

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

Supervisor Reaume called the meeting to order at 7:10 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  
Timothy Cronin, Township Attorney  
Michael Bailey, Dietrich Bailey Associates  
5 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting – Tuesday, April 22, 2008

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

**E. CONSENT AGENDA**

- E.1 Approval of Minutes
  - Special Meeting – Wednesday, April 2, 2008
  - Regular Meeting – Tuesday, April 8, 2008

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E.2 Approval of Township Bills

		<b>Year 2008</b>
General Fund	(101)	\$115,423.63
General Fund Loan to Downtown Development Authority	(101)	-
Water/Sewer	(592)	367,486.15
Improvement Revolving	(246)	-
Solid Waste Disposal	(226)	87,025.44
Trust and Agency	(701)	-
Tax Pool	(703)	-
Drug Forfeiture	(265)	-
Special Assessment Capital Project Fund	(805)	125.00
<b>Total:</b>		<b>\$570,060.22</b>

E.3 Approval of Easements – N/A

E.4 Communications-Resolutions-Reports

- a. Communications  
Certificates from Government Finance Officers Association to  
Ronald Edwards
- b. Resolutions – N/A
- c. Reports  
Building Department, March 2008  
Fire Department, March 2008  
Police Department, February 2008  
Police Department, March 2008  
Planning Commission, Annual 2007  
Financial Report, 1<sup>st</sup> Quarter 2008

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

**F. PUBLIC COMMENT AND QUESTIONS**

Mr. Don Schnettler asked about a letter printed in the Observer regarding water billings and charges for water not used.

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Board members discussed minimum water billings based on meter sizes which have been in effect at least since 1970, if not before then. Other utilities such as gas and electric also have minimum billings.

Mr. Frank Daoud, owner of the Shell gas station at 39621 Ann Arbor Road, objected to having been ticketed for an ice machine outside the station. Mr. Joe Celestin, a representative of Shell, also spoke in support of Mr. Daoud.

Mr. Anulewicz, Director of Public Services, suggested Mr. Daoud and a representative from Shell meet with him to discuss the problem and try to work out a solution that would meet the applicant's needs and, at the same time, meet the standards expected by the Board and comply with the Ann Arbor Road corridor requirements.

**G. PUBLIC HEARING – N/A**

**H. COMMUNITY DEVELOPMENT – N/A**

**I. UNFINISHED BUSINESS – N/A**

**J. NEW BUSINESS**

**J.1 Charter Township of Plymouth July 3<sup>rd</sup> Fireworks**

Board members discussed whether service clubs could be convinced to hold the fireworks display and whether elected officials should be involved in fund raising for events such as this.

Mrs. Massengill moved to approve the contract with Zambelli Fireworks Manufacturing Company for the July 3<sup>rd</sup> Fireworks, contingent on the funds being raised from outside sources. Seconded by Ms. Arnold.

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

NAYS: Curmi

Motion carried.

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**K. DEPARTMENT REVIEW AND COMMENTS**

Fire Department, Chief Maycock

Chief Maycock reported on the following topics concerning the Fire Department: apparatus, fire station upgrades for energy savings, manpower, community service, and an update on weather siren replacement.

He also informed the Board of the department's involvement in a 5-county Homeland Security exercise in mid-September.

Board members stressed maintaining a good relationship with the City of Plymouth and discussed how background checks on potential employees are made, as well as needing to work together on processing billings and collections.

**L. SUPERVISOR AND TRUSTEE COMMENTS**

Mr. Reaume reminded the Board of Hazardous Waste Day on Saturday, April 26, at Compuware from 9 a.m.-2 p.m.

Mr. Doroshewitz requested a more detailed report from the Board of Review.

Mr. Curmi asked for the Zoning Board Appeals report and requested that information regarding PA 96, be posted on the website, which allows the eligibility for homestead exemption for second home if certain conditions are met.

The Board also discussed posting of all Township Ordinances on the website, as well as investigating codification of the ordinances.

Mr. Mann congratulated Mr. Edwards on becoming the only Certified Public Finance Officer in Wayne County.

**M. PUBLIC COMMENT – There was none.**

**N. CLOSED SESSION**

At 8:31 p.m., it was moved by Mrs. Massengill and seconded by Mr. Edwards that a closed session be called for the purpose of considering the purchase or lease of real property; and discuss an attorney/client communication privileged and confidential letter.

This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (d) and (h)

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Ayes all on a roll call vote.

At 9:08 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**

Mrs. Massengill moved to adjourn the meeting. Seconded by Mr. Edwards. Ayes all.

Mr. Reaume adjourned the meeting at 9:09 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)-