

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, APRIL 21, 2009**

Supervisor Reaume called the meeting to order at 7:02 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
Patrick Fellrath, Township Civil Engineer
Thomas Hollis, Public Works Manager
Timothy Cronin, Township Attorney, in at 7:22 p.m.
Michael Bailey, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
15 Members of the Public

Ms. Elizabeth Cambridge, representing Wayne County Commissioner Laura Cox, invited attendance at the fifth annual park cleanup to be held May 9 at 9 a.m. The first 50 people to sign up will receive a pair of Detroit Tiger tickets.

D. APPROVAL OF AGENDA

Regular Meeting: Tuesday, April 21, 2009

Mr. Bridgman moved to approve the agenda for the Board of Trustees regular meeting of April 21, 2009, as submitted. Seconded by Ms. Arnold. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes

Regular Meeting: Tuesday, March 24, 2009

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, APRIL 21, 2009**

E.2 Approval of Township Bills

		Year 2009
General Fund	(101)	\$991,050.70
General Fund Loan to Downtown Development Authority	(101)	-
Solid Waste Disposal Fund	(226)	102,190.00
Improvement Revolving Fund	(246)	30,222.90
Drug Forfeiture Fund	(265)	4,321.40
Water & Sewer Fund	(592)	1,129,924.46
Trust and Agency Fund	(701)	25,934.75
Tax Pool Fund	(703)	55,603.37
Special Assessment Capital Project Fund	(805)	-
Total:		\$2,339,247.58

E.3 Approval of Easements: N/A

E.4 Communications-Resolutions-Reports

- a. Communications:
 - Thank you letter from Jeanine Scott to Plymouth Fire Department
 - Memo from Police Chief Tiderington – Vehicle purchase
 - Memo from DPS Jim Anulewicz – Vehicle purchase
 - Liquor Control Commission Findings and Order for Shell Gas Station (Faisal & Sons Investments, Inc.) 39621 Ann Arbor Rd
- c. Resolutions: N/A
- d. Reports:
 - Board of Review Action, March 2009
 - Building Department, March 2009
 - Fire Department, March 2009
 - FOIA Report – Clerk, March 2009
 - FOIA Report – Police, March 2009
 - Passport Recap, March 2009
 - Police Department, January 2009

Mr. Edwards moved to approve the consent agenda for the Board of Trustees regular meeting of April 21, 2009, as presented. Seconded by Mr. Mann. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS – There was none.

G. PUBLIC HEARING

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TUESDAY, APRIL 21, 2009**

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- I.1** Proposed Amendments to Code of Ordinances, Ordinance No. C-2009-03, Chapter 93, Section 93.420.H, Cul- de-sac Streets, and Section 93.430.A, Street Rights-of-Way Roadway Widths, related to minimum turn-around radius on cul-de-sac and loop streets.
Second reading

Moved by Mr. Mann, supported by Ms. Arnold, to approve for second reading of Ordinance No. C-2009-03, amending the Charter Township of Plymouth Code of Ordinances, Chapter 93, Section 93.420.H, Cul-de-sac Streets, and Section 93.430.A, Street Rights-of-Way Roadway Widths, related to minimum turn-around radius on cul-de-sac and loop streets. 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** Appointment to the Civil Service Commission, term ending April 30, 2015

Ms. Arnold moved to appoint Gary Davis to the Civil Service Commission with the term ending April 30, 2015. Seconded by Mr. Edwards. Ayes all.

Mr. Mann moved to table Items J.2 and J.3 until the arrival of Attorney Cronin. Seconded by Ms. Arnold. Ayes all.

- J.4** Discussion on the open position of Accountant – Payables

Mr. Mann moved to postpone discussion on the open position of Accountant – Payables for up to 60 days. Seconded by Mr. Edwards.

AYES: Mann, Edwards, Doroshewitz, Kelly, Reaume
NAYS: Bridgman, Arnold

Motion carried.

Attorney Cronin arrived at 7:22 p.m.

Mr. Mann moved to remove Items J.2 and J.3 from the table. Seconded by Ms. Arnold. Ayes all.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, APRIL 21, 2009**

J.2 Revised Employee Pension Plan Ordinance, Ordinance No. C-2009-04
First reading

Mr. Edwards moved to postpone the Revised Employee Pension Plan Ordinance, Ordinance No. C-2009-04, first reading until the next regular meeting, May 10, 2009. Seconded by Ms. Arnold. Ayes all.

J.3 Revised Group Insurance Plan Ordinance, Ordinance No. C-2009-05
First reading

Mr. Edwards moved to postpone the Revised Group Insurance Plan Ordinance, Ordinance No. C-2009-05, first reading until the next regular meeting, May 10, 2009. Seconded by Ms. Arnold. Ayes all.

J.5 Budget and Financial Update

Mr. Edwards reviewed the Township's current financial condition with Board members.

J.6 Plymouth Township Park Maintenance Shed

Mr. Edwards moved to declare the Plymouth Township park maintenance building as blighted, based on the definition as provided in the Brownfield Redevelopment Financing Act. Seconded by Ms. Arnold. Ayes all.

J.7 Notice of Intent Resolution to issue Capital Improvement Bonds
Resolution No. 09-04-21-10 and 09-04-21-11

Mr. Mann asked to abstain from voting on this item because the firm where he is employed is providing legal services.

Mr. Doroshewitz moved to grant the abstention on this item as requested by Mr. Mann. Seconded by Ms. Arnold.

ROLL CALL: AYES: Doroshewitz, Arnold, Edwards, Mann, Reaume
 NAYS: Bridgman, Kelly

Motion carried.

The Capital Improvement Bonds would provide amounts not to exceed \$2,150,000 for sewer rehabilitation and \$350,000 for the park maintenance building project, including insurance costs.

Mr. Edwards moved to approve Resolution 09-04-21-10 and Resolution 09-04-21-11, authorizing the Clerk to publish the Notice of Intent to Issue Capital Improvement Bonds. Seconded by Ms. Arnold.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, APRIL 21, 2009**

ROLL CALL: AYES: Edwards, Arnold, Doroshewitz, Reaume
 NAYS: Bridgman, Kelly
 ABSTAIN: Mann

Motion carried.

Copies of the Resolutions are on file in the Clerk's office for public perusal.

K. SUPERVISOR COMMENTS

Mr. Reaume commented on Board of Review reports, the repeat selection of the Plymouth community as one of the best places to live by Relocate America, and working with the City of Plymouth and WOW on transmission of the Township meeting broadcasts.

Mr. Reaume also brought to the attention of Board members the Dhake Industry groundbreaking, the Liquor Control Commission SDM approval for the Faisal Shell Station, the letter from Plante and Moran regarding the audit, and the status of battery companies per Crain's Business Report.

The Board chose to hold a special meeting on Tuesday, May 5, 2009.

L. TRUSTEE COMMENTS

Mr. Bridgman updated Board members on the success of participation in National Passport Day in March.

M. PUBLIC COMMENT

Mr. Roy Banks, Hackberry Street, had questions regarding ambulance pickup protocol between Plymouth Township and Huron Valley Ambulance.

N. CLOSED SESSION

At 9:30 p.m., it was moved by Mr. Bridgman and seconded by Mr. Reaume that a closed session be called for the purpose of

RE: Attorney Opinion regarding Township harassment and discrimination
 complaint
 Attorney Opinion regarding AFSCME Unfair Labor Practice lawsuit
 Contract Negotiations: POAM, COAM, Plymouth Township Clerical
 Union and IAFF

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

Ayes all on a roll call vote.

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At 10:37 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

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

Mr. Reaume adjourned the meeting at 10:38 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)