

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, JUNE 10, 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: Patrick Fellrath, Township Civil Engineer
Mark Lewis, Chief Building Official
Randy Maycock, Fire Chief
Thomas Tiderington, Police Chief
Timothy Cronin, Township Attorney
Michael Bailey, Dietrich Bailey Associates
Sally Hodges, McKenna Associates
Stephanie Harbour, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
22 Members of the Public

Fire Chief Maycock introduced Plymouth Township's three new firefighters: Shane Ramin, Matthew Wonnacott, and Derek Hurala, who were welcomed by the Board.

D. APPROVAL OF AGENDA

Regular Meeting – Tuesday, June 10, 2008

Mrs. Massengill moved to approve the agenda for the Board of Trustees Regular Meeting of June 10, 2008, as submitted. Seconded by Ms. Arnold. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes

Regular Meeting – Tuesday, May 27, 2008

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E.2 Approval of Township Bills

		Year 2008
General Fund	(101)	\$1,372,383.91
General Fund Loan to Downtown Development Authority	(101)	-
Water/Sewer	(592)	1,084,732.34
Improvement Revolving	(246)	329,976.93
Solid Waste Disposal	(226)	38,676.18
Trust and Agency	(701)	7,578.00
Tax Pool	(703)	-
Drug Forfeiture	(265)	-
Special Assessment Capital Project Fund	(805)	1,762.51
Total:		\$2,835,109.87

E.3 Approval of Easements – N/A

E.4 Communications-Resolutions-Reports – N/A

- a. Communications
- b. Resolutions
- c. Reports

Mrs. Massengill moved to approve the consent agenda for the Board of Trustees Regular Meeting of June 10, 2008, as submitted, with the exception of Approval of Township Bills, as requested by Mr. Curmi. Seconded by Ms. Arnold.

AYES: Massengill, Arnold, Curmi, Doroshewitz, Mann, Reaume.

NAYS: Edwards

Motion carried.

Mr. Curmi had questions regarding portions of billings from Attorney Cronin concerning the Township fireworks display and from Deitrich Bailey Associates, and regarding the procedures followed in obtaining recent quotes concerning rebuilding a bridge at Plymouth Township Park.

Ms. Arnold moved to approve payment of the Township bills as submitted. Seconded by Mr. Mann. Ayes all.

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F. PUBLIC COMMENT AND QUESTIONS

Mr. Peter Bukis of the Fire Department union thanked the Board for hiring the three new firefighters and asked that permission be given to hire two additional firefighters to bring the total up to the budgeted staff of 27.

G. PUBLIC HEARING – N/A

H. COMMUNITY DEVELOPMENT

H.1 Approve the Amendment to the General Development Plan and PUD Contract for Application 1980, Plymouth Village PUD

Sally Hodges of McKenna Associates addressed the Board and answered questions. She recommended that language be added to the PUD Contract to clearly define a “bar” which primarily serves liquor and is prohibited, as opposed to a business which has liquor in conjunction with food service, which is allowed.

Bryan Amann, attorney for the applicant, stipulated on the record that there will not be a business included in the project whose primary purpose is liquor sales. He did request an additional change which would not require completion of the interior of all the condo units to Certificate of Occupancy (C of O) status prior to being able to receive a C of O for the retail areas. They wished to complete the exterior of the condo units and landscaping prior to this, but would like an opportunity to individualize the interiors for buyers. He also hoped for no further delay in approving the amendments.

Mr. Mann and Mr. Edwards objected to attempting to work out proper legal language at this meeting.

Mr. Edwards moved to postpone approval of the Amendment to the General Development Plan and PUD Contract for Application 1980, Plymouth Village PUD until the Board meeting of June 24, 2008. Ayes all.

I. UNFINISHED BUSINESS – N/A

J. NEW BUSINESS

J.1 Fireworks Display at the Western Wayne Conservation Club

Fire Chief Maycock explained the permit procedure for this 70th anniversary event.

In answer to Mr. Mann’s question as to whether police or fire services have been requested, Chief Maycock indicated they have not been as yet. If there are requested, the club would be responsible for the costs.

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Mr. Curmi moved that the fireworks permit for an aerial fireworks display at the Western Wayne Conservation Club for July 19, 2008, be approved, and the Supervisor and Clerk be authorized to sign said permit. Seconded by Ms. Arnold. Ayes all.

J.2 Charter Township of Plymouth July 3rd Fireworks

Attorney Cronin indicated there is no permit required by ATF for municipalities and the safety and storage provisions should be reviewed by the Fire Department.

Ms. Arnold moved to approve the Fireworks Display Permit for the July 3rd fireworks. Seconded by Mr. Mann. Ayes all.

J.3 Live Scan Maintenance Contract

Police Chief Tiderington reviewed the reasons for the maintenance contract on the new Oakland County CLEMIS Live Scan electronic fingerprint equipment that was replaced at no charge to the Township. The contract will begin May 1, 2009.

Mr. Doroshewitz moved to approve the Live Scan Agreement between Oakland County and the Charter Township of Plymouth, and to authorize the Clerk to sign resolution No. 08-06-10-14 and the Supervisor and Clerk to sign the agreement on behalf of the Plymouth Township Board of Trustees. Seconded by Ms. Arnold. Ayes all on a roll call vote.

**J.4 Amend Peddlers and Solicitors Ordinance
Ordinance No. C-08-01**

Attorney Cronin reviewed the proposed amendments to the Peddlers and Solicitors Ordinance.

Board members discussed at length possible problems for residents from peddlers and solicitors and whether the amendments are overly restrictive.

Chief Tiderington volunteered to compile a report of past complaints received by the Police Department and to confer with Mrs. Massengill regarding problems reported to the Clerk's office.

Mr. Mann moved to postpone the amendment of the Peddlers and Solicitors Ordinance indefinitely. Seconded by Mr. Curmi.

AYES: Mann, Curmi, Arnold, Edwards, Reaume

NAYS: Doroshewitz, Massengill

Motion carried.

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K. DEPARTMENT REVIEW AND COMMENTS

Mr. Fellrath, Township Civil Engineer, reviewed the work done on Tonquish Creek by residents. A large log jam was successfully removed.

L. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Edwards reported an additional \$1,240 made by Mr. Banks and Mr. Hamlin who continued to conduct a sale of the used office equipment in the former Township facility. The total received is now \$1,800 and they hope to resume the sale in two weeks.

Mr. Edwards indicated approximately \$24,000 is due the golf course contractor who overpaid, according to the recent paperwork turned in.

Mr. Curmi recommended not refunding the money until an audit is done of their report.

Mr. Curmi asked that staff in the Clerk's office be directed to work something up with regard to eventually posting the ordinances on the Township's web site.

Board members discussed whether water rates need increasing.

Mr. Mann asked the Clerk's office to check into reasons for the late posting of the agenda on the web site.

M. PUBLIC COMMENT

Mr. Roy Banks of Hackberry Street apologized to Mr. Fellrath for not being able to attend the Tonquish Creek cleanup.

He asked how the non-completion of the condo unit interiors for the Plymouth Village project would affect taxes collected by the Township.

N. ADJOURN

Moved by Mr. Edwards, supported by Ms. Arnold, to adjourn the meeting. Ayes all.

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Mr. Reaume adjourned the meeting at 8:47 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)-