

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – REGULAR MEETING  
TUESDAY, JUNE 23, 2009**

Supervisor Reaume called the meeting to order at 7:03 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

**ABSENT:** Steven Mann, Trustee, Excused

**OTHERS PRESENT:** Mark Lewis, Chief Building Official  
Thomas Tiderington, Police Chief  
Patrick Fellrath, Township Civil Engineer  
Susan Vignoe, Solid Waste & Public Service Coordinator  
Timothy Cronin, Township Attorney  
Michael Bailey, Dietrich Bailey Associates  
Alice Geletzke, Recording Secretary  
18 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting: Tuesday, June 23, 2009

Mr. Bridgman asked to amend the agenda by the addition of Item J.11 under New Business: Establish Public Hearing Date for Secure-24's request for Industrial Facilities Tax Exemption Certificate. He then moved to approve the agenda for the Board of Trustees regular meeting of June 23, 2009 as amended. Seconded by Mr. Edwards. Ayes all.

**E. CONSENT AGENDA**

E.1 Approval of Minutes

Regular Meeting: Tuesday, June 9, 2009

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E.2 Approval of Township Bills

		<b>Year 2009</b>
General Fund	(101)	\$214,049.73
General Fund		-
Loan to Downtown Development Authority	(101)	
Solid Waste Disposal Fund	(226)	127,147.98
Improvement Revolving Fund	(246)	374,375.98
Drug Forfeiture Fund	(265)	648.50
Water & Sewer Fund	(592)	1,249,067.16
Trust and Agency Fund	(701)	10,000.00
Tax Pool Fund	(703)	-
Special Assessment Capital Project Fund	(805)	-
<b>Total:</b>		<b>\$1,975,289.35</b>

E.3 Approval of Easements: N/A

E.4 Communications-Resolutions-Reports

a. Communications: N/A

c. Resolutions: N/A

d. Reports:  
Building Department, May 2009  
Fire Department, May 2009

Mr. Bridgman moved to approve the consent agenda for the Board of Trustees regular meeting of June 23, 2009 as submitted. Seconded by Ms. Arnold. Ayes all.

**F. PUBLIC COMMENT AND QUESTIONS**

Phyllis Worth and Kathy Nicholas registered their objections to discontinuation of the service of providing transportation for the handicapped. They asked that other avenues be investigated to enable continuation of the service, such as combining with the senior transportation or attempting to renegotiate the contract with Huron Valley Ambulance.

**G. PUBLIC HEARING**

**G.1** 2008 Community Development Block Grant Funds New Project Proposal  
Public Hearing

Susan Vignoe, Solid Waste and Public Service Coordinator, informed the Board that the multi-year program for the acquisition of Friendship Center neighboring property has

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been unsuccessful and is terminated. Requested now is a transfer of those funds to a proposed project for handicap ramp improvements in the Trailwoods Subdivision.

Ms. Arnold moved to approve the reallocation of \$58,070 from the Senior Center Pre-Commitment (Multi-Year Acquisition) project of the Program Year 2008 CDBG funds to the newly-created Handicap Ramp Improvement Project. Seconded by Mr. Edwards. Ayes all.

**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

- I.1** Request to repeal Chapter 71, Cable Franchise Ordinance  
Ordinance No. C-2009-06  
Second Reading

Mr. Bridgman moved to approve the second reading of Ordinance No. C-2009-06, repealing Ordinance No. C-98-09, Codified as Chapter 71, Cable Franchise 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.

- I.2** Request to repeal Chapter 90, Flood Damage Prevention  
Ordinance No. C-2009-07  
Second Reading

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

- I.3** Vacant Property Registration and Maintenance Ordinance  
Ordinance No. C-2009-08  
Second Reading

Mr. Edwards moved to approve the second reading of Ordinance No. C-2009-08, the Vacant Property Registration and Maintenance Ordinance, with the revisions in Sections 5 and 7 naming the Building Department rather than the Township Clerk. 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.

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**J. NEW BUSINESS**

**J.1 Planning Commission Reappointments**

Mr. Edwards moved to approve the reappointment of Kay Arnold, Carol Davis, and William Pratt to the Planning Commission for three (3) year terms expiring on June 30, 2012. Seconded by Mr. Bridgman. Ayes all.

**J.2 Liquor License Request – Fast Casual, L.L.C. (dba Bennigan’s)  
Resolution No. 09-06-23-18**

Mr. Bridgman moved to approve Resolution No. 09-06-23-18 from Fast Casual, L.L.C., for a new Dance-Entertaining Permit to be held in conjunction with proposed 2008 Resort Class C Licensed Business located at 40441 Ann Arbor Road, Plymouth, Michigan. Seconded by Mr. Edwards. Ayes all on a roll call vote.

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

**J.3 Resolution to Set Vacant Property Registration and Maintenance Fees  
Resolution No. 09-06-23-19**

Mr. Edwards moved to approve Resolution No. 09-06-23-19 to Set Vacant Property Registration and Maintenance Fees. 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.4 Grass Height Maintenance Ordinance  
Ordinance No. C-2009-09  
First Reading**

Mr. Reaume moved to approve the first reading of Ordinance C-2009-09, the Grass Height Maintenance Ordinance. Seconded by Mr. Bridgman.

Resident Chuck Curmi recommended that the maximum grass height in the ordinance be changed to 8 inches and resident Cary Varblow indicated the 6-inch height maximum would aid in efforts by his subdivision association toward containing blight.

Motion withdrawn.

Ms. Arnold moved to approve the first reading of Ordinance C-2009-09, the Grass Height Maintenance Ordinance, amending the maximum grass height to 8 inches. Seconded by Mr. Edwards.

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

Motion carried.

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

- J.5**     Request to establish public hearing date of July 21, 2009 regarding approval of the Brownfield Plan of the Plymouth Township Brownfield Redevelopment Authority

Mr. Bridgman moved to approve Resolution No. 09-06-23-20 to establish and publish hearing date of July 21, 2009 regarding approval of the Brownfield Plan of the Plymouth Township Brownfield Redevelopment Authority. Seconded by Ms. Arnold. Ayes all on a roll call vote.

- J.6**     2009 Sanitary Sewer Rehabilitation Program – Contract 1

Michael Bailey of Dietrich Bailey Associates explained the project consists of rehabilitating sanitary sewers by open cut methods at 28 locations and is to be funded by Capital Improvement Bonds.

Mr. Edwards moved to award the bid for the 2009 Sanitary Sewer System Rehabilitation Program – Contract 1 to Sole' Construction in the amount of \$448,874.00, and to authorize the Supervisor and Clerk to execute the contract for same, subject to the sale of bonds on July 1, 2009. Seconded by Ms. Arnold. Ayes all.

- J.7**     2009 Sanitary Sewer Rehabilitation Program – Contract 2

Mr. Bailey explained that the second contract is for rehabilitating approximately 6,300 linear feet of sanitary sewer by installing cured-in-place pipe, also to be paid for by the sale of Capital Improvement Bonds.

Mr. Reaume moved to award the bid for the 2009 Sanitary Sewer System Rehabilitation Program – Contract 2 to Reynolds Inliner, LLC, in the amount of \$352,053.00, and authorize the Supervisor and Clerk to execute the contract for same, subject to the sale of the bonds. Seconded by Ms. Arnold. Ayes all.

- J.8**     2009 Sanitary Sewer Rehabilitation Program – Contract 3

Per Mr. Bailey, Contract 3 is for rehabilitating approximately 500 sanitary sewer manholes.

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Moved by Mr. Edwards, supported by Mr. Bridgman, to award the bid for the 2009 Sanitary Sewer System Rehabilitation Program – Contract 3 to Midwest Trenchless Services in the amount of \$923,845.00, and authorize the Supervisor and Clerk to execute the contract for same, subject to the sale of bonds July 1, 2009. Ayes all.

**J.9** 2009 Sanitary Sewer Rehabilitation Program – Contract 4

Mr. Bailey indicated that Contract 4 is for rehabilitating sanitary sewers at three locations and boring under two roads.

Ms. Arnold moved to award the bid for the 2009 Sanitary Sewer System Rehabilitation Program – Contract 4 to William R. Curtis in the amount of \$219,046.00, and to authorize the Supervisor and Clerk to execute the contract for same, subject to the sale of bonds July 1, 2009. Seconded by Mr. Edwards. Ayes all.

**J.10** Plymouth Township Park Maintenance Building

Mr. Doroshewitz moved to award the bid for the Plymouth Township Park Maintenance Building to DeMattia Group in the amount of \$311,000.00, and authorize the Supervisor and Clerk to execute the contract for same, subject to the sale of bonds July 1, 2009. Seconded by Mr. Edwards.

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

Motion carried.

**J.11** Request to Establish Public Hearing Date of July 21, 2009, for Secure-24's request for an Industrial Facilities Tax Exemption Certificate

Moved by Mr. Reaume, supported by Mr. Bridgman, to establish July 21, 2009 as public hearing date for Secure-24, located at 44675 Helm Court, Plymouth Township, Wayne County, Michigan, regarding the Industrial Facilities Tax Exemption. Ayes all.

**K. SUPERVISOR COMMENTS**

Mr. Reaume indicated a draft of the newsletter was at Board members' places, as well as an audit of the district court.

**L. TRUSTEE COMMENTS**

At Mr. Doroshewitz' request, further discussion was held on the costs of transportation for the handicapped by the HVA van.

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Mr. Edwards said the fireworks display will be held on Friday, July 3, at 10:15 p.m. The picnic is to be on July 4<sup>th</sup>, from 11:00 a.m. to 4:00 p.m.

**M. PUBLIC COMMENT**

Further comment was made by Mrs. Worth and Mr. Curmi regarding handicapped van costs.

**N. ADJOURN**

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

Mr. Reaume adjourned the meeting at 8:56 p.m.

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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)