

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, MAY 26, 2009**

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
Joe Bridgman, Clerk
Ron Edwards, Treasurer
Kay Arnold, Trustee
Robert Doroshewitz, Trustee
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: None

OTHERS PRESENT: Mark Lewis, Chief Building Official
Thomas Tiderington, Police Chief
Mark Wendel, Assistant Fire Chief
Patrick Fellrath, Township Civil Engineer
Timothy Cronin, Township Attorney
Stephanie Harbour, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
8 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting: Tuesday, May 26, 2009

Mr. Bridgman moved to approve the agenda for the Board of Trustees regular meeting of May 26, 2009, as submitted. Seconded by Ms. Arnold. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes

Special Meeting: Tuesday, May 5, 2009

Regular Meeting: Tuesday, May 12, 2009

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E.2 Approval of Township Bills

| | | Year 2009 |
|---|-------|-----------------------|
| General Fund | (101) | \$285,097.42 |
| General Fund | | - |
| Loan to Downtown Development Authority | (101) | |
| Solid Waste Disposal Fund | (226) | 95,677.69 |
| Improvement Revolving Fund | (246) | - |
| Drug Forfeiture Fund | (265) | 113.10 |
| Water & Sewer Fund | (592) | 641,912.36 |
| Trust and Agency Fund | (701) | - |
| Tax Pool Fund | (703) | - |
| Special Assessment Capital Project Fund | (805) | - |
| Total: | | \$1,022,800.57 |

E.3 Approval of Easements: N/A

E.4 Communications-Resolutions-Reports

a. Communications: N/A

c. Resolutions: N/A

d. Reports:
 Building Department, April 2009
 Fire Department, April 2009
 Police Department, March 2009 & April 2009

Mr. Bridgman moved to approve the consent agenda for the Board of Trustees regular meeting of May 26, 2009, as submitted. Seconded by Mr. Mann. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS – There was none.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

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I. UNFINISHED BUSINESS

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

Ms. Arnold moved to approve the second reading of Ordinance No. C-2009-04, an ordinance amending the Employee Pension Plan Ordinance. Seconded by Mr. Mann. 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
Second reading

Mr. Edwards moved to approve the second reading of Ordinance No. C-2009-05, an ordinance amending the Group Insurance Plan Ordinance. Seconded by Mr. Mann. 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 to consider revoking Industrial Facilities Exemption Certificate of Metaldyne Corporation.
Resolution No. 09-05-26-13

Mr. Bridgman indicated he has been contacted by Metaldyne Corporation about the possibility of transferring the personal property portion of the Industrial Facilities Exemption Certificate to another of their facilities in the township.

Mr. Edwards moved to postpone the request to consider revoking Industrial Facilities Exemption Certificate of Metaldyne Corporation to the regular meeting of June 23, 2009. Seconded by Mr. Mann.

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

Motion carried.

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- J.2** Request to consider revoking Industrial Facilities Exemption Certificate of Motor City Mold Inc.
Resolution No. 09-05-26-14

Mr. Mann moved to approve Resolution No. 09-05-26-14, requesting the State Tax Commission revoke Motor City Mold, Inc. Industrial Facility Exemption Certificate Number 2000-384. Seconded by Ms. Arnold. Ayes all on a roll call vote.

The resolution reads as follows:

WHEREAS, Motor City Mold, Inc., of 14875 Galleon Ct., Plymouth, Michigan 48170, received an Industrial Facilities Exemption Certificate No. 2000-384 for a new facility project, and

WHEREAS, the Plymouth Township Board of Trustees has determined that prior to the date of this resolution, Motor City Mold., Inc., has ceased operation and vacated the premises of its facility located at 14875 Galleon Ct., Plymouth, Michigan 48170, and

WHEREAS, the Plymouth Township Board of Trustees finds that the action of Motor City Mold, Inc., to cease operation of the facility at 14875 Galleon Ct., Plymouth, Michigan 48170, constitutes a statutory basis to revoke the Industrial Facilities Exemption Certificate No. 2000-384.

NOW, THEREFORE, be it resolved that the Charter Township of Plymouth Board of Trustees, pursuant to MCLA 207.565, hereby resolves to request the State Tax Commission to revoke the Industrial Facilities Exemption No. 2000-384 granted to Motor City Mold, Inc., at its facility located at 14875 Galleon Ct., Plymouth, Michigan 48170, for the reason that Motor City Mold, Inc., has ceased operation and vacated the premises of the facility.

- J.3** Plymouth Township Brownfield Redevelopment Authority Board Composition

Mr. Patrick McGow of the law firm of Miller Canfield addressed the Board regarding the changes in statute which no longer includes the option of designating the Township Board as the Brownfield Redevelopment Authority Board. Options now include an Economic Development Corporation; a Downtown Development Authority; a Tax Increment Finance Authority; a Local Development Finance Authority; or a Board of 5 to 9 persons appointed by the Township Supervisor, subject to Board approval.

It was the consensus of the Board to have Mr. McGow return a resolution appointing the members of the Downtown Development Authority (DDA) as the Brownfield Redevelopment Authority Board for the next regular Board of Trustees meeting on June 9. The next DDA meeting will be postponed from June 8 to June 15, after which the

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DDA members will be sworn in as Brownfield board members, able to hold their first meeting.

K. SUPERVISOR COMMENTS

Mr. Reaume noted Mr. Fellrath would present a demonstration of the SCADA water system prior to the next Board meeting on June 9.

Mr. Reaume commented on the results of the arbitration case filed by AFSCME.

Board members discussed with Mr. Cronin the possibilities of enacting an ordinance to help fight the blight caused by foreclosed and abandoned homes.

L. TRUSTEE COMMENTS

Ms. Arnold objected to the temporary signs posted in the township over the holiday weekend.

Mr. Doroshewitz thanked his colleagues for their support during his down time.

M. PUBLIC COMMENT – There was none.

N. CLOSED SESSION

At 8:07 p.m., it was moved by Mr. Bridgman and seconded by Mr. Edwards that a closed session be called for the purpose of

RE: IAFF – ULP Settlement and Memorandum of Agreement
Contract Negotiations – PTCU, POAM, COAM

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

Ayes all on a roll call vote.

At 9:17 p.m., it was moved by Mr. Edwards and seconded by Ms. Arnold to return to open session.

Ayes all on a roll call vote.

O. ADJOURN

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

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Mr. Reaume adjourned the meeting at 9:18 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)