

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, MARCH 10, 2009**

Supervisor Reaume called the meeting to order at 7:05 p.m. and led in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT: Richard Reaume, Supervisor
Joe Bridgman, Clerk
Ron Edwards, Treasurer
Kay Arnold, Trustee
Robert Doroshewitz, Trustee
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: None

OTHERS PRESENT: James Anulewicz, Director of Public Service
Mark Lewis, Chief Building Official
Thomas Tiderington, Police Chief
Mark Wendel, Assistant Fire Chief
Patrick Fellrath, Township Civil Engineer
Timothy Cronin, Township Attorney
Michael Bailey, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
19 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting: Tuesday, March 10, 2009

Mr. Bridgman amended the agenda by the addition of J.4 under New Business, Request of the Plymouth Community School District to Temporarily Use a Portion of the DPW Building During a School Remodeling Project. He then moved to approve the agenda for the Board of Trustees regular meeting of March 10, 2009, as amended. Seconded by Ms. Arnold. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes
Regular Meeting: Tuesday, January 20, 2009
Regular Meeting: Tuesday, February 17, 2009

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E.2 Approval of Township Bills

		Year 2009
General Fund	(101)	\$750,117.31
General Fund		
Loan to Downtown Development Authority	(101)	-
Water/Sewer	(592)	194,180.72
Improvement Revolving	(246)	1,026.00
Solid Waste Disposal	(226)	5,582.96
Trust and Agency	(701)	-
Tax Pool	(703)	-
Drug Forfeiture	(265)	4,356.67
Special Assessment Capital Project Fund	(805)	-
Total:		\$955,263.66

E.3 Approval of Easements: N/A

E.4 Communications-Resolutions-Reports

- a. Communications:
Thank you letter to Fire Department from Northville Fire Department
- c. Resolutions: N/A
- d. Reports: N/A

Mr. Bridgman moved to approve the consent agenda for the Board of Trustees regular meeting of March 10, 2009, including the corrections made to Page 3 of the minutes of January 20, 2009. Seconded by Ms. Arnold. Ayes all.

A copy of the corrections to the minutes of January 20, 2009, is available in the Clerk's office for public perusal.

F. PUBLIC COMMENT AND QUESTIONS

Wayne County Commissioner Laura Cox announced her office hours at the Plymouth District Library on March 18 from 10 a.m.-12 noon and at the Livonia Civic Library on April 3 at 11 a.m. She also informed Board members of her appointment as Chair of the Ways and Means Committee and indicated she is holding a public hearing on March 16 at 1 p.m. at the Livonia City Hall auditorium regarding her initiative in appointing a task force to foster transparency in County government.

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Jerry Vorva, Plymouth realtor and former state representative, voiced objections to the way property assessments have been made in various areas of the township.

Carol Leroue, township resident and former member of the Board of Review, asked for a meeting with Mr. Edwards regarding comparison of numbers from former Boards of Review.

G. PUBLIC HEARING

- G.1** Request from Wardell Investments, L.L.C (Stardock Systems, Inc.) to create Industrial Development District for property located at 15090 Beck Road
Resolution No. 09-03-10-09

Mr. Richard Barr, representing Wardell Investments (Stardock Systems, Inc.), and Kim Kolasz, Controller, addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 7:32 p.m. There being no public comment, the hearing was closed at 7:33 p.m.

Ms. Arnold moved to approve Resolution No. 09-03-10-09, granting the request from Wardell Investments, LLC, that the property located at 15090 Beck, Plymouth Township, Wayne County, Michigan, be declared an Industrial Development District. Seconded by Mr. Mann. Ayes all on a roll call vote.

The resolution reads as follows:

WHEREAS, pursuant to Act. No. 198 of the Public Acts of 1974, as amended, the Board of Trustees has the authority to establish “Industrial Development Districts” within the Charter Township of Plymouth; and

WHEREAS, Bradley Wardell, Wardell Investments, LLC, has petitioned the Board of Trustees of the Charter Township of Plymouth to establish an Industrial Development District on its property located in the Charter Township of Plymouth hereinafter described; and

WHEREAS, construction, acquisitions, alterations, or installation of certain property improvements and personal property have not commenced at the time of filing the request to establish this district; and

WHEREAS, written notice has been given by mail to all owners of real property within the district, and to the public by newspaper advertisement in the Plymouth Observer and Eccentric Newspaper of the hearing on the establishment of the proposed district; and

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WHEREAS, on March 10, 2009, a public hearing was held at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of the Charter Township of Plymouth were afforded an opportunity to be heard thereon; and

WHEREAS, the Board of Trustees deems it to be in the public interest of the Charter Township of Plymouth to establish the Industrial Development District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Charter Township of Plymouth that the following described parcels of land situated in the Charter Township of Plymouth, County of Wayne, Michigan, to wit:

LEGAL DESCRIPTION

Units 1, 2, 5, 6 and 7, Becktech Condominium, according to the Master Deed thereof, as recorded in Liber 42029, Pages 82 through 153, Wayne County Records, and any amendments thereto and designated as Wayne County Condominium Subdivision Plan No. 823, together with rights in general common elements and limited common elements as set forth in said Master Deed and as described in Act 59 to the Public Acts of 1978, as amended.

SUCH LEGAL DESCRIPTION TO INCLUDE ALL LAND FORMERLY DESCRIBED AS:

PART OF THE NORTHWEST ¼ OF SECTION 21, TOWN 1 SOUTH, RANGE 8 EAST, PLYMOUTH TOWNSHIP, WAYNE COUNTY, MICHIGAN; MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWETER CORNER OF SECTION 21; THEN S 00 DEG 07'00" E., 690.00 FEET ALONG THE WEST LINE OF SECTION 21; THENCE N 86 DEG 36'00" E., 120.10 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING N 88 DEG 36'00" E., 631.16 FEET; THENCE S 00 DEG 07'00" E. 266.06 FEET; THENCE S 89 DEG 53'00" W. 21.65 FEET; THENCE N 81 DEG 19'05" W 80.07 FEET; THENCE N 71 DEG 47'14" W, 125.48 FEET; THENCE N 79 DEG 28'48" W, 150.47 FEET; THENCE S 76 DET 23'09" W 115.52 FEET; THENCE N 57 DEG 07'45" W, 178.95 FEET; THENCE N 00 DEG 07'00" W, 80.00 FEET TO THE POINT OF BEGINNING, INCLUDES 2.748 ACRES.

be and here is established as an Industrial Development District pursuant to the provisions of Act No. 198 of the Public Acts of 1974, to be known as Wardell Investments LLC, Industrial Development District.

H. COMMUNITY DEVELOPMENT

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I. UNFINISHED BUSINESS

- I.1** Ordinance to adopt 2006 International Fire Code/Repeal of Ordinance C-05-07
Ordinance No.C-2009-01
Second Reading

Mr. Mann moved to approve the second reading of Ordinance No. C-2009-01, adopting by reference the 2006 Edition of the International Fire Code with Appendices as the township Fire Code and the repeal of Ordinance C-05-07. Seconded by Mr. Edwards. Ayes all on a roll call vote.

A copy of the Ordinance is on file in the Clerk's office for public perusal.

- I.2** Private Road Construction and Maintenance Ordinance
Ordinance No.C-2009-02
Second Reading

Mr. Edwards moved to approve second reading of Ordinance C-2009-02, the Private Road Construction and Maintenance Ordinance. Seconded by Ms. Arnold. Ayes all on a roll call vote.

A copy of the Ordinance is on file in the Clerk's office for public perusal.

J. NEW BUSINESS

- J.1** MDOT Right-of Way Permit for Miscellaneous Work
Resolution No. 09-03-10-08

Mr. Doroshewitz moved to approve Resolution No. 09-03-10-08, the MDOT Right-of-Way Miscellaneous Permit Application, the Permit and the Performance Commitment Indemnification Agreement and authorize the signature of same with a cover letter to be sent, reserving the Township's right to challenge the indemnification provisions as beyond the authority of the township. Seconded by Mr. Bridgman. Ayes all on a roll call vote.

A copy of the Resolution is on file in the Clerk's office for public perusal.

- J.2** Building Department Vehicle Purchase

Mr. Reaume explained the purchase of a new vehicle would replace a 1997 Taurus with rotting floorboards and high maintenance costs.

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Mr. Edwards moved to approve the purchase of a 2009 Ford Escape through the State of Michigan/Macomb County Contract for \$15,435, which includes title and free delivery. Seconded by Ms. Arnold.

After the Board discussed checking into other options such as using an older police vehicle or paying mileage instead of providing a vehicle, the motion was withdrawn by the maker and supporter.

J.3 Electronic Paperless Patient Reporting

Assistant Fire Chief Mark Wendel and John Vary of Huron Valley Ambulance discussed the benefits of the system used by Huron Valley Ambulance to meet the April 1, 2009 State of Michigan mandate that all EMS agencies must start providing paperless patient reporting in an electronic format.

Mr. Mann moved to approve that the Township Supervisor and Clerk sign the Electronic Patient Reporting Agreement with Huron Valley Ambulance, subject to the final review by the Township Attorney, and approve start-up funding of \$18,864.00 from the Capital Improvement Fund. Seconded by Ms. Arnold. Ayes all.

J.4 Request of the Plymouth Community School District to Temporarily Use a Portion of the DPW Building During a School Remodeling Project

Mr. Anulewicz presented a potential agreement with the school district. Ms. Arnold and Mr. Mann asked that commercial rental rates be researched, with the possibility of offering a discounted rate rather than the \$1 per month as noted in the proposed agreement.

Mr. Bridgman moved to postpone the request of the Plymouth Community School District to temporarily use a portion of the DPW building for up to 60 days. Seconded by Mr. Mann. Ayes all.

K. SUPERVISOR COMMENTS

Mr. Reaume presented the communication from Attorney Cronin regarding the cost estimate of \$15,000 for the Code of Ordinances. It was agreed to have Mr. Cronin proceed with the “A” priority portion of the proposal.

Ms. Arnold asked Mr. Reaume about setting up dates for updating the Township policy.

Mr. Reaume indicated the Board of Review has 214 appointments scheduled, with additional walk-ins anticipated for Saturday.

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L. TRUSTEE COMMENTS

Mr. Mann had questions for Mr. Reaume and Chief Tiderington regarding the receipt of a letter from Isbister School objecting to the possibility of canceling the TEAM program for the future.

M. PUBLIC COMMENT – There was none.

N. ADJOURN

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

Mr. Reaume adjourned the meeting at 8:55 p.m.

Joseph Bridgman, Clerk
Charter Township of Plymouth

PLEASE TAKE NOTE: The Charter Township of Plymouth will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at all Township Meetings, to individuals with disabilities at the Meetings/Hearings upon two weeks notice to the Charter Township of Plymouth by writing or calling the following: Human Resource Office, 9955 N Haggerty Road, Plymouth, MI 48170. Phone number (734) 354-3202 TDD units: 1-800-649-3777 (Michigan Relay Services)