

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 22, 2010**

Supervisor Reaume called the meeting to order at 7:01 p.m. and led in the Pledge of Allegiance to the Flag.

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

ABSENT: Joe Bridgman, Clerk, Excused

OTHERS PRESENT: James Anulewicz, Director of Public Service
Mark Lewis, Chief Building Inspector
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Patrick Fellrath, Township Civil Engineer
Timothy Cronin, Township Attorney
Michael Bailey, Township Engineer
Alice Geletzke, Recording Secretary
12 Members of the Public

Supervisor Reaume read a Proclamation wishing Margaret Dunning, long-time resident, business owner, and contributor to the building of the community library and historical museum, a Happy 100th Birthday. She'll be driving her own 1931 Ford pickup truck as Grand Marshall of the 4th of July parade.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, June 22, 2010

Mr. Reaume asked for separation for the Planning Commission Annual 2009 Report from the consent agenda; added Item J.13 under New Business, Meijer Sponsorship Agreement; and added a Closed Session for the purpose of Contract Negotiations and Michigan Tax Tribunal Lawsuit. He then moved to approve the agenda for the Board of Trustees regular meeting of June 22, 2010 as amended. Seconded by Ms. Arnold. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting – Tuesday, May 25, 2010

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E.2 Approval of Township Bills:

		Year 2010
General Fund	(101)	800,261.42
Solid Waste Fund	(226)	110,547.86
Improvement Revolving Fund (Capital Projects)	(246)	392,781.40
Drug Forfeiture Fund	(265)	5,545.22
Water and Sewer Fund	(592)	1,403,244.37
Trust and Agency Fund	(701)	16,230.50
Police Bond Fund	(702)	8,874.00
Tax Fund	(703)	-
Special Assessment Fund	(805)	-
Total:		\$2,737,484.77

E.3 Approval of Easements:

E.4 Communications-Resolutions-Reports:

Thank you letter to the Fire Department from Larry Mishler
Building Department Report, May 2010
Fire Department Report, May 2010
First Quarter Financial Report, 2010
FOIA Report, May 2010

Moved by Mr. Doroshewitz, seconded by Mr. Edwards, to approve the consent agenda for the regular meeting of June 22, 2010 as submitted, with the removal of the Planning Commission Annual Report. Ayes all.

Planning Commission Annual Report, 2009

Ms. Arnold, Board liaison to the Planning Commission, proposed a joint meeting with the Board of Trustees and Planning Commission on October 19, 2010 to discuss two important matters: Moving forward with a guidebook and Zoning Ordinance text amendments regarding Ann Arbor Road design standards, and regulating wind turbines in the township.

Moved by Ms. Arnold, supported by Mr. Mann, to receive and file the Planning Commission Annual Report 2009. Ayes all.

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F. PUBLIC COMMENT AND QUESTIONS

Mr. Roger Kehrier had questions regarding not being able to ride along with the Police Department as he requested.

Mr. Reaume indicated it is the recommendation of the insurance carrier that the Township no longer allow anyone to ride along with the Police or Fire Departments.

Ms. Judith Washburn registered her complaints about the condition of the property boarded up at the southeast corner of North Territorial and Ridge Roads.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) Ordinance to Amend the Township Traffic Code
Ordinance Number C-2010-06
Second reading

Moved by Mr. Edwards, seconded by Mr. Doroshewitz, to approve the second 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.

- 2) Amendment to Ordinance C-2009-26 the Township Criminal Code
Adding Possession of Marijuana
Ordinance Number C-2010-07
Second reading

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

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J. NEW BUSINESS

- 1) Planning Commission Reappointments

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Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the reappointment of Dennis Siedlaczek and Ray Sturdy to the Planning Commission for three (3) year terms expiring on June 30, 2013. Ayes all.

2) Zoning Board of Appeals Reappointment

Moved by Mr. Doroshewitz, seconded by Ms. Arnold, to reappoint Ray Sturdy to the Zoning Board of Appeals to a three-year term expiring on June 30, 2013. Ayes all.

**3) Affirming approval of The Senior Alliance Annual Implementation Plan FY 2011
Resolution Number 10-06-22-22**

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 10-06-22-22, approving the Senior Alliance Annual Implementation Plan for Fiscal Year 2011 as presented to the Township. Ayes all on a roll call vote.

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

**4) Request from Materialise USA, LLC for Exemption of New Personal Property
Resolution No. 10-06-22-23**

Attorney Cronin indicated a public hearing has not yet been held regarding this request for personal property exemption.

Ms. Colleen Wivell, general manager, and Brandon Podolski of Plante & Moran CRESA addressed the Board and answered questions.

Moved by Ms. Arnold, seconded by Mr. Mann, that July 20, 2010 be the date set for the public hearing for Materialise USA, LLC, for a new Personal Property Exemption for personal property placed in the facility located at 44650 Helm Court, Metro-West Industrial Park, Plymouth Township, Wayne County, Michigan. Ayes all.

**5) Request from Materialise USA, LLC for a twelve (12) year Industrial
Facilities Tax Exemption Certificate at their facility located at 44650 Helm
Court
Set date for Public Hearing**

Moved by Mr. Mann, seconded by Ms. Arnold, that July 20, 2010 be the date set for the public hearing for Materialise USA, LLC, for an Industrial Facilities Tax Exemption Certificate for their facility located at 44650 Helm Court, Metro-West Industrial Park, Plymouth Township, Wayne County, Michigan. Ayes all.

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- 6)** Wide Open West PA 480 Application for a Michigan Uniform Video Franchise

Moved by Mr. Edwards, seconded by Mr. Doroshewitz, to approve the request of WideOpenWest Michigan, LLC for a Uniform Video Service Franchise Agreement as submitted and authorize the Clerk to sign the Franchise Agreement. Ayes all.

- 7)** 35th District Courthouse Authority – Directors

Ms. Arnold questioned whether an alternate has ever been needed and if the Clerk is the proper alternate based upon his availability.

Moved by Mr. Mann, seconded by Mr. Edwards, to authorize the Township Supervisor as the Director and the Township Clerk as the Alternate Director to the 35th District Courthouse Authority.

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

Motion carried.

- 8)** Compuware License Agreement

Mr. Reaume explained the Fire Department uses their parking lot for drivers' training for the handling of the larger fire equipment.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the License Agreement with Gale Force Sports and Entertainment and authorize the Clerk and Supervisor to sign the agreement. Ayes all.

- 9)** Amendment to the Multi-Channel Service Provider Regulatory Ordinance
Ordinance Number C-2010-08
First reading

Moved by Mr. Edwards, seconded by Mr. Doroshewitz, to approve the first reading of Ordinance No. C-2010-08, amending the Multi-Channel Service Provider Regulatory Ordinance. Ayes all on a roll call vote.

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- 10)** Amendment of the Vacant Property Registration and Maintenance Ordinance
Ordinance Number C-2010-09
First reading

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The Board discussed possible changes to be considered at the second reading regarding the boarding up of vacant buildings.

Moved by Mr. Kelly, supported by Mr. Edwards, to approve the first reading of Ordinance No. C-2010-09, amending the Vacant Property Registration and Maintenance Ordinance. Ayes all on a roll call vote.

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

- 11) Amendment to Ordinance C-2009-26 the Township Criminal Code
Adding MCL 750.411a False Report of Crime
Ordinance Number C-2010-10
First reading**

Moved by Mr. Doroshewitz, seconded by Mr. Kelly, to approve the first reading of Ordinance No. C-2010-10, 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.

- 12) Amendment to Ordinance C-2009-26 the Township Criminal Code
Obstructing or Hindering a Police Officer
Ordinance Number C-2010-11
First reading**

Moved by Mr. Doroshewitz, seconded by Mr. Mann, to approve the first reading of Ordinance 2010-11, 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.

- 13) Meijer Sponsorship Agreement**

Mr. Edwards indicated the agreement covers Meijer's sponsorship of the fireworks and picnic in the amount of \$5,000.

Moved by Mr. Mann, seconded by Mr. Edwards, to approve the Meijer Sponsorship Agreement as presented, subject to review by the Township Attorney, and authorize the Supervisor and Clerk to execute same. Ayes all.

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K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume noted that the Township web site has been updated. He also indicated there was storm damage with tree limbs blocking streets after the Friday evening storm.

Mr. Fellrath said that Detroit Water and Sewer temporarily lost power at two pumping stations, but the water pressure in the township was not impacted primarily because of the water storage tank on Five Mile Road. He also indicated there would be no delay in trash collection the week of July 5.

Mr. Edwards and Mr. Doroshewitz gave updates on the fireworks on July 3 at 10:15 p.m. and the picnic on Sunday, July 4th.

Mr. Doroshewitz mentioned the Board packet did not arrive until 5 p.m. on Monday, making it impossible to study all the information. He also felt there was an unprofessional comment from firefighters regarding HVA employees in the reports.

Ms. Arnold indicated her preference in having the agenda item marked on the sheet pertaining to it.

L. PUBLIC COMMENT

Mr. Jim Harb commended the Board in attempting to deal with the condition of the property at North Territorial and Ridge Roads.

M. CLOSED SESSION

At 8:24 p.m. Mr. Reaume 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 Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (c & e). Seconded by Mr. Edwards. Ayes all on a roll call vote.

At 9:04 p.m., Mr. Mann moved to return to open session. Seconded by Ms. Arnold. Ayes all on a roll call vote.

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N. ADJOURN

Moved by Mr. Mann, seconded by Ms. Arnold, to adjourn the meeting. Ayes all.
Mr. Reaume adjourned the meeting at 9:05 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)