

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, SEPTEMBER 21, 2010**

Supervisor Reaume called the meeting to order at 7:03 p.m.

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: Patrick Fellrath, Township Civil Engineer
Thomas Hollis, Public Works Manager
Alice Geletzke, Recording Secretary
7 Members of the Public

D. APPROVAL OF AGENDA

Special Meeting - Tuesday, September 21, 2010

Moved by Mr. Bridgman, supported by Ms. Arnold, to approve the agenda for the Board of Trustees special meeting of September 21, 2010 as presented. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, September 14, 2010

E.2 Approval of Township Bills:

		Year 2010
General Fund	(101)	
Solid Waste Fund	(226)	
Improvement Revolving Fund (Capital Projects)	(246)	
Drug Forfeiture Fund	(265)	
Water and Sewer Fund	(592)	
Trust and Agency Fund	(701)	
Police Bond Fund	(702)	
Tax Fund	(703)	
Special Assessment Fund	(805)	
Total:		\$ 0.00

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, SEPTEMBER 21, 2010**

E.3 Approval of Easements:

E.4 Communications-Resolutions-Reports:

Moved by Mr. Bridgman, seconded by Mr. Edwards, to approve the consent agenda for the Board of Trustees special meeting of September 21, 2010 as submitted. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS - There was none.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1) Water Rates

Board members discussed the possibility of a water and sewer rate increase of 22% to cover costs such as a 9.3% rate hike from Detroit, water and sewer maintenance and an annual \$3.1 million payment toward WTUA bonds. The combined water/sewer rate would increase from \$7.35 per thousand gallons of water used to \$9. This would mean an increase of \$117 per year, based on an average use per household of 87,000 gallons.

2) Hilltop Golf Course Contract

With the current contract for Hilltop Golf Course expiring October 31, 2010, the Board discussed options for preparing a Request for Proposals. Suggestions included requiring a minimum of \$100,000 per year for a term of only three years, as well as a 60/40% split. Bidders could be asked to submit both fixed and variable bids.

3) Letter from Schostak

Board members discussed the letter from Schostak Brothers and Company requesting a YCUA connector for water main service from Plymouth Township to their proposed Salem Springs development in Salem Township. Board members agreed that any request should come from Salem Township rather than a private entity. It was also agreed nothing should be done to the detriment of neighboring homeowners in the Township.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, SEPTEMBER 21, 2010**

- 4) Assessing Department
Contract expires October 31, 2010

Options were discussed to help reduce costs for assessing services, including the possibility of discussing with the current contractor their willingness to decrease costs, using part-time personnel in-house, sharing services with another community, or re-bidding the contract.

- 5) Department of Public Services / Retirements
Director - Jim Anulewicz
DPW Foreman - Rich Fidh
Issues - structure/replacements/reorganization

With the upcoming retirements of Jim Anulewicz, Department of Public Services Director, and DPW Foreman Rich Fidh, Board members discussed with Thomas Hollis, DPW Manager, and Patrick Fellrath, Township Civil Engineer, possibilities for future reorganization of the department. Suggestions by Board members included hiring an additional engineer and using crew leaders.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume indicated there will be a special study session on Tuesday, October 5, for discussion of the 2011 budget, retirements in the Police Department, and the City of Plymouth Safety Study with regard to the Fire Department.

L. PUBLIC COMMENT - There was none.

M. ADJOURN

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)