

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – REGULAR MEETING  
TUESDAY, JUNE 24, 2008**

Supervisor Reaume called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance to the Flag.

Mr. Edward presented the Board with the Certificate of Achievement for Excellence in Financial Reporting received by the Township from the Government Finance Officers Association (GFOA) for the fifth year in a row.

**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  
Robert Antal, Police Lieutenant  
Timothy Cronin, Township Attorney  
Michael Bailey, Dietrich Bailey Associates  
Seth Shpargel, McKenna Associates  
Alice Geletzke, Recording Secretary  
6 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting – Tuesday, June 24, 2008

Mrs. Massengill moved to approve the agenda for the Board of Trustees Regular Meeting of June 24, 2008, as submitted. Seconded by Ms. Arnold. Ayes all.

**E. CONSENT AGENDA**

E.1 Approval of Minutes

Regular Meeting – Tuesday, June 10, 2008

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E.2 Approval of Township Bills

		<b>Year 2008</b>
General Fund	(101)	\$331,347.17
General Fund Loan to Downtown Development Authority	(101)	-
Water/Sewer	(592)	364,232.22
Improvement Revolving	(246)	-
Solid Waste Disposal	(226)	92,290.80
Trust and Agency	(701)	32,059.75
Tax Pool	(703)	-
Drug Forfeiture	(265)	-
Special Assessment Capital Project Fund	(805)	1,994.69
<b>Total:</b>		<b>\$821,924.63</b>

E.3 Approval of Easements – N/A

E.4 Communications-Resolutions-Reports

a. Communications

Thank you letter to the Fire Department from Matthew Pernak  
 Thank you note to the Fire Department from MOPS Finance  
 Leader  
 Congratulations letter from the Michigan Townships Association  
 to Joe Bridgman

b. Resolutions – N/A

c. Reports

Building Department, May 2008  
 Fire Department, May 2008  
 Police Department, April 2008  
 Police Department, May 2008

Mrs. Massengill moved to approve the consent agenda for the Board of Trustees Regular Meeting of June 24, 2008, as submitted. Seconded by Ms. Arnold. Ayes all.

**F. PUBLIC COMMENT AND QUESTIONS – There was none.**

**G. PUBLIC HEARING – N/A**

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**H. COMMUNITY DEVELOPMENT**

- H.1** Approve the Amendment to the General Development Plan and PUD Contract for Application 1980, Plymouth Village PUD Postponed from June 10, 2008

Mr. Anulewicz informed the Board that he personally reviewed the PUD contract and coordinated with the attorney for the applicant, Township Attorney Witthoff, the owner of adjacent Quiznos, and the applicant. Also, one of the primary issues of the definition of bar vs. restaurant has been resolved with agreed-upon language. Included in the definition now are hours of operation, which aid in this definition. There was also concern by residents and neighboring businesses that the commercial development would proceed and the residential condos would be delayed because of the current economic climate. The PUD contract specifies that no Certificates of Occupancy be issued for any use in the commercial area until all exterior improvements have been made to the residential condos, including the last building, landscaping, paving, parking, and signage, etc. An approval letter for the PUD Contract has been received from the Township Attorney.

Mr. Leo Soave, applicant, addressed the Board and answered questions regarding their completion concerns, indicating he hopes to begin construction in August.

Mr. Edwards moved to approve Application 1980, General Development Plan and PUD Contract for the Plymouth Village Planned Unit Development Amendment, located on the south side of Ann Arbor Road adjacent to Northern Avenue, as recommended by the Planning Commission, subject to the Township Attorney's approval of the condominium documents prior to Final Development Plan approval and separation of the land ownership as a condition of Final Development Plan approval. Seconded by Ms. Arnold. Ayes all.

**I. UNFINISHED BUSINESS – N/A**

**J. NEW BUSINESS**

- J.1** Resolution supporting Wayne County's State Revolving Fund (SRF) Application for NHV/RV sewer repairs and maintenance Resolution No. 08-06-24-15

Township Attorney Cronin explained how this request from Wayne County evolved as they were made aware of the need for repairs and maintenance to the North Huron Valley/Rouge River wastewater system by the DEQ. He explained that the original Resolution was reworked to be appropriate for the Township Board to approve.

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Board members expressed concerns that the Resolution, even in its reworked form, might be construed as agreeing to more than just supporting Wayne County's application to the state, leaving open the possibility of incurring future unintended obligations. There were also concerns about duplication with what's handled by WTUA.

Ms. Arnold moved to approve Resolution No. 08-06-24-15, supporting the County of Wayne's Application to the State of Michigan for the use of state revolving funds to pay for repairs and maintenance of the North Huron Valley/Rouge Valley wastewater system. Seconded by Mr. Mann. Ayes all on a roll call vote.

The resolution reads as follows:

NOW, THEREFORE BE IT RESOLVED, that the Charter Township of Plymouth formally supports the State Revolving Fund application of Wayne County.

**K. DEPARTMENT REVIEW AND COMMENTS – N/A**

**L. SUPERVISOR AND TRUSTEE COMMENTS**

Mr. Reaume presented information received from Plante & Moran regarding their examination of finances for the 35<sup>th</sup> Judicial District Court. A remainder of \$62,211 is due Plymouth Township for 2007 from a total of \$105,211.

He also presented a photo update on work done on the Sheldon Road underpass.

Mrs. Massengill asked when retiring Fire Chief Maycock's years of service would be recognized. Mr. Reaume said he will be returning for the July meeting and it will be done then.

She also asked when a letter would be forthcoming from the Supervisor to the Civil Service Commission regarding seeking his replacement. Mr. Reaume indicated he is researching this with Labor Attorney Cholak, as well as procedure in naming an interim chief.

Ms. Arnold commented on how well the shopping center landscaping is progressing for the development south of the Township Hall. She also asked that the recording system be checked for the reason for low audio quality on the TV broadcasts of Township meetings.

Board members also discussed with Mr. Edwards when they could receive a demonstration of the proposed new time-keeping system.

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Mr. Edwards updated the Board on two of the most important issues discussed at the GFOA conference he recently attended. Attempts are being made by communities to make their areas walkable with sidewalks, which the Township has been doing for a number of years. They're also installing time and attendance systems, as the Township is in the process of doing.

Mr. Curmi requested the report on false alarms for the next meeting.

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

**N. ADJOURN**

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

Mr. Reaume adjourned the meeting at 8:02 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)-