

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, MAY 13, 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
Mark Lewis, Chief Building Official
Randy Maycock, Fire Chief
Timothy Cronin, Township Attorney
Stephanie Harbour, Dietrich Bailey Associates
3 Members of the Public

Mr. Reaume presented the proclamation declaring National Police Week from May 11-17, 2008, to Lt. Bob Antal who introduced Officer Steve Albrecht and his canine charge, Radar. Mr. Reaume also informed the Board of the ceremony to be held on May 15 which has been declared Police Officers' Memorial Day for fallen heroes and those injured in the line of duty.

Mr. Reaume then read the proclamation declaring Wednesday, May 28, 2008, as Senior Fitness Day. He indicated the proclamation would be forwarded to the Plymouth Community Council on Aging.

In addition, he read a proclamation honoring resident Clara Scharmen who will be 100 years old on May 15.

D. APPROVAL OF AGENDA

Regular Meeting – Tuesday, May 13, 2008

Mrs. Massengill moved to approve the agenda for the Board of Trustees Regular Meeting of May 13, 2008, as submitted. Seconded by Mr. Edwards. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes

Regular Meeting – Tuesday, April 22, 2008

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E.2 Approval of Township Bills

		Year 2008
General Fund	(101)	\$772,959.06
General Fund Loan to Downtown Development Authority	(101)	-
Water/Sewer	(592)	431,404.22
Improvement Revolving	(246)	1,396.08
Solid Waste Disposal	(226)	100,778.97
Trust and Agency	(701)	-
Tax Pool	(703)	-
Drug Forfeiture	(265)	8,064.12
Special Assessment Capital Project Fund	(805)	587.53
Total:		\$1,315,189.98

E.3 Approval of Easements

- a. Sidewalk Easement, 42030 Ann Arbor Trail

E.4 Communications-Resolutions-Reports

- a. Communications – N/A
- b. Resolutions – N/A
- c. Reports
Assessing Department, Michigan Tax Tribunal, April 2008

Mr. Mann requested to abstain from voting on the bills because of a billing from his place of employment. There were no objections from the Board.

Mrs. Massengill moved to approve the consent agenda for the Board of Trustees Regular Meeting of May 13, 2008, as submitted. Ayes all, with Mr. Mann abstaining.

F. PUBLIC COMMENT AND QUESTIONS

Wayne County Commissioner Laura Cox thanked the Board for their support in working with the County on the Sheldon Road underpass. She continued that sixty volunteers worked with her on the park cleanup. She will be available at the library from 10-12 a.m. on May 20.

G. PUBLIC HEARING – N/A

H. COMMUNITY DEVELOPMENT – N/A

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I. UNFINISHED BUSINESS – N/A

J. NEW BUSINESS

**J.1 Approve Resolution for Appointment of Attorney Magistrates
Resolution No. 08-05-13-11**

Township Attorney Cronin explained that passage of the resolution was requested by Debra Kubitskey, the Court Administrator for the 35th District Court.

Mrs. Massengill expressed concern about the resolution including a non-attorney magistrate. Mr. Cronin indicated he would do further research regarding this inclusion.

Mr. Edwards moved to postpone consideration of the Resolution for Appointment of Attorney Magistrates until the Board of Trustees meeting of May 27, 2008, and to request the presence of the Court Administrator for the 35th District Court. Seconded by Mr. Mann. Ayes all.

K. DEPARTMENT REVIEW AND COMMENTS

Division of Public Services Department, James D. Anulewicz

Mr. Anulewicz reviewed his written information exchange with the Board, which updated members on the status of 19 items the department is currently working on, including several items being considered. Items covered use of block grant funds, recycling of batteries and cardboard, ways of getting rid of computers and TV's, Ann Arbor Road streetscape improvements and possible energy/cost-saving changes to those streetlights, use of open space donated by Bosch Corporation, gas station outdoor uses, updated air photos from SEMCOG, sanitary sewer cleaning program, maintenance building at Township Park, placing the Zoning Ordinance on the web site, water contract with DWSD, Phase II Storm Water Permit with MDEQ, and educating residents regarding lawn watering to lessen demand peaks.

L. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume informed the Board of the Memorial Day Parade to take place at 8:30 a.m. on May 26.

The Board agreed to continue work on Township policies and procedures at the next meeting on May 27, 2008.

Mr. Doroshewitz, on behalf of the ZBA members, clarified with Mr. Curmi and Mr. Lewis what type of report the Board is seeking from them.

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Mr. Curmi requested to have an update on the status of the golf course 2007 payment and report.

M. PUBLIC COMMENT

Mr. Roy Banks of Hackberry Street discussed the location of the various creek branches in the township and the city.

N. ADJOURN

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

Mr. Reaume adjourned the meeting at 8:12 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)-