

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 28, 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

ABSENT: Steven Mann, Trustee, Excused

OTHERS PRESENT: James Anulewicz, Director of Public Service
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Patrick Fellrath, Township Civil Engineer
Thomas Hollis, Public Works Manager
Timothy Cronin, Township Attorney
Stephanie Harbour, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
19 Members of the Public

Proclamation – Fire Prevention Week October 3-9, 2010

Mr. Reaume read the proclamation for Fire Prevention Week.

Proclamation – Rich Fidh Retirement

Mr. Reaume read the proclamation, thanking Rich Fidh for 31 years of providing quality service to the community as maintenance man, crew leader and foreman in the Department of Public Works and wishing him a happy and rewarding retirement.

Proclamation – Jim Anulewicz Retirement

Ms. Arnold read and presented the proclamation to Jim Anulewicz, Director of Public Service, thanking him for his 26 years of being an integral part of the planning and development of Plymouth Township and wishing him a happy and rewarding retirement.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, September 28, 2010

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of September 28, 2010 as submitted. Ayes all.

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E. CONSENT AGENDA

E.1 **Approval of Minutes:**

E.2 **Approval of Township Bills:**

		Year 2010
General Fund	(101)	\$141,879.62
Solid Waste Fund	(226)	123,100.47
Improvement Revolving Fund (Capital Projects)	(246)	-
Drug Forfeiture Fund	(265)	43.50
Water and Sewer Fund	(592)	805,150.49
Trust and Agency Fund	(701)	2,500.00
Police Bond Fund	(702)	1,310.00
Tax Fund	(703)	995,401.21
Special Assessment Fund	(805)	2,147.00
Total:		\$2,071,532.29

E.3 **Approval of Easements:**

E.4 **Communications-Resolutions-Reports:**

Building Department, August 2010
Fire Department, August 2010
FOIA Report, September 2010

Moved by Mr. Bridgman, seconded by Mr. Edwards, to approve the consent agenda for the Board of Trustees regular meeting of September 28, 2010 as submitted. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS

Mr. John Stewart, 26-year resident, former Trustee, and former State Representative, thanked Board members for their service, particularly Mr. Doroshewitz.

G. PUBLIC HEARING

- 1) Request from Delphinus Medical Technologies, Inc. for a three (3) year Industrial Facilities Tax Exemption Certificate
Resolution Number 10-09-28-30

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 10-09-28-30 for Delphinus Medical Technologies, Inc., for a three (3) year Industrial Facility Tax Exemption Certificate for cost of machinery, equipment, furniture and fixtures for their

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facility located at 46701 Commerce Center Drive, Plymouth Corporate 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

J. NEW BUSINESS

- 1) 2010 Community Park, Recreation, Open Space and Greenway Plan
Resolution Number 10-09-28-31

Mr. Anulewicz explained that the plan must be kept current in order to be eligible for possible State and Federal Funding to assist in recreation and open space projects for the Township. He introduced and praised Jana Pritchard of his department who will be following up with the plan after his retirement.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 10-09-28-31, adopting the 2010 Community Park, Recreation, Open Space and Greenway Plan for the Charter Township of Plymouth. Ayes all on a roll call vote.

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

The Board thanked Mr. Anulewicz, Mary Bruce, and all staff members who worked on the plan.

- 2) Community Development Schedule of Fees
Resolution Number 10-09-28-32

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve Resolution No. 10-09-28-32, revising the Community Development Schedule of Fees for the Charter Township of Plymouth. Ayes all on a roll call vote.

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

- 3) Local Governing Body Resolution for Charitable Gaming Licenses
Resolution Number 10-09-28-33

Mr. Mike Goldberg, CPA, representing Chester Kapla and Michigan USSSA Baseball which includes Little Leaguers 10-13 years old, addressed the Board and answered questions. The resolution will allow them to obtain gaming licenses to hold events such as Millionaire's Parties for fund raising.

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Moved by Mr. Edwards, seconded by Ms. Arnold, to approve Resolution No. 10-09-28-33, the request from Michigan USSSA Baseball, Inc., asking they be recognized as a non-profit organization in the Charter Township of Plymouth for the purpose of obtaining charitable gaming licenses. 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 Loc Performance Products, Inc. for a twelve (12) year Industrial Facilities Tax Exemption Certificate
Set date for Public Hearing

Moved by Mr. Bridgman, seconded by Mr. Arnold, that October 26, 2010 be the date set for the public hearing for Loc Performance Products, Inc., for their application for an Industrial Facilities Tax Exemption Certificate for their facility located at 13505 Haggerty Road, Haggerty LLC, Plymouth Corporate Park, Plymouth Township, Wayne County, Michigan. Ayes all.

- 5) Request from Webasto-Edscha Cabrio USA, Inc. for a transfer of Industrial Facilities Tax Exemption Certificate Number 2001-607
Set date for Public Hearing

Moved by Mr. Edwards, seconded by Ms. Arnold, that October 26, 2010 be the date set for the public hearing for Webasto-Edscha Cabrio USA, Inc. for an Industrial Facilities Tax Exemption Certificate transfer request for their facility located at 14967 Pilot Drive, Metro West Industrial Park, Subdivision No. 6, Plymouth Township, Wayne County, Michigan. Ayes all.

- 6) Request from Webasto-Edscha Cabrio USA, Inc. for a transfer of Industrial Facilities Tax Exemption Certificate Number 2004-192
Set date for Public Hearing

Moved by Mr. Edwards, seconded by Mr. Kelly, that October 26, 2010 be the date set for the public hearing for Webasto-Edscha Cabrio USA, Inc. for an Industrial Facilities Tax Exemption Certificate transfer request for their facility located at 14988 Pilot Drive, Metro West Industrial Park, Subdivision No. 7, Plymouth Township, Wayne County, Michigan. Ayes all.

- 7) Amendment to Water and Sewer System Ordinance
Ordinance Number C-2010-14
First reading

Mr. Joseph Heffernan of Plante Moran gave a presentation recommending a total increase of \$9.00 for water and sewer per thousand gallons of usage, \$3.33 for water and \$5.67 for sewer. This would help maintain working capital at recommended levels.

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Moved by Mr. Reaume, seconded by Mr. Bridgman, to approve the first reading of Ordinance No. C-2010-14, setting the revised water rates at \$3.10 for water and \$5.25 for sewage, a total of \$8.35 per thousand gallons.

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

Motion carried.

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

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume had Patrick Fellrath give an update on the sidewalk program.

He also indicated that some problems have been corrected at WOW with regard to broadcasting Township Board meetings.

Ms. Arnold asked about the traffic signal and stop sign at Five Mile and Ridge Roads.

Mr. Edwards asked Chief Tiderington for an update on the 911 system which was paid for by grants.

Mr. Bridgman said that approximately 3,000 absent voter's ballots have been sent, two electronic ballots have been sent to members of the military overseas, and there are three ballot proposals this election.

L. PUBLIC COMMENT - There was none.

M. ADJOURN

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

Mr. Reaume adjourned the meeting at 8:32 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)