

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MAY 11, 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
 Robert Doroshewitz, Trustee
 Michael Kelly, Trustee
 Steven Mann, Trustee

ABSENT: Kay Arnold, Trustee, Excused

OTHERS PRESENT: James Anulewicz, Director of Public Service
 Mark Lewis, Chief Building Official
 Thomas Tiderington, Police Chief
 Mark Wendel, Fire Chief
 Patrick Fellrath, Township Civil Engineer
 Eric Bacyinski, Deputy Clerk
 Timothy Cronin, Township Attorney
 Michael Bailey, Dietrich Bailey Associates
 Alice Geletzke, Recording Secretary
 11 Members of the Public

Mr. Reaume read proclamations declaring May 9-15 National Police Week; May 16-22 as Public Workers' Week; and Wednesday, May 26, as Senior Health and Fitness Day.

D. APPROVAL OF AGENDA

Regular Meeting: Tuesday, May 11, 2010

Mr. Reaume requested that Attorney's Opinion be added under Item M, Closed Session. He then moved to approve the agenda for the Board of Trustees regular meeting of May 11, 2010 as amended. Seconded by Mr. Mann. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes

Regular Meeting: Tuesday, April 20, 2010

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E.2 Approval of Township Bills

		Year 2010
General Fund	101	\$797,034.14
Solid Waste Disposal Fund	226	14,497.21
Improvement Revolving Fund	246	7,205.78
Drug Forfeiture Fund	265	5,229.69
Water & Sewer Fund	592	450,296.86
Trust and Agency Fund	701	8,682.16
Police Bond Fund	702	12,343.00
Tax Pool Fund	703	-
Special Assessment Capital Project Fund	805	50.00
Total:		\$1,295,338.84

E.3 Approval of Easements – N/A

E.4 Communications – Resolutions – Reports

- a. Communications: N/A
- b. Resolutions: N/A
- c. Reports: N/A

Moved by Mr. Bridgman, supported by Mr. Mann, to approve the consent agenda for the Board of Trustees regular meeting of May 11, 2010 with the removal of the bills as requested by Mr. Edwards. Ayes all.

After discussion of the bills, it was moved by Mr. Kelly, supported by Mr. Edwards, to approve payment of the bills as listed in the consent agenda for the Board of Trustees regular meeting of May 11, 2010. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS – There was none.

G. PUBLIC HEARING – N/A

H. COMMUNITY DEVELOPMENT

H.1 Resolution to adopt the update to the Master Plan

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Resolution Number 10-05-11-16

Mr. Edwards thanked Mr. Anulewicz and Administrative Assistant Mary Bruce for their excellent work on the in-house preparation of the update.

Moved by Mr. Mann, seconded by Mr. Edwards, to approve Resolution No. 10-05-11-16 to adopt the update to the Master Plan, "Master Plan Amendment, November 2009." Ayes all on a roll call vote.

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

I. UNFINISHED BUSINESS

- I.1** Ordinance repealing the Parking Regulations Ordinance
Ordinance Number C-2010-01
Second reading

Moved by Mr. Mann, seconded by Mr. Edwards, to approve the second reading of Ordinance No. C-2010-01, repealing Ordinance No. 100, Chapter 61, the Parking Regulations Ordinance. Ayes all on a roll call vote.

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

- I.2** Ordinance repealing the Truck Routes Ordinance
Ordinance Number C-2010-02
Second reading

Moved by Mr. Edwards, seconded by Mr. Doroshewitz, to approve the second reading of Ordinance No. C-2010-02, repealing Ordinance 100, Chapter 62, the Truck Routes Ordinance. Ayes all on a roll call vote.

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

- I.3** Ordinance repealing the Motor Carrier Fuel Tax License and Trip Permits Ordinance
Ordinance Number C-2010-03
Second reading

Moved by Mr. Edwards, seconded by Mr. Bridgman, to approve the second reading of Ordinance No. C-2010-03, repealing Ordinance No. C-91-12, the Motor Carrier Fuel Tax License and Trip Permits Ordinance. Ayes all on a roll call vote.

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- I.4** Ordinance repealing the Group Vehicle License Endorsements Ordinance
Ordinance Number C-2010-04
Second reading

Moved by Mr. Mann, seconded by Mr. Edwards to approve the second reading of Ordinance No. C-2010-04, repealing Ordinance No. C-91-14, the Group Vehicle License Endorsements Ordinance. Ayes all on a roll call vote.

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

J. NEW BUSINESS

- J.1** Ordinance repealing the Mechanical Amusement Devices
Ordinance
Ordinance Number C-2010-05
First reading

Moved by Mr. Mann, seconded by Mr. Edwards, to approve the first reading of Ordinance Number C-2010-05, repealing Ordinance No. 100, Chapter 55, the Mechanical Amusement Devices Ordinance. Ayes all on a roll call vote.

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

- J.2** Billing and Collection Services Agreement

Mr. Reaume indicated the expired agreement with AccuMed billing is currently on a month-to-month basis. He introduced Mr. Bill Gephardt of Mobile Health Resources (MHR) who addressed the Board and answered questions regarding their proposal at a lesser rate.

Moved by Mr. Edwards, seconded by Mr. Mann, to approve the MHR Billing Services, LLC, billing and collection agreement and authorize the Clerk and Supervisor to sign the agreement. Ayes all.

K. BOARD OF TRUSTEE COMMENTS

Mr. Reaume asked Mr. Fellrath to report on the success of Hazardous Waste Day held on April 24. He said approximately 1400 vehicles attended and poundage figures are currently being finalized.

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Mr. Bridgman reported that 86% of Plymouth Township residents responded to the census, which is above average. Census workers are currently going door-to-door to fill in gaps where people may have been out of town.

L. PUBLIC COMMENT

Ms. Carol Leroue had questions regarding advertising for part-paid firefighters during times of layoffs and also asked if any other wage cuts have been made besides those for union workers.

M. CLOSED SESSION

At 7:31 p.m., Mr. Bridgman moved that a closed session be called for the purpose of

RE: Contract Negotiations
Attorney's Opinion

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. Mann. Ayes all on a roll call vote.

At 8:25 p.m., Mr. Reaume moved to return to open session, seconded by Mr. Mann. Ayes all on a roll call vote.

N. ADJOURN

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

Mr. Reaume adjourned the meeting at 8:26 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)