

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – SPECIAL MEETING
SATURDAY, JANUARY 9, 2010**

Supervisor Reaume called the meeting to order at 9:34 a.m.

MEMBERS PRESENT: Richard Reaume, Supervisor
Joe Bridgman, Clerk
Ron Edwards, Treasurer
Kay Arnold, Trustee
Robert Doroshewitz, Trustee
Michael Kelly, Trustee
Steven Mann, Trustee, Excused

ABSENT: None

OTHERS PRESENT: Alice Geletzke, Recording Secretary
10 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting: Saturday, January 9, 2010

Mr. Bridgman moved to approve the agenda for the Board of Trustees Special Meeting of January 9, 2010 as submitted. Seconded by Mr. Edwards. Ayes all.

E. CLOSED SESSION

At 9:35 a.m., Mr. Doroshewitz moved that a closed session be called for the purpose of

RE: Contract Negotiations
Attorney-Client Opinions

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

Ayes all on a roll call vote.

At 11:34 a.m., Mr. Bridgman moved to return to open session, seconded by Mr. Mann.

Ayes all on a roll call vote.

F. CONSENT AGENDA

F.1 Approval of Minutes
Special Meeting: Tuesday, December 22, 2009

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Mr. Bridgman moved to approve the consent agenda for the Board of Trustees Special Meeting of January 9, 2010. Seconded by Ms. Arnold. Ayes all.

G. PUBLIC COMMENT AND QUESTIONS – There was none.

H. NEW BUSINESS

H.1 TPOAM Contract Tentative Agreement

Mr. Mann moved to approve the TPOAM contract and authorize the Supervisor and Clerk to sign it. Seconded by Mr. Edwards. Ayes all.

H.2 Non-Represented Health Care Policy

Board members indicated the non-represented health care policy would mirror the coverage in the TPOAM contract, as would the elected officials' coverage which is defined in an ordinance.

Mr. Mann moved to approve the revised Township health insurance policy, effective February 1, 2010, with changing under Description of Benefits the 6th line from \$20 to \$15 and the 7th line changing \$30 to \$50. Seconded by Mr. Edwards. Ayes all.

H.3 Township Staffing

Board members discussed the two recent vacancies in the Clerk's office. Options discussed included the possibilities of cross training or posting for part-time. Also discussed was the layoff of three firefighters.

Ms. Arnold moved to post the Accounts Payable position as part-time in the Clerk's office. Seconded by Mr. Bridgman. Ayes all.

Ms. Arnold moved to post the full-time Administrative Assistant position in the Clerk's office. Seconded by Mr. Bridgman.

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

Motion defeated.

Ms. Arnold moved to post a part-time Administrative Assistant position in the Clerk's office. Seconded by Mr. Bridgman.

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

Motion defeated.

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Mr. Mann moved to reaffirm and authorize the Supervisor to lay off three firefighters, effective as early as Monday, January 11, 2010. Supported by Mr. Kelly. Ayes all.

I. SUPERVISOR and TRUSTEE COMMENTS

Mr. Reaume said at the next meeting a resolution would be presented for the pension plan administrators that allows that TPOAM members to no longer be obligated to make a 5% contribution, although the Township will continue their contribution.

Also, Fire Department rules and regulations are being revised.

Other western Wayne communities are looking at combined dispatch/fire possibilities.

Mr. Bridgman said a report would be forthcoming from the meeting of the Election Commission.

Ms. Arnold asked that any comments from the Board on the Master Plan be directed to the Community Development department prior to the January 20th Planning Commission meeting.

She also asked when the revised Township policies would be received.

J. PUBLIC COMMENT – There was none.

K. ADJOURN

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

Mr. Reaume adjourned the meeting at 12:28 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)