

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – SPECIAL MEETING
WEDNESDAY, JULY 1, 2009**

Supervisor Reaume called the meeting to order at 6:02 p.m.

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: Joann Coobatis, Human Resources
Mark Wendel, Assistant Fire Chief
Timothy Cronin, Township Attorney

D. CONSENT AGENDA

D.1 Approval of Agenda
Special Meeting: Wednesday, July 1, 2009

D.1 Approval of Minutes
Regular Meeting: Tuesday, June 23, 2009

D.2 Approval of Township Bills

		Year 2009
General Fund	(101)	\$663,320.72
General Fund Loan to Downtown Development Authority	(101)	-
Solid Waste Disposal Fund	(226)	17,200.88
Improvement Revolving Fund	(246)	-
Drug Forfeiture Fund	(265)	3,777.45
Water & Sewer Fund	(592)	106,160.00
Trust and Agency Fund	(701)	3,191.84
Tax Pool Fund	(703)	-
Special Assessment Capital Project Fund	(805)	-
Total:		\$793,650.89

Mr. Bridgman moved to approve the consent agenda for the Board of Trustees special meeting of Wednesday, July 1, 2009 as submitted. Seconded by Ms. Arnold. Ayes all.

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E. PUBLIC COMMENT AND QUESTIONS – There was none.

F. NEW BUSINESS

J.1 Consider the acceptance of 2009 General Obligation Limited Tax Capital Improvement Bonds, not to exceed \$2,500,000, for Sewer and Park Improvements

Mr. George Gurrola, bond attorney from Miller, Canfield, Paddock and Stone, addressed the Board and answered questions regarding the bond sale held earlier in the day. He indicated that the winning bidder of four bids, Fifth-Third Securities, bid a true interest cost of 4.78%

Mr. Mann asked and was allowed to abstain because of his employment with the firm of Miller, Canfield.

Mr. Edwards moved to approve Resolution 09-07-01-21 for the General Obligation Limited Tax Capital Improvement Bonds Series 2009 in the amount of \$2,500,000. Seconded by Ms. Arnold.

ROLL CALL:	AYES:	Edwards, Arnold, 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 Grass Height Ordinance C-2009-09
Second reading

Mr. Cronin, Township Attorney, addressed the Board and answered questions.

Mr. Edwards moved to approve the second reading of Ordinance No. C-2009-09, the Grass Height 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.

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J.3 CWW Presentation

Mr. Reaume explained he invited a representative of the consortium of Gallagher, Raines and Cornerstone which was awarded the Planned Administrator position from the Conference of Western Wayne and the Downriver Community Conference, a new purchasing cooperative for various employee insurances.

A representative of Gallagher explained the procedures used in selecting the finalists and pointed out the savings in various categories. She then answered further questions from the Board.

It was agreed to look at additional data for dental insurance prior to making a decision.

Mr. Mann moved to approve going through the CWW/DCC Cooperative Purchasing Program for Life, ADD and DI benefits through Hartford, dental benefit through ADN, and vision benefits through NVA. Seconded by Mr. Edwards. Ayes all.

J.4 Amend the 2009 Improvement Revolving Fund Budget

Mr. Edwards explained the need for the amendment.

Mr. Reaume moved to approve Resolution No. 09-07-01-22, adopting the Amended 2009 Improvement Revolving Fund Budget. Supported 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.

G. SUPERVISOR COMMENTS

Mr. Reaume informed the Board that the Civil Service Commission received test results for the position of Fire Chief.

With regard to MERS contributions, in January 2010 the contributions from POAM and COAM members will be 7% and Township contributions will be 14.47%, up from 13.5%. The MERS contributions from the Fire Department will 7% and the Township contributions will be 16.04% up from 13.5%

Mr. Edwards and Ms. Arnold are serving as a subcommittee for updating personnel policies.

H. TRUSTEE COMMENTS

Mr. Edwards indicated Compuware is donating a percentage of this evening's proceeds for the fireworks.

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Fireworks will be held July 3 and the picnic is on for July 4. The parade will start at 7:30 a.m.

I. PUBLIC COMMENT – There was none.

J. ADJOURN

Moved by Mr. Edwards, supported by Ms. Arnold, to adjourn the meeting. Ayes all.

Mr. Reaume adjourned the meeting at 7:02 p.m.

Joseph Bridgman, Clerk
Charter Township of Plymouth

The Charter Township of Plymouth will provide necessary reasonable aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon two weeks notice to the Charter Township of Plymouth. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Plymouth by writing or calling the Human Resource Office, Charter Township of Plymouth, 9955 N. Haggerty Road, Plymouth, Michigan, 48170, (734) 453-3202, TDD users: 1-800-649-3777 (Michigan Relay Service)-