

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MARCH 23, 2010**

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
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: Robert Doroshewitz, Trustee, Excused

OTHERS PRESENT: Mark Lewis, Chief Building Official
Mark Wendel, Fire Chief
Patrick Fellrath, Township Civil Engineer
Robert Smith, Assistant Police Chief
Eric Bacyinski, Deputy Clerk
Timothy Cronin, Township Attorney
Michael Bailey, Dietrich Bailey Associates
10 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting: Tuesday, March 23, 2010

Mr. Bridgman amended the agenda with the addition of J.5 under New Business, the Local Governing Body Resolution for Charitable Gaming License. He then moved to approve the agenda for the Board of Trustees regular meeting of March 23, 2010 as amended. Seconded by Ms. Arnold. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes
Regular Meeting: Tuesday, March 9, 2010

**CHARTER TOWNSHIP OF PLYMOUTH
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REGULAR MEETING
TUESDAY, MARCH 23, 2010**

E.2 Approval of Township Bills

| | | Year 2010 |
|---|-----|---------------------|
| General Fund | 101 | \$90,256.15 |
| General Fund Loan to Downtown Development Authority | 101 | - |
| Solid Waste Disposal Fund | 226 | 92,445.64 |
| Improvement Revolving Fund | 246 | 286.50 |
| Drug Forfeiture Fund | 265 | - |
| Water & Sewer Fund | 592 | 340,869.81 |
| Trust and Agency Fund | 701 | - |
| Police Bond Fund | 702 | 7,964.00 |
| Tax Pool Fund | 703 | - |
| Special Assessment Capital Project Fund | 805 | - |
| Total: | | \$531,822.10 |

E.3 Approval of Easements – N/A

E.4 Communications – Resolutions – Reports

- a. Communications: N/A
- b. Resolutions: N/A
- c. Reports:
 Building Department, February 2010
 Fire Department, February 2010
 FOIA, February 2010
 Police Department, February 2010

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the consent agenda for the Board of Trustees regular meeting of March 23, 2010 as submitted. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS – There was none.

G. PUBLIC HEARING

- G.1** DADCO, Inc., request for a twelve year Industrial Facilities Tax Exemption
 Resolution Number 10-03-23-10

Mary Pew of DADCO, Inc. addressed the Board and answered questions.

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Mr. Reaume opened the public hearing at 7:11 p.m. There being no public comment, the hearing was closed at 7:12 p.m.

Moved by Mr. Mann, seconded by Ms. Arnold, to approve Resolution No. 10-03-23-10 for DADCO, Inc., for a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 43850 Plymouth Oaks Blvd., Plymouth Oaks Business Park Sub., Plymouth Township, Wayne County, Michigan. Ayes all on a roll call vote.

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

H. COMMUNITY DEVELOPMENT – N/A

I. UNFINISHED BUSINESS – N/A

J. NEW BUSINESS

J.1 Class Action – Riverview vs. MDEQ

Moved by Mr. Kelly, seconded by Ms. Arnold, to approve opting out of the class action filed by the City of Riverview against the MDEQ and the State of Michigan, Ingham County Circuit Court Case No. 09-712-CZ. Ayes all.

**J.2 Control of overpopulation of Canada Geese
Resolution Number 10-03-23-11**

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve Resolution No. 10-03-23-11 to allow residents of the Charter Township of Plymouth to participate in the DNRE Canada Goose Nest Destruction and Relocation programs. Parties wishing to participate must still apply for the appropriate MDNR permit and follow its procedures and requirements. 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 Purchase of 911 System

The Township has been awarded a grant from the State of Michigan to fully cover the purchase of a 911 system.

Moved by Mr. Edwards, seconded by Ms. Arnold, to have the Township Supervisor sign the Master Agreement to purchase the IPC 8911 Positron “Viper” system from AT&T. Ayes all.

J.4 2010 Sidewalk Repair Program

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Moved by Mr. Edwards, seconded by Ms. Arnold, to authorize the 2010 Sidewalk Repair Program and direct the Director of Public Services and Treasurer to work together to coordinate as much of the work internally with the Township Engineer. Ayes all.

J.5 Local Governing Body Resolution for Charitable Gaming License

Mr. Eric Yager, a coach of the Titans Baseball Club, addressed the Board and answered questions regarding their request to hold raffles for fund-raising.

Moved by Ms. Arnold, seconded by Mr. Mann, to approve Resolution No. 10-03-23-12, adopting the Local Governing Body Resolution for the Titans Baseball Club. Ayes all on a roll call vote.

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

K. BOARD OF TRUSTEE COMMENTS

Mr. Reaume mentioned that the first collection of yard waste will be the first full week in April and April 24 will be Hazardous Waste Day at Compuware Arena.

The Easter Egg Hunt will be April 3, 10 a.m. at Plymouth Township Park, sponsored by the Plymouth Lions.

Mr. Bridgman reminded everyone that April 1 is Census Day. Passport fees will be increasing in the next few weeks, so citizens might want to take advantage of the Passport Fair to be held in the Clerk's office this Saturday, March 27, 10 a.m.-3 p.m.

L. PUBLIC COMMENT

A resident commented on some conditions at Miller Park such as no benches in the shade, no picnic tables, and no swings for very small children.

M. ADJOURN

Moved by Mr. Edwards, seconded by Mr. Mann, to adjourn the meeting. Ayes all.
Mr. Reaume adjourned the meeting at 7:45 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)