

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, AUGUST 17, 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
Joe Bridgman, Clerk
Ron Edwards, Treasurer
Kay Arnold, Trustee
Robert Doroshewitz, Trustee
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: None

OTHERS PRESENT: Mark Lewis, Chief Building Inspector
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Patrick Fellrath, Township Civil Engineer
Ronald Witthoff, Township Attorney
Stephanie Harbour, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
18 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, August 17, 2010

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of August 17, 2010 as presented. Ayes all

E. CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, July 20, 2010

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E.2 Approval of Township Bills:

| | | Year 2010 |
|---|-------|-----------------------|
| General Fund | (101) | \$1,213,665.99 |
| Solid Waste Fund | (226) | 190,735.33 |
| Improvement Revolving Fund (Capital Projects) | (246) | 17,082.38 |
| Drug Forfeiture Fund | (265) | 7,919.95 |
| Water and Sewer Fund | (592) | 1,059,094.70 |
| Trust and Agency Fund | (701) | 2,728.24 |
| Police Bond Fund | (702) | 14,578.00 |
| Tax Fund | (703) | - |
| Special Assessment Fund | (805) | - |
| Total: | | \$2,505,804.59 |

E.3 Approval of Easements:

E.4 Communications-Resolutions-Reports:

Building Department Report, July 2010
Fire Department Report, July 2010
FOIA Request Report, July 2010

Moved by Mr. Bridgman, seconded by Mr. Edwards, to approve the consent agenda for the Board of Trustees regular meeting of August 17, 2010 as presented. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS - There was none.

G. PUBLIC HEARING

- a. Request from Stardock Systems, Inc. for a twelve (12) year Industrial Facilities Tax Exemption Certificate
Resolution No. 10-08-17-27

Kim Kolaz, controller of Stardock Systems, Inc., addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 7:05 p.m. There being no public comment, the hearing was closed at 7:06 p.m.

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Moved by Ms. Arnold, supported by Mr. Edwards, to approve Resolution Number 10-08-17-27 for Stardock Systems, Inc., for a twelve (12) year Industrial Facility Tax Exemption Certificate for cost of machinery, equipment, furniture and fixtures for their facility located at 15090 Beck Road, Becktech Condominium, 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 to Dogs Ordinance
Ordinance Number C-2010-12
Second reading

Moved by Mr. Mann, seconded by Mr. Edwards, to approve the second reading of Ordinance Number C-2010-12, the Amendment to the Dogs Ordinance, with the change in definition of a kennel on Page 2 to include that a kennel means and includes a place where more than four (4) dogs are kept.

| | | |
|------------|-------|---|
| ROLL CALL: | AYES: | Mann, Edwards, Arnold, Bridgman, Doroshewitz, Reaume |
| | NAYS: | Kelly |

Motion carried.

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

J. NEW BUSINESS

- 1) Request from Delphinus Medical Technologies, Inc. for a three (3) year Industrial Facilities Tax Exemption Certificate
Set date for Public Hearing

Mr. William Greenway of Delphinus Medical Technologies explained that the company is attempting to develop a safer and more accurate breast cancer screening device.

Moved by Mr. Edwards, seconded by Mr. Mann, that September 28, 2010 be the date set for the public hearing for Delphinus Medical Technologies, Inc., for an Industrial Facilities Tax Exemption Certificate for their facility located at 46701 Commerce Center Drive, Plymouth Corporate Park, Plymouth Township, Wayne County, Michigan. Ayes all.

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2) NPDES Phase II Storm Water General Permit

Patrick Fellrath, Township Civil Engineer, explained the recommended change.

Moved by Mr. Edwards, seconded by Mr. Doroshewitz, to have the Township apply for coverage under the NPDES Phase II Storm Water Jurisdiction General Permit and withdraw the Township's pending petition for a Contested Case Hearing subject to MDNRE's issuance of the NPDES Phase II Storm Water Jurisdiction General Permit Certificate of Coverage (COC). Ayes all.

3) Surviving Spouse Health Care Benefits for Fire Chief Agreement

The Board discussed the pros and cons of the possible future formulation of a policy for a defined group.

Moved by Ms. Arnold, seconded by Mr. Bridgman, to approve an agreement between Fire Chief Mark Wendel and The Charter Township of Plymouth that provides Township-paid retirement health care benefits to his spouse in the event that the Fire Chief predeceases his spouse prior to his official Township retirement.

ROLL CALL: AYES: Arnold, Bridgman
 NAYS: Doroshewitz, Edwards, Kelly, Mann, Reaume

Motion defeated.

4) Amendment to the Plymouth Township Purchasing Policy

Mr. Witthoff explained the amendment to Section 4.E.2.d on Page 4 of the purchasing policy which adds the words, "similar work in the community" to this section regarding unsatisfactory work.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the amendment to Section 4.E.2.d. on Page 4 of the Plymouth Township Purchasing Policy. Ayes all.

5) Amendment to Ordinance C-2009-26 the Township Criminal Code adding MCL 750.167, 752.891, 752.863a, 752.845, and 752.862
Ordinance Number C-2010-13
First reading

Attorney Witthoff explained this amendment includes various offenses which were advertently omitted from the prior amendment.

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Moved by Mr. Mann, seconded by Mr. Kelly, to approve the first reading of Ordinance Number C-2010-13, amending the Township Criminal Code Ordinance, Ordinance Number C-2009-26. Ayes all on a roll call vote.

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

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume gave an update on the MDOT work being done on Ann Arbor Road, the replacement and painting of poles in the Ann Arbor streetscape by DTE, the coming of the Concours d'Elegance to the Inn at St. Johns in 2011, and the sale of the Karmann North American operation to a private German company which will allow them to stay in the Township. Budgets have been distributed to the Board, as well as to department heads.

Ms. Arnold had questions about knowledge of the 3-day cancer walker's route, whether Mr. Fellrath would have information about the Eastlawn paving, and whether the fire department is on the new time system.

Mr. Bridgman recapped the August 3 primary election--a 31.79% turnout with over 2900 absentee ballots. He invited Board members to view the new electronic poll book and indicated additional training will be offered to inspectors prior to the next election.

He also had questions about the process for the recent hiring of an individual for the DPW and whether he is allowed to hire the additional staff member for his department which is budgeted.

L. PUBLIC COMMENT

Mr. Roy Banks of Hackberry Drive thanked Mr. Reaume and Mr. Fellrath for their help with the problem of downed trees blocking the creek behind his house. He also has contacted County Commissioner Laura Cox ' office.

Mr. Don Schnettler had questions regarding expenditures for floor tile for the park building and whether a certified letter to the Treasurer was opened.

Ms. Carol Leroue expressed her concern that all department heads be treated equally with regard to spousal benefits. She also felt that larger than necessary expenditures were being made for the park.

Mr. Jim Sark asked that playback of the Board meetings is monitored on WOW and Comcast because of the difficulty in hearing the broadcasts.

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M. CLOSED SESSION

At 8:16 p.m., Mr. Bridgman moved that a closed session be called for the purpose of

RE: Contract Negotiations and Settlement Strategy

This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, section 8, paragraph (c & e).

Seconded by Ms. Arnold. Ayes all on a roll call vote.

At 9:24 p.m., Ms. Arnold moved to return to open session, seconded by Mr. Mann. Ayes all on a roll call vote

Moved by Mr. Reaume, seconded by Ms. Arnold to approve the Automotive Components Holdings, LLC (ACH) Tax Tribunal Settlement Documents as presented in closed session and authorize the Supervisor and Clerk to sign said documents. Ayes all.

Moved by Mr. Mann, seconded by Ms. Arnold, to approve the labor agreement with the Command Officers Association (COAM) as discussed in closed session. Ayes all.

B. ADJOURN

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

Mr. Reaume adjourned the meeting at 9:27 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)