

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, NOVEMBER 17, 2009**

Supervisor Reaume called the meeting to order at 6:02 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, Fire Chief
Tom Tiderington, Police Chief
Patrick Fellrath, Township Civil Engineer
Ronald Witthoff, Township Attorney
Stephanie Harbour, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
16 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting: Tuesday, November 17, 2009

Mr. Reaume moved to approve the agenda for the Board of Trustees regular meeting of November 17, 2009 with the addition of Pending Litigation to be considered in closed session. Seconded by Ms. Arnold. Ayes all.

E. CLOSED SESSION

At 6:03 p.m., it was moved by Ms. Arnold and seconded by Mr. Edwards that a closed session be called for the purpose of

RE: Contract Negotiations
Confidential Attorney Opinions
Pending Litigation

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

Ayes all on a roll call vote.

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At 7:45 p.m., it was moved by Ms. Arnold and seconded by Mr. Bridgman to return to open session.

Ayes all on a roll call vote.

F. CONSENT AGENDA

F.1 Approval of Minutes
Regular Meeting: Tuesday, October 27, 2009

F.2 Approval of Township Bills

		Year 2009
General Fund	(101)	\$768,152.62
General Fund Loan to Downtown Development Authority	(101)	-
Solid Waste Disposal Fund	(226)	99,605.91
Improvement Revolving Fund	(246)	-
Drug Forfeiture Fund	(265)	4,947.02
Water & Sewer Fund	(592)	412,778.72
Trust and Agency Fund	(701)	7,871.27
Tax Pool Fund	(703)	75,830.79
Special Assessment Capital Project Fund	(805)	1,440.00
Total:		\$1,370,626.33

F.3 Approval of Easements: N/A

F.4 Communications-Resolutions-Reports

a. Communications:

c. Resolutions: N/A

d. Reports:

FOIA Requests Report, October 2009

Building Department, October 2009

Fire Department, October 2009

Mr. Bridgman moved to approve the consent agenda for the Board of Trustees regular meeting of November 17, 2009 with removal of payment of the bills and FOIA requests. Seconded by Ms. Arnold. Ayes all.

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Mr. Edwards had questions regarding the possibility of recovering payment from the State of Michigan for voting machine testing which is mandated by the State. He also had questions on how the billing for FOIA requests is handled.

Ms. Arnold moved to approve payment of bills as listed in the consent agenda for the Board of Trustees regular meeting of November 17, 2009. Seconded by Mr. Edwards. Ayes all.

G. PUBLIC COMMENT AND QUESTIONS – There was none.

H. PUBLIC HEARING

I. COMMUNITY DEVELOPMENT

J. UNFINISHED BUSINESS

K. NEW BUSINESS

K.1 Retirement Agreement

Mr. Edwards moved to approve the Settlement Agreement between Philip Kozian and the Charter Township of Plymouth and authorize the Supervisor and Clerk to sign the agreement. Seconded by Ms. Arnold. Ayes all.

K.2 Downtown Development Authority Appointments

Ms. Arnold moved to approve the appointment of Jim Grutza and Wilfred Brunk to the Downtown Development Authority with four-year terms expiring on January 31, 2014. Seconded by Mr. Edwards. Ayes all.

**K.3 Amendment to the Ordinance Enforcement Officer Ordinance
Ordinance No. C-2009-16**

Mr. Mann moved to approve the first reading of Ordinance No. C-2009-16, the Amendment to the Ordinance Enforcement Officer 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.

**K.4 Amendment to the Criminal Code Ordinance
Ordinance No. C-2009-17**

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Mr. Mann moved to postpone approving the first reading of Ordinance No. C-2009-17, the Amendment to the Criminal Code Ordinance, until the next Board of Trustees meeting. Seconded by Ms. Arnold. Ayes all.

K.5 Solid Waste Budgets
Resolution No. 09-11-17-34

Mr. Mann moved to approve Resolution 09-11-17-34, adopting the Amended Solid Waste Fund Budget for 2009 and Recommended Solid Waste Fund Budget for 2010. Seconded by Ms. Arnold. Ayes all on a roll call vote.

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

K.6 Improvement Revolving Fund Budgets
Resolution No. 09-11-17-35

Mr. Edwards moved to approve Resolution No. 09-11-17-35, adopting the Amended Improvement Revolving Fund Budget for 2009 and Recommended Budget for 2010. Seconded by Mr. Mann. Ayes all on a roll call vote.

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

K.7 Drug Forfeiture Budgets
Resolution No. 09-11-17-36

Mr. Bridgman moved to approve Resolution 09-11-17-36, adopting the Amended Drug Forfeiture Fund Budget for 2009 and Recommended Drug Forfeiture Fund Budget for 2010. Seconded by Mr. Kelly. Ayes all on a roll call vote.

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

K.8 Water and Sewer Fund Budgets
Resolution No. 09-11-17-37

Mr. Edwards moved to approve Resolution 09-11-17-37, adopting the Amended Water and Sewer Fund Budget for 2009 and the Recommended Water and Sewer Fund Budget for 2010. 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.

K.9 Special Assessment District Fund Budgets
Resolution No. 09-11-17-38

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Mr. Bridgman moved to approve Resolution 09-11-17-38, adopting the Amended Special Assessment District Fund Budget for 2009 and the Recommended Special Assessment District Fund Budget for 2010. Seconded by Ms. Arnold. Ayes all on a roll call vote.

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

K.10 Brownfield Redevelopment Authority Budget
Resolution No. 09-11-17-39

Mr. Bridgman moved to approve Resolution 09-11-17-39, amending the Plymouth Township Brownfield Redevelopment Authority Budget for 2009 and approving the 2010 Recommended Budget. Seconded by Ms. Arnold.

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

Motion carried.

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

K.11 Downtown Development Authority Budget
Resolution No. 09-11-17-40

Mr. Mann moved to approve Resolution 09-11-17-40, amending the Plymouth Township Downtown Development Authority Budget for 2009 and approving the 2010 Recommended Budget. Seconded by Mr. Edwards.

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

Motion carried.

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

L. SUPERVISOR COMMENTS

Mr. Reaume had Ms. Harbour give an update on sewer and sidewalk projects.

He also had Mr. Fellrath update the Board on progress made with the SCADA calibration project.

Mr. Reaume also indicated that Santa would be welcomed to the community on Friday evening.

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M. TRUSTEE COMMENTS

Mr. Edwards noted that the park was closed for a week because concrete was being poured and there was too much construction traffic. It will probably reopen on Thursday.

In answer to Mr. Doroshewitz' question, Mr. Bridgman updated members on the progress made toward codification of the ordinances and placing them on the web for search by residents.

Ms. Arnold had the six senior Catholic Central High School students who were in the audience introduce themselves.

Mr. Mann asked Police Chief Tiderington for an update on the condition of the officer who was shot. Chief Tiderington indicated he was at home, in a lot of pain, but eager to return.

N. PUBLIC COMMENT – There was none.

O. ADJOURN

Moved by Mr. Edwards, seconded by Mr. Mann, to adjourn the meeting. Ayes all.

Mr. Reaume adjourned the meeting at 8:44 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)