

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JULY 20, 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
Robert Doroshewitz, Trustee
Steven Mann, Trustee

ABSENT: Michael Kelly, Trustee, Excused

OTHERS PRESENT: Mark Lewis, Chief Building Inspector
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
14 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, July 20, 2010

Moved by Mr. Reaume, supported by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of July 20, 2010 with the addition of Item J.7 under New Business, Amending Depositories for the Charter Township of Plymouth funds. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting: Tuesday, June 22, 2010
Special Meeting: Monday, July 5, 2010

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E.2 Approval of Township Bills:

| | | Year 2010 |
|---|-------|-----------------------|
| General Fund | (101) | \$860,457.75 |
| Solid Waste Fund | (226) | 15,961.36 |
| Improvement Revolving Fund (Capital Projects) | (246) | 9,500.00 |
| Drug Forfeiture Fund | (265) | 5,720.92 |
| Water and Sewer Fund | (592) | 238,708.76 |
| Trust and Agency Fund | (701) | 18,682.78 |
| Police Bond Fund | (702) | 5,152.00 |
| Tax Fund | (703) | - |
| Special Assessment Fund | (805) | - |
| Total: | | \$1,154,183.57 |

E.3 Approval of Easements:

E.4 Communications-Resolutions-Reports:

Assessing Department, 2nd Quarter 2010
Building Department, June 2010
FOIA Report, June 2010

Moved by Mr. Bridgman, seconded by Mr. Edwards, to approve the consent agenda for the Board of Trustees regular meeting of July 20, 2010 as presented. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS - There were none.

G. PUBLIC HEARING

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

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

Mr. Reaume opened the public hearing at 7:12 p.m. There being no public comment, the hearing was closed at 7:13 p.m.

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Moved by Mr. Reaume, seconded by Mr. Bridgman, to approve Resolution No. 10-06-22-23 for Materialise USA, LLC, granting a new Personal Property Exemption for personal property placed in the facility after this resolution, located in Industrial Development District, Metro-West Industrial Park at 44650 Helm Court, for a period of seven (7) years beginning December 31, 2010 and ending December 30, 2017, pursuant to the provisions of P.A. 328 of 1998, as amended. Ayes all on a roll call vote.

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

- 2) Request from Materialise USA, LLC for a twelve (12) year Industrial Facilities Tax Exemption Certificate
Resolution No. 10-07-20-24

Mr. Reaume opened the public hearing at 7:15 p.m. There being no public comment, the hearing was closed at 7:16 p.m.

Moved by Mr. Reaume, seconded by Ms. Arnold, to approve Resolution No. 10-07-20-24 for Materialise USA, LLC, for a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 44650 Helm Court, Metro-West Industrial Park, 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

I. UNFINISHED BUSINESS

- 1) Amendment of the Multi-Channel Service Provider Regulatory Ordinance
Ordinance Number C-2010-08
Second reading

Moved by Mr. Bridgman, seconded by Mr. Edwards, to approve the second reading of Ordinance No. C-2010-08, amending the Multi-Channel Service Provider Regulatory Ordinance.

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

Motion carried.

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

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- 2) Amendment of the Vacant Property Registration and Maintenance Ordinance
Ordinance Number C-2010-09
Second reading

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the second reading of Ordinance No. C-2010-09, amending the Vacant Property Registration and Maintenance Ordinance.

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

Motion carried.

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

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

Moved by Mr. Bridgman, seconded by Mr. Mann, to approve the second 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.

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

Moved by Mr. Mann, seconded by Ms. Arnold, to approve the second reading of Ordinance No. C-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.

J. NEW BUSINESS

- 1) Request from Stardock System, Inc. for a twelve (12) year Industrial Facilities
Tax Exemption Certificate
Set date for Public Hearing

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Moved by Mr. Mann, seconded by Ms. Arnold, that August 17, 2010 be the date set for the public hearing for Stardock Systems, Inc., for an Industrial Facilities Tax Exemption Certificate for their facility located at 15090 Beck Road, Becktech Condominium, Plymouth Township, Wayne County, Michigan. Ayes all.

- 2) 2009 Comprehensive Annual Financial Report
2010 2nd Quarter Financials

Keri Shea of Plante and Moran, PLLC, reviewed the Audit Presentation to the Board for the year ended December 31, 2009 and Joe Heffernan, also of Plante and Moran, PLLC, reviewed the report to the Board.

Moved by Ms. Arnold, seconded by Mr. Edwards, to receive and file the 2009 Comprehensive Annual Financial Report for the Charter Township of Plymouth. Ayes all.

- 3) 2009 Sanitary Sewer Rehabilitation Program - Contract 3

Township Civil Engineer Patrick Fellrath and Stephanie Harbour of Dietrich Bailey Associates indicated additional manholes in Areas 4 and 5 were identified after the original contract was awarded.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Change Order No. 1 on the contract with Midwest Trenchless Services for the 2009 Sanitary Sewer Rehabilitation Program, Contract 3, increasing the contract by \$30,520.00 for a new total of \$954,365.00 and authorize the Supervisor and Clerk to execute same. Ayes all.

- 4) Amendment to Dogs Ordinance
Ordinance number C-2010-12
First reading

Board members agreed to change the maximum number of dogs allowed per household to four, rather than three.

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve the first reading of Ordinance No. C-2010-12, the Amendment to the Dogs Ordinance. Ayes all on a roll call vote.

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

- 5) Resolution to Establish Receiving Board (s) of Election Inspectors
Resolution Number 10-07-20-25

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Moved by Mr. Reaume, seconded by Mr. Bridgman, to approve Resolution No. 10-07-20-25 to establish a Receiving Board(s) of Election Inspectors. Ayes all on a roll call vote.

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

6) Discussion of Membership Renewal - MML and MTA

Board members agreed not to join either the Michigan Municipal League or the Michigan Townships Association for the coming year. Mr. Bridgman agreed to notify both organizations of their decision.

7) Amend Depositories for the Charter Township of Plymouth Funds

Moved by Mr. Bridgman, seconded by Mr. Mann, to approve Resolution 10-07-20-26, amending the Depositories for the Charter Township of Plymouth funds for Calendar Year 2010 by eliminating New Liberty Bank and adding Bank of Ann Arbor. Ayes all.

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

Board members agreed to table Item K, Closed Session, until after public discussion.

L. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume had Mr. Fellrath report on the successful first week of trash pickup by the new contractor.

Ms. Harbour updated members on the completion of most contracts.

Mr. Bridgman reminded everyone to vote in the August 3 Primary Election. He noted the office will be open Saturday, July 31, from 8 a.m. until 2 p.m. to issue absentee ballots.

Mr. Doroshewitz thanked all the volunteers and sponsors of the 4th of July picnic.

Mr. Mann had comments regarding the triviality of reporting to the Department of Transportation that Dick Scott Dodge Jeep Chrysler painted the curbs yellow or white.

Ms. Arnold had questions regarding the preparing the Board packets for their meetings. Mr. Bridgman indicated various technological means are being investigated to more efficiently distribute the large amount of material to Board members prior to their meetings.

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M. PUBLIC COMMENT

Mr. Roy Banks, a resident on Hackberry Street, asked for the Township's assistance in contacting Wayne County to find out who's policing the drainage of the creek behind his house. There are many trees down in the creek.

K. CLOSED SESSION

At 8:51 p.m., Mr. Bridgman moved that a closed session be called for the purpose of

RE: Contract Negotiations

This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, paragraph (c). Seconded by Mr. Edwards. Ayes all on a roll call vote.

At p.m., 9:28 p.m., Ms. Arnold moved to return to open session, seconded by Mr. Mann. Ayes all on a roll call vote.

Mr. Mann moved to approve the tentative agreement reached with the Police Officers Association on July 5, 2010 as discussed in closed session and authorize the Supervisor and Clerk to execute the contract. Seconded by Ms. Arnold. Ayes all.

N. ADJOURN

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

Mr. Reaume adjourned the meeting at 9:29 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)