

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, OCTOBER 13, 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
Robert Doroshewitz, Trustee
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: None

OTHERS PRESENT: James Anulewicz, Director of Public Services
Mark Lewis, Chief Building Official
Mark Wendel
Robert Antal, Police Lieutenant
Patrick Fellrath, Township Civil Engineer
Timothy Cronin, Township Attorney
Michael Bailey, Dietrich Bailey Associates
Stephanie Harbour, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
35 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting: Tuesday, October 13, 2009

Mr. Reaume moved to approve the agenda for the Board of Trustees regular meeting of October 13, 2009 with the removal of J.7, Presentation by Firefighters. Seconded by Mr. Edwards.

AYES: Reaume, Edwards, Arnold, Doroshewitz, Kelly, Mann

NAYS: Bridgman

Motion carried.

E. CONSENT AGENDA

E.1 Approval of Minutes
Special Meeting: Monday, September 21, 2009
Regular Meeting: Tuesday, September 22, 2009
Special Meeting: Monday, September 28, 2009

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E.2 Approval of Township Bills

		Year 2009
General Fund	(101)	\$857,709.36
General Fund Loan to Downtown Development Authority	(101)	-
Solid Waste Disposal Fund	(226)	107,584.14
Improvement Revolving Fund	(246)	99,077.38
Drug Forfeiture Fund	(265)	4,441.86
Water & Sewer Fund	(592)	1,195,281.61
Trust and Agency Fund	(701)	5,322.01
Tax Pool Fund	(703)	492,446.60
Special Assessment Capital Project Fund	(805)	-
Total:		\$2,761.862.96

E.3 Approval of Easements: N/A

E.4 Communications-Resolutions-Reports

- a. Communications:
- b. Letter of appreciation to Fire Department (Russo, Tirb, and King) from Plymouth Notch Subdivision
- . Letter of appreciation to Plymouth Township Park personnel from Hella Electronics Corporation
- c. Resolutions: N/A
- d. Reports: N/A

Moved by Mr. Bridgman, supported by Mr. Edwards, to approve the consent agenda for the Board of Trustees Regular Meeting of October 13, 2009 as presented. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS

Mr. William Conroy, resident of Plymouth Township and Fire Inspector for the Community Fire Department, questioned why the Fire Department presentation was removed from the agenda in light of their attempts to present money-saving opportunities for the Township.

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Mr. Reaume indicated a meeting was held last Friday and a presentation was made by three of the Fire Department union members. He was present at the meeting, as was Mr. Doroshewitz.

Mr. Rick Tefend, President of Local 1496, expressed appreciation and thanked Mr. Reaume and Mr. Doroshewitz for listening to their proposal, which is basically an idea, a model, to help the Township balance their budget. It does propose increasing the staffing level to provide a safe working environment as well as a higher level of service on fire and rescue runs, to be backed up by increased revenues for 100 percent transport. There wasn't time to contact the remainder of the Trustees for the meeting last Friday, but they would be happy to sit down with them, also.

G. PUBLIC HEARING:

H. COMMUNITY DEVELOPMENT:

**H.1 Rezoning Request Planning Commission Application No.
2015/0809**

Mr. Phil McKenna of McKenna Associates addressed the Board and answered questions regarding the Planning Commission's recommendation for denial of the application.

Mr. Edwards moved to deny the rezoning from R-1-E to OS requested under Application No. 2015/0809 at 49440 Ann Arbor Road, as recommended by the Planning Commission for the reasons given by the Planning Commission. Seconded by Ms. Arnold. Ayes all.

Mr. Nick Cirino, representing Nancy M. Bonadeo, Trustee for the James S. Bonadeo Living Trust stated the reasons the applicants felt the rezoning was warranted. The reasons included that there would be no change in the use of the property which had been used as an office for the past 20 years, and the fact that the property was located across from the CVS drug store.

I. UNFINISHED BUSINESS: N/A

J. NEW BUSINESS

**J.1 Repealing the Precious Gem Dealers Ordinance
Ordinance No. C-2009-11
First Reading**

Mr. Mann moved to approve the first reading of Ordinance C-1009-11, repealing the Precious Gem Dealers Ordinance, codified as Chapter 56. 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.

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J.2 Amendment to Peddlers and Solicitors Ordinance
Ordinance No. C-2009-13
First Reading

Mr. Bridgman moved to approve the first reading of Ordinance No. C-2009-13, the Amendment to the Peddlers and Solicitors 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.

J.3 Amendment to Liquor Regulations
Ordinance No. C-2009-14
First Reading

Mr. Mann moved to approve the first reading of Ordinance No. C-2009-14, the Amendment to the Liquor Regulations 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.

J.4 Amendment to Alarm User Ordinance
Ordinance No. C-2009-15
First Reading

Ms. Arnold moved to approve the first reading of Ordinance No. C-2009-15, the Amendment to the Alarm User 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 Recommendation of Depositories for Township funds for 2010

Mr. Bridgman moved to approve Resolution 09-10-13-31, adopting the depositories for the Charter Township of Plymouth funds for the Calendar Year 2010. Seconded by Ms. Arnold. Ayes all on a roll call vote.

The resolution reads as follows:

BE IT RESOLVED that the following banks be named as depositories for the Charter Township of Plymouth funds for the Calendar Year January 1, 2010 through December 31, 2010 for Everyday Savings, Checking Accounts, Money Market Accounts, Certificates of Deposit, Commercial Paper and Pool Fund Investments Accounts beginning January 1, 2010.

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Money received by the Charter Township of Plymouth shall be deposited at the Treasurer's discretion into the following depositories:

Bank of America	Comerica Bank
Community Financial	Flagstar Bank
Fidelity Bank	Chase Bank
National City Bank	Fifth Third Bank
New Liberty Bank	Charter One

J.6 Intergovernmental Transportations Services Discussion

Mr. Reaume informed the Board of the attempts to achieve potential dollar savings and increase the level of services by discussing the possibility of merging the Northville Senior and Handicapped Transportation Program with the Plymouth Transportation Program.

It was the consensus of the Board to move forward with the Joint Steering Committee.

K. SUPERVISOR COMMENTS

Mr. Reaume had Mr. Bailey of Dietrich Bailey Associates update the Board on various sewer and manhole projects.

He also had Chief Building Official Lewis update the Board on construction of the Park Maintenance Building.

L. TRUSTEE COMMENTS

Mr. Bridgman reminded the Board of the election to be held November 3. Election of local school board members and a Wayne County millage renewal proposal are on the ballot. Applications for absentee ballots are currently available at the Clerk's office.

M. PUBLIC COMMENT

Mr. Rick Tefend of the Community Fire Department thanked Mr. Reaume and Mr. Doroshewitz for meeting with members last Friday in their attempts to present a case for total emergency transport by the department.

N. ADJOURN

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

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Mr. Reaume adjourned the meeting at 7:51 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)