

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 14, 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
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
Timothy Cronin, Township Attorney
Michael Bailey, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
12 Members of the Public

Mr. Reaume presented a copy of the resolution proclaiming the week of September 17-21 as Constitution Week to Mary Fitz of the DAR.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, September 14, 2010

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of September 14, 2010 as presented.

E. CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, August 17, 2010

E.2 Approval of Township Bills:

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		Year 2010
General Fund	(101)	\$996,609.17
Solid Waste Fund	(226)	17,761.35
Improvement Revolving Fund (Capital Projects)	(246)	35,262.90
Drug Forfeiture Fund	(265)	5,437.29
Water and Sewer Fund	(592)	350,523.66
Trust and Agency Fund	(701)	-
Police Bond Fund	(702)	6,420.00
Tax Fund	(703)	-
Special Assessment Fund	(805)	-
Total:		\$1,412,014.37

E.3 Approval of Easements:

E.4 Communications-Resolutions-Reports:

Letter to Fire Chief from Midwest Tae Kwon Do
Letter to the Supervisor from Richard Fidh
Letter to the Board of Trustees from Jim Anulewicz

Moved by Mr. Bridgman, seconded by Mr. Mann, to approve the consent agenda for the Board of Trustees regular meeting of September 14, 2010 as submitted. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS - There were none.

G. PUBLIC HEARING

a. Hearing Regarding the Necessity of Sidewalk Repairs

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

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve Resolution No. 10-09-14-28, finding that the abutting property owners were notified, a public hearing was held, and the described sidewalk repairs are necessary for the public safety, and as provided in Public Act 80 of 1989 and the Township Sidewalk Ordinance. 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

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I. UNFINISHED BUSINESS

- 1) 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
Second reading

Moved by Mr. Mann, seconded by Ms. Arnold, to approve the second reading of Ordinance No. C-2010-13, amending the Township Criminal Code Ordinance, Ordinance No. 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.

J. NEW BUSINESS

- 1) Western Townships Utility Authority (WTUA) Annual Budget
Resolution Number 10-09-14-29

Aaron Sprague, Director of Operations for WTUA, addressed the Board and answered questions.

Moved by Mr. Kelly, seconded by Ms. Arnold, to approve Resolution No. 10-09-14-29, approving Western Townships Utility Authority (WTUA) Annual Budget for the year ending September 30, 2011. Ayes all on a roll call vote.

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

- 2) 2010-2011 Sidewalk Repair Program

Moved by Ms. Arnold, seconded by Mr. Mann, to award the 2010/2011 Sidewalk Repair Contract to Cobra Construction, Inc., in the amount of \$141,660.00, and to authorize the execution of the contract documents by the Supervisor and Clerk. Ayes all.

- 3) Non-represented Retirement Health Insurance

Moved by Mr. Mann, seconded by Mr. Edwards, to approve the revised Non-represented Retirement Health Insurance Policy as presented. Ayes all.

- 4) 2010 Millage Rate Request

Mr. Reaume indicated the recommendation is to maintain the same millage rate, of 4 mills, as years 2005 through 2009.

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Moved by Mr. Edwards, seconded by Ms. Arnold, to approve the 2010 tax rate request for the Charter Township of Plymouth as submitted, and authorize the Supervisor and Clerk to sign the request. Ayes all.

5) Proposed 2011 Board of Trustee Meeting Dates

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve the 2011 Board of Trustee meeting dates as submitted: Ayes all.

Jan 11	Feb 8	Mar 8 & 22	Apr 12
May 10 & 24	Jun 14	Jul 12	Aug 9
Sep 13 & 27	Oct 11 & 25	Nov 15	Dec 13

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume had Mr. Fellrath give an update on MDOT work on Ann Arbor Road.

Mr. Reaume said the Township is in their five-year cycle for their Recreation Plan and copies are available at all counters. There will be a public hearing September 22, 2010.

Mr. Bailey indicated the Board granted an extension of the manhole rehab contract and that should be completed this week.

Mr. Reaume reminded the Board of scheduling study sessions/special meetings beginning next Tuesday. Dates are September 21, October 5, and a joint meeting with the Planning Commission on October 19.

Mr. Fellrath gave an update, at Ms. Arnold's request, on the Community Block Grant and east side General Drive project.

Mr. Bridgman announced the availability of absentee ballot applications, with approximately 2000 applications already returned. It is anticipated the ballots will arrive Friday or Monday.

L. PUBLIC COMMENT - There was none.

M. ADJOURN

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

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Mr. Reaume adjourned the meeting at 7:43 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)