

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MAY 25, 2010**

Supervisor Reaume called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT: Richard Reaume, Supervisor
Ron Edwards, Treasurer
Robert Doroshewitz, Trustee
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: Joe Bridgman, Clerk, Excused
Kay Arnold, Trustee, Excused

OTHERS PRESENT: Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Patrick Fellrath, Township Civil Engineer
Timothy Cronin, Township Attorney
Stephanie Harbour, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
15 Members of the Public

Mr. Edwards presented to the Board the "Excellence in Financial Reporting Award" received for the 2008 Comprehensive Annual Financial Report.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, May 25, 2010

Moved by Mr. Edwards, seconded by Mr. Mann, to approve the agenda for the Board of Trustees regular meeting of May 25, 2010 as submitted. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday May 11, 2010

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E.2 Approval of Township Bills:

		Year 2010
General Fund	101	\$234,662.45
Solid Waste Disposal Fund	226	98,776.66
Improvement Revolving Fund (Cap Proj)	246	450.00
Drug Forfeiture Fund	265	95.43
Water & Sewer Fund	592	380,082.69
Trust and Agency Fund	701	-
Police Bond Fund	702	5,240.00
Tax Pool Fund	703	-
Special Assessment Capital Project Fund	805	-
Total:		\$719,307.23

E.3 Approval of Easements:

E.4 Communications-Resolutions-Reports:

- a. Fire Department, April 2010
- b. FOIA Report, April 2010

Moved by Mr. Mann, seconded by Mr. Edwards, to approve the consent agenda for the Board of Trustees regular meeting of May 11, 2010 with a correction to the minutes of the meeting of May 11, 2010 listing Mark Wendel, Fire Chief, under "Others Present." Ayes all.

F. PUBLIC COMMENT AND QUESTIONS – There was none.

G. PUBLIC HEARING – N/A

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) Ordinance Repealing the Mechanical Amusement Devices Ordinance
Ordinance Number C-2010-05
Second reading

Moved by Mr. Edwards, seconded by Mr. Mann, to approve the second reading of Ordinance No. C-2010-05, repealing Ordinance No. 100, Chapter 56, 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.

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J. NEW BUSINESS

Township Attorney Cronin reviewed the differences in the process for renewal of cable franchises since the last approvals, and the issues that might arise regarding formerly negotiated facilities or funds in lieu of peg fees for current applications being submitted under PA 480.

Moved by Mr. Reaume, seconded by Mr. Mann, to amend the agenda, under New Business, for the Board of Trustees regular meeting of May 25, 2010 to have as Item 1 (A) Comcast Franchise Renewal, and to add Comcast PA 480 Application for a Michigan Uniform Video Franchise as Item 1 (B). Ayes all.

1 A) Comcast Franchise Renewal

There was no action taken on this item.

1 B) Comcast PA 480 Application for a Michigan Uniform Video Franchise

Moved by Mr. Reaume, seconded by Mr. Mann, to approve the Michigan Uniform Video Service Local Franchise agreement with Comcast with the insertion of 5 as the percentage in franchise fees and placing 2 as the percentage in the peg fees. Ayes all.

2) Ridge Road Sanitary Sewer, CSX Agreement

Stephanie Harbour of Dietrich Bailey Associates addressed the Board and answered questions.

Moved by Mr. Kelly, seconded by Mr. Mann, to approve Resolution No. 10-05-25-17, approving the Facility Encroachment Agreement with CSX Transportation, Inc., for the Ridge Road Sanitary Sewer Rehabilitation Program and authorize the Supervisor and Clerk to execute same, and also authorize the paying of the \$4,900.00 fee. Ayes all on a roll call vote.

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

**3) Ordinance to Amend the Township Traffic Code
Ordinance Number C-2010-06
First reading**

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Moved by Mr. Mann, seconded by Mr. Edwards, to approve the first reading of Ordinance No. C-2010-06, amending Ordinance No. C-2009-22, the Township Traffic Code. Ayes all on a roll call vote.

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

- 4)** Ordinance to Amend Ordinance C-2009-26 Criminal Code
Ordinance Number C-2010-07
First reading

Moved by Mr. Edwards, seconded by Mr. Doroshewitz, to approve the first reading of Ordinance No. C-2010-07, amending Ordinance No. C-2009-26, the Township Criminal Code. Ayes all on a roll call vote.

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

- 5)** Charter Township of Plymouth July 3rd Fireworks Contract

Moved by Mr. Mann, seconded by Mr. Doroshewitz, to approve the contract with Zambelli Fireworks Manufacturing Corporation for the July 3 Fireworks, not to exceed \$25,000.00, and contingent on the funds being raised from outside sources. Ayes all.

- 6)** Charter Township of Plymouth Fireworks Permit

Moved by Mr. Mann, seconded by Mr. Edwards, to approve the Fireworks Display Permit for the July 3rd Fireworks. Ayes all.

- 7)** Amended 2010 Water and Sewer Fund Budget
Resolution Number 10-05-25-18

Moved by Mr. Mann, seconded by Mr. Edwards, to approve Resolution 10-05-25-18, adopting the Amended Water and Sewer Fund Budget for 2010. Ayes all on a roll call vote.

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

- 8)** Amended 2010 Improvement Revolving Fund Budget
Resolution Number 10-05-25-19

Moved by Mr. Kelly, seconded by Mr. Edwards, to approve Resolution 10-05-25-19, adopting the Amended Improvement Revolving Fund Budget for 2010. Ayes all on a roll call vote.

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- 9)** Amended 2010 Solid Waste Fund Budget
Resolution Number 10-05-25-20

Moved by Mr. Mann, seconded by Mr. Edwards, to approve Resolution 10-05-25-20, adopting the Amended Solid Waste Fund Budget for 2010. Ayes all on a roll call vote.

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

- 10)** Amended 2010 General Fund Budget
Resolution Number 10-05-25-21

Moved by Mr. Mann, seconded by Mr. Edwards, to approve Resolution 10-05-25-21, adopting the Amended General Fund Budget for 2010. Ayes all on a roll call vote.

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

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume indicated an additional 50 trees have been purchased with a grant and have been planted along the road rights-of-way on Five Mile, Haggerty and Schoolcraft. In the fall a study was done by the DNR depicting the areas where they prefer trees be planted to help with storm water run-off. The next area to be emphasized in the fall planting will be Ann Arbor Trail from Sheldon all the way to where it meets Ann Arbor Road at the point and on Canton Center Road. The third phase in the spring of 2011 will include various locations.

He also invited everyone to the Memorial Day Parade on May 31 at 8:30 a.m.

Mr. Edwards and Mr. Mann discussed the takeover of New Liberty Bank by The Bank of Ann Arbor.

L. PUBLIC COMMENT – There was none

M. CLOSED SESSION

At 7:56 p.m., Mr. Mann moved that a closed session be called for the purpose of

RE: Contract Negotiations
Michigan Tax Tribunal Lawsuit - ACH

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. Kelly. Ayes all on a roll call vote.

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At 9:35 p.m., Mr. Mann moved to return to open session, seconded by Mr. Edwards. 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 9:36 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)