. Bacyinski was elected to and now serves on the Plymouth District Library Board; and

WHEREAS, Eric R. Bacyinski is involved in many extra-curricular activities including projects with the United Way of American, Mennonite Central Committee, Ecology Center, Friends of the Route, National Wildlife Federation; and

WHEREAS, Eric R. Bacyinski's career goals are to work in a political entity where he can influence, implement and enforce environmental legislation and law, utilizing his talents and experience;

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, APRIL 8, 2008**

NOW, THEREFORE, the Charter Township of Plymouth Board of Trustees does wholeheartedly support the application of Eric R. Bacyinski for this scholarship.

J.2 2008 Water and Sewer Fund Budget
Resolution No. 08-04-08-10

Mr. Edwards moved to table Item J.2, 2008 Water and Sewer Fund Budget, Resolution No. 08-04-08-10, to later in the meeting, after Item J.5. Seconded by Ms. Arnold. Ayes all.

J.3 Liquor License Transfer – Pizza Hut # 276935

Police Chief Tiderington explained the request for the liquor license transfers by Pizza Hut as being transfers within the company because of internal reorganization.

Mr. Mann moved to have the Township Board approve the transfer of the Tavern License as described in Michigan Liquor Control Commission Request #276935. Seconded by Ms. Arnold. Ayes all.

J.4 Liquor License Transfer – Pizza Hut # 372395

Mr. Mann moved to have the Township Board approve the transfer of the Tavern License as described in Michigan Liquor Control Commission Request #372395. Seconded by Mr. Edwards. Ayes all.

J.5 2008 Cleaning and Internal TV Inspection of Sanitary Sewers

Patrick Fellrath, Township Civil Engineer, discussed with the Board the bids received for this program and the recommendation to award the contract to the low bidder, Advanced Underground Inspection, LLC, a company who has satisfactorily performed work for the Township in the past.

Board members also discussed with Mr. Fellrath and Mr. Anulewicz, Director of Public Service, the area to be cleaned and the investigation of possible future equipment purchase to allow for in-house sanitary sewer inspection and cleaning.

Mr. Edwards moved to award the bid for the 2008 Cleaning and Internal TV Inspection of Sanitary Sewers to Advanced Underground Inspection, LLC, in the amount of \$264,175.64, and authorize the Clerk and Supervisor to execute the contract for same. Seconded by Mr. Curmi. Ayes all.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, APRIL 8, 2008**

J.2 2008 Water and Sewer Fund Budget
Resolution No. 08-04-08-10

Mr. Edwards explained the need for amendment because of the amount of the sewer cleaning project.

Mr. Edwards moved to approve Resolution 08-04-08-10, adopting the Amended Water and Sewer Fund Budget for 2008. 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.

Mr. Marc Corriveau, State Representative, updated Board members on pertinent issues in Lansing and answered their questions regarding increasing resources for the tax tribunal, need for state action on the prison property, and cost-cutting measures such as not mowing grass in highway medians.

K. DEPARTMENT REVIEW AND COMMENTS

Police Department, Chief Tiderington

Police Chief Tiderington gave a presentation on the Police Department which covered staffing levels, equipment purchases, capital purchases, new initiatives, and strategic planning.

L. SUPERVISOR AND TRUSTEE COMMENTS

Township Engineer Bailey informed Board members that the water tower is now operating.

Mr. Reaume noted the Board of Review completed its work, handling 320 residential appeals. He also said a new open enrollment period was obtained for retirees to reconsider their HMO or PPO choices because of non-coverage of some items under the PPO.

Ms. Arnold had questions for Mark Lewis, Chief Building Official, regarding compliance or lack thereof of the Shell gas station located on the south side of Ann Arbor Road and I-275.

Mr. Curmi asked for placing all ordinances on the web site for public perusal.

M. PUBLIC COMMENT – There was none.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, APRIL 8, 2008**

N. CLOSED SESSION

At 8:21 p.m., it was moved by Mrs. Massengill and seconded by Mr. Edwards that a closed session be called for the purpose of

RE: Consult with Attorney concerning settlement of law suit

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 8:52 p.m., it was moved by Ms. Arnold and seconded by Mr. Mann to return to open session. Ayes all on a roll call vote.

O. ADJOURN

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

Mr. Reaume adjourned the meeting at 8:53 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)-