

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – REGULAR MEETING  
TUESDAY, MAY 12, 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  
Michael Kelly, Trustee  
Steven Mann, Trustee

**ABSENT:** Robert Doroshewitz, Trustee, Excused

**OTHERS PRESENT:** James Anulewicz, Director of Public Service  
Mark Lewis, Chief Building Official  
Thomas Tiderington, Police 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, May 12, 2009

Mr. Bridgman moved to approve the agenda for the Board of Trustees regular meeting of May 12, 2009, as submitted. Seconded by Ms. Arnold. Ayes all.

Proclamations:

Mr. Reaume presented to Police Chief Tiderington the proclamation for National Police Week, May 10-16, 2009.

He also proclaimed May 27, 2009, as National Senior Health and Fitness Day.

Presentations:

Dave Boerger, SEMCOG – gave a presentation on rightsizing municipal government in light of upcoming financial constraints

Joe Heffernan of Plante Moran then gave a financial update for the Township.

**E. CONSENT AGENDA**

E.1 Approval of Township Bills

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – REGULAR MEETING  
TUESDAY, MAY 12, 2009**

		<b>Year 2009</b>
General Fund	(101)	\$645,835.00
General Fund		-
Loan to Downtown Development Authority	(101)	
Solid Waste Disposal Fund	(226)	6,773.19
Improvement Revolving Fund	(246)	64,181.35
Drug Forfeiture Fund	(265)	5,343.20
Water & Sewer Fund	(592)	256,493.46
Trust and Agency Fund	(701)	6,500.00
Tax Pool Fund	(703)	-
Special Assessment Capital Project Fund	(805)	-
<b>Total:</b>		<b>\$985,126.200</b>

E.3 Approval of Easements: N/A

E.4 Communications-Resolutions-Reports

a. Communications: N/A

c. Resolutions: N/A

d. Reports:

Wayne county Appraisal – Tax Tribunal Report – 1<sup>st</sup> Quarter 2009

Mr. Bridgman moved to approve the consent agenda for the Board of Trustees regular meeting of May 12, 2009, as presented. Seconded by Ms. Arnold. Ayes all.

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

**G. PUBLIC HEARING**

**H. COMMUNITY DEVELOPMENT**

**H.1** Approve Text Amendment 005 to Amend Zoning Ordinance No. 99 by Amending Article XXXVI Definitions, Section 36.2.78.

Seth Shpargel of McKenna Associates addressed the Board and answered questions.

Ms. Arnold moved to amend Zoning Ordinance No. 99, by adopting Text Amendment 005 to amend Article XXXVI, Section 36.2.78, Definitions: Gasoline Service Station With or Without the Sale of Convenience Goods, as recommended by the Planning Commission. Seconded by Mr. Edwards.

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

Motion carried.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – REGULAR MEETING  
TUESDAY, MAY 12, 2009**

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

**I. UNFINISHED BUSINESS**

- I.1** Employee Pension Plan Ordinance  
Ordinance No. C-2009-04  
First reading

Mr. Mann moved to approve the first reading of Ordinance No. C-2009-04, an ordinance amending the Employee Pension Plan Ordinance. Seconded by Mr. Kelly. 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** Group Insurance Plan Ordinance  
Ordinance No. C-2009-05  
First reading

Mr. Edwards moved to approve the first reading of Ordinance No. C-2009-05, an ordinance amending the Group Insurance Plan Ordinance. Seconded by Mr. Bridgman. 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** Request from Ilmore Engineering, Inc. for a twelve-year Industrial Facilities Exemption Certificate for Personal Property Improvements at their facility, including machinery, equipment, furniture, and fixtures.  
Set date for Public Hearing.

Mr. Bridgman moved to set June 9, 2009 as the date for Public Hearing for Ilmore Engineering, Inc., for an Industrial Facility Exemption Certificate for personal property improvements at their facility located at 43939 Plymouth Oaks Blvd., Plymouth Township, Wayne County, Michigan. Seconded by Ms. Arnold. Ayes all.

- J.2** Record Retention and Disposal Schedules  
Resolution No. 09-05-12-12

Deputy Clerk Joanne Campbell and Records Retentions Specialist Diane Leclair addressed the Board and answered questions.

Mr. Mann moved to approve Resolution No. 09-05-12-12, rescinding the Township's Agency-Specific Schedules and adopting the HAL General Schedules. Seconded by Ms. Arnold. Ayes all on a roll call vote.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – REGULAR MEETING  
TUESDAY, MAY 12, 2009**

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

**J.3     Sprayscape Safety Surface Replacement**

Mr. Edwards moved to accept the quote from Surface America to remove and replace the sprayscape safety surface for a total cost of \$25,837.80. Seconded by Ms. Arnold. Ayes all.

**J.4     Natural Gas Agreement**

Mr. Mann moved to approve the natural gas agreement with MMRMA for a 12-month fixed contract. Seconded by Mr. Edwards. Ayes all.

**J.5     Township Transparency**

Mr. Edwards informed Board members of the information available on the Plymouth Township web site.

**K.     SUPERVISOR COMMENTS**

Mr. Reaume noted that repairs have been made to the sound system for better volume for the audience.

**M.     TRUSTEE COMMENTS**

Mr. Edwards commented on Mr. Bridgman's article in the Observer Newspaper.

**N.     PUBLIC COMMENT - There was none.**

**O.     ADJOURN**

---

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)