

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, JUNE 9, 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
Robert Doroshewitz, Trustee, arrived at 7:22 p.m.
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: Kay Arnold, Trustee, Excused

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
Michael Bailey, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
15 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting: Tuesday, June 9, 2009

Mr. Bridgman moved to approve the agenda of the Board of Trustees regular meeting of June 9, 2009, as submitted. Seconded by Mr. Mann. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes
Regular Meeting: Tuesday, May 26, 2009

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E.2 Approval of Township Bills

		Year 2009
General Fund	(101)	\$608,844.88
General Fund Loan to Downtown Development Authority	(101)	-
Solid Waste Disposal Fund	(226)	14,470.91
Improvement Revolving Fund	(246)	3,327.40
Drug Forfeiture Fund	(265)	4,193.95
Water & Sewer Fund	(592)	254,217.92
Trust and Agency Fund	(701)	250.00
Tax Pool Fund	(703)	-
Special Assessment Capital Project Fund	(805)	-
Total:		\$885,305.06

E.3 Approval of Easements: N/A

E.4 Communications-Resolutions-Reports

a. Communications: N/A

c. Resolutions: N/A

d. Reports: N/A

Mr. Bridgman moved to approve the consent agenda for the Board of Trustees regular meeting of June 9, 2009, as submitted. Seconded by Mr. Mann. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS

Gordon Erley, Cary Varblow, and Tony Vigliotti, members of the Ridgewood Homeowners Association, expressed their interest in having the Township adopt the Vacant Property Registration and Maintenance Ordinance and having a separate grass-cutting ordinance with height limitations.

G. PUBLIC HEARING

G.1 Request for Industrial Facilities Exemption Certificate from Ilmor Engineering, Inc. for their facility located at 43939 Plymouth Oaks Blvd. Resolution No. 09-06-09-15

Julie Bernard of Ilmor Engineering addressed the Board and answered questions.

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Mr. Reaume opened the public hearing at 7:20 p.m. There being no comment from the public, the hearing was closed at 7:21 p.m.

Mr. Mann moved to approve Resolution No. 09-06-09-15 for Ilmor Engineering, Inc., for an Industrial Facility Exemption Certificate for personal property improvements of their facility located at 43939 Plymouth Oaks Blvd., Plymouth Township, Wayne County, Michigan. Seconded by Mr. Edwards. Ayes all.

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

Ayes all on a roll call vote.

Mr. Doroshewitz arrived at 7:22 p.m.

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- I.1** Designation of the DDA board as the board of the Plymouth Township Brownfield Redevelopment Authority
Resolution No. 09-06-09-16

Mr. Edwards moved to approve Resolution No. 09-06-09-16, designating the Board of the Plymouth Township Downtown Development Authority (DDA) as the Board of the Plymouth Township Brownfield Redevelopment Authority. Seconded by Mr. Mann. Ayes all on a roll call vote.

The Resolution reads as follows:

WHEREAS, the Board of Trustees of the Charter Township of Plymouth (the “Township Board”) by Resolution No. 98-07-21-30 - A, adopted on July 21, 1998, previously established the Plymouth Township Brownfield Redevelopment Authority (the “Authority”) pursuant to the provisions of Act 381, Public Acts of Michigan 1996, as amended (“Act 381”); and

WHEREAS, pursuant to Resolution No. 98-07-21-30 – B, adopted on July 21, 1998, the Township Board designated the Board of the Authority to consist of the members of the Township Board; and

WHEREAS, pursuant to Act 381, the Township Board desires to change the Board of the Authority and to designate the Board of the Plymouth Township Downtown Development Authority to serve as the Board of the Authority.

NOW, THEREFORE, BE IT RESOLVED THAT:

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1. DDA Board Designated as Authority Board. Pursuant to Section 5(1)(b) of Act 381, the Township Board hereby designates the Board of the Plymouth Township Downtown Development Authority to serve as the Board of the Authority.
2. Amendment and Repeal of Prior Resolutions. Resolution No. 98-07-21-30 – A is hereby amended to replace Section 2 of such resolution with Section 1 above. Resolution No. 98-07-21-30 – B is hereby repealed.
3. Repealer. All resolutions and parts of resolutions in conflict herewith are hereby repealed.

J. NEW BUSINESS

J.1 Sale of Bonds-2009 Limited Tax General Obligation Bonds

Mr. George Gurrola, bond attorney from Miller, Canfield, Paddock and Stone, addressed the board and answered questions regarding the sale of bonds for sewer rehabilitation and the park maintenance building project.

Mr. Mann indicated his intention to abstain from voting because of his employment with Miller, Canfield.

Mr. Edwards moved to approve Resolution No. 09-06-09-17, authorizing the sale of 2009 Limited Tax General Obligation Bonds in an amount not to exceed \$2,500,000. Seconded by Mr. Doroshewitz.

ROLL CALL:	AYES:	Edwards, Doroshewitz, Bridgman, Kelly, Reaume
	NAYS:	None
	ABSTAIN:	Mann

Motion carried.

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

J.2 Request to establish public hearing date for the new project proposal for the 2008 Community Development Block Grant funds

Mr. Mann moved to establish June 23, 2009, as the date for the public hearing concerning the Program Year 2008 Community Development Block Grant Funds New Project Proposal. Seconded by Mr. Edwards. Ayes all.

**J.3 Request to repeal Chapter 71, Cable Franchise Ordinance
Ordinance No. C-2009-06
First Reading**

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Mr. Bridgman moved to approve the first reading of Ordinance No. C-2009-06, repealing Ordinance No. C-98-09, Codified as Chapter 71, Cable Franchise 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.4 Request to repeal Chapter 90, Flood Damage Prevention Ordinance No. C-2009-07
First Reading

Mr. Bridgman moved to approve the first reading of Ordinance No. C-2009-07, repealing Codified Ordinance Chapter 90, Flood Damage Prevention Ordinance. 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.

J.5 Vacant Property Registration and Maintenance Ordinance Ordinance No. C-2009-08
First Reading

The Board discussed having Mr. Cronin make three changes to the second draft of the proposed ordinance prior to the second reading.

Mr. Edwards moved to approve the first reading of Ordinance number C-2009-08, second draft, the Vacant Property Registration and Maintenance 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.6 Status Report on Ordinance revisions/codification

The Board reviewed with Mr. Cronin his memo reading the review and update of the existing Code of Ordinances. It was their consensus to have him continue with the “B” and “C” priorities.

J.7 Charter Township of Plymouth July 3rd Fireworks
Approve contract with Zambelli Fireworks contingent on raising sufficient funds

Mr. Doroshewitz moved to approve the contract with Zambelli Fireworks Manufacturing Corporation for the July 3rd Fireworks, not to exceed \$25,000 and contingent on the funds being raised from outside sources; and to authorize the Supervisor and Clerk to sign said contract. Seconded by Mr. Mann. Ayes all.

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- J.8** Charter Township of Plymouth July 3rd Fireworks
Approve Fireworks Display permit

Mr. Doroshewitz moved to approve the Fireworks Display Permit for the July 3rd Fireworks. Seconded by Mr. Edwards. Ayes all.

K. SUPERVISOR COMMENTS – There were none.

L. TRUSTEE COMMENTS – There were none.

M. PUBLIC COMMENT – There was none.

N. CLOSED SESSION

At 7:52 p.m., it was moved by Mr. Bridgman and seconded by Mr. Reaume that a closed session be called for the purpose of

RE: Contract Negotiations – COAM, POAM, PTCU

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

Ayes all on a roll call vote.

At 9:22 p.m., it was moved by Mr. Edwards and seconded by Mr. Kelly to return to open session

Ayes all on a roll call vote.

O. ADJOURN

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

Mr. Reaume adjourned the meeting at 9:23 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)