

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, OCTOBER 26, 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  
Michael Kelly, Trustee  
Steven Mann, Trustee

**ABSENT:** Robert Doroshewitz, Trustee, Excused

**OTHERS PRESENT:** Patrick Fellrath, Township Civil Engineer  
Mark Lewis, Chief Building Inspector  
Thomas Tiderington, Police Chief  
Timothy Cronin, Township Attorney  
Stephanie Harbour, Dietrich Bailey Associates  
Alice Geletzke, Recording Secretary  
16 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, October 26, 2010

With the addition of Item J.4 under New Business, Property Assessment Contract, and adding "BIT 34 vs. Plymouth Township" to Settlement Strategy listed in Closed Session, Mr. Bridgman moved to approve the agenda for the Board of Trustees Regular Meeting of October 26, 2010 as amended. Seconded by Ms. Arnold.

**E. CONSENT AGENDA**

**E.1 Approval of Minutes:**

Special Meeting - Tuesday, October 19, 2010

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

		<b>Year 2010</b>
General Fund	(101)	\$292,417.18
Solid Waste Fund	(226)	93,050.19
Improvement Revolving Fund (Capital Projects)	(246)	-
Drug Forfeiture Fund	(265)	114.64
Water and Sewer Fund	(592)	158,924.35
Trust and Agency Fund	(701)	2,108.44
Police Bond Fund	(702)	-
Tax Fund	(703)	-
Special Assessment Fund	(805)	1,330.75
<b>Total:</b>		<b>\$547,945.55</b>

**E.3 Approval of Easements:**

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

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

Mr. Bridgman asked that four invoices from T & M Asphalt totaling \$10,975 be removed from the list of bills, amending the totals as follows:

		<b>Year 2010</b>
General Fund	(101)	\$284,639.48
Solid Waste Fund	(226)	93,050.19
Improvement Revolving Fund (Capital Projects)	(246)	-
Drug Forfeiture Fund	(265)	114.64
Water and Sewer Fund	(592)	155,727.05
Trust and Agency Fund	(701)	2,108.44
Police Bond Fund	(702)	-
Tax Fund	(703)	-
Special Assessment Fund	(805)	1,330.75
<b>Total:</b>		<b>\$536,970.55</b>

He then moved to approve the consent agenda for the Board of Trustees Regular Meeting of October 26, 2010 as amended. Seconded by Mr. Edwards. Ayes all.

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**F. PUBLIC COMMENT AND QUESTIONS** - There was none.

**G. PUBLIC HEARING**

- 1) Request from Loc Performance Products, Inc. for a twelve (12) year Industrial Facilities Tax Exemption Certificate  
Resolution No. 10-10-26-35

Mr. Thomas E. Horne, CFO of Loc Performance Products, Inc. addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 7:10 p.m. There being no comment from the public, the hearing was adjourned at 7:11 p.m.

Moved by Ms. Arnold, seconded by Mr. Mann, to approve Resolution No. 10-10-26-35 for Loc Performance Products, Inc., for a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 13505 Haggerty Road, Haggerty L.L.C., 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.

- 2) Request from Webasto-Edscha Cabrio USA, Inc. for a transfer of Industrial Facilities Tax Exemption Certificate Number 2001-607  
Resolution Number 10-10-26-36

Mr. Erik Roeren, CEO, addressed the Board and answered questions.

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

Mr. Mann asked to abstain from voting on this item and the following item because his firm represents Webasto-Edscha Cabrio USA, Inc.

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve Resolution No. 10-10-26-36, granting the request to transfer Industrial Facilities Tax Exemption Certificate No. 2001-607 from Karmann Technical Development, LLC, to Webasto-Edscha Cabrio USA, Inc., for their facility located at 14967 Pilot Drive, Metro West Industrial Park, Subdivision No. 6, Plymouth Township, Wayne County, Michigan. Ayes all on a roll call vote, with Mr. Mann abstaining.

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

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- 3) Request from Webasto-Edscha Cabrio USA, Inc. for a transfer of Industrial Facilities Tax Exemption Certificate Number 2004-192  
Resolution Number 10-10-26-37

Mr. Reaume opened the public hearing at 7:17 p.m. There being no public comment, the hearing was closed at 7:18 p.m.

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve Resolution No. 10-10-26-37, granting the request to transfer Industrial Facilities Tax Exemption Certificate No. 2004-192 from Karmann Manufacturing, LLC, to Webasto-Edscha Cabrio USA, Inc., for their facility located at 14988 Pilot Drive, Metro West Industrial Park, Plymouth Township, Wayne County, Michigan. Ayes all on a roll call vote with Mr. Mann abstaining.

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) Request from Cequent Performance Products for Exemption of New Personal Property  
Resolution No. 10-10-26-38

Mr. David Watza, CFO, addressed the Board and answered questions.

Though no public hearing is required, Mr. Bridgman asked if anyone in the audience wished to speak. There was no public comment.

Moved by Mr. Reaume, seconded by Mr. Edwards, to approve Resolution No. 10-10-16-38, granting the application for Exemption of New Personal Property placed in the facility after this resolution, located in Metro West Technology Park Industrial Development District No. 9 at 47912 Halyard Drive, Plymouth, MI, for a period of six (6) years, beginning December 31, 2010, and ending December 30, 2016, pursuant to the provisions of P.A. 328 for 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) Ypsilanti Community Utilities Authority (YCUA) Required Delegation Agreement

Attorney Cronin and Township Civil Engineer Fellrath addressed the Board and answered questions.

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Moved by Mr. Kelly, seconded by Mr. Edwards, to approve the revised Wastewater Discharge Ordinance Delegation Agreement with the Ypsilanti Community Utilities Authority (YCUA) and authorize its execution by the Supervisor and Clerk. Ayes all.

- 3) Amendment to Ordinance C-2002-01, the Water and Sewer System Ordinance, Article III  
Ordinance Number C-2010-15  
First reading

Moved by Mr. Edwards, seconded by Mr. Mann, to approve the first reading of Ordinance C-2010-15, amending Ordinance No. C-2002-01, the Water and Sewer System Ordinance, Article III. Ayes all on a roll call vote.

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

- 4) Property Assessment Contract

Mr. Reaume indicated the revisions suggested at the last meeting have been made and the agreement has been reviewed by Attorney Cronin.

Moved by Mr. Kelly, seconded by Mr. Mann, to approve the Property Assessment Contract between the Charter Township of Plymouth and Wayne County Appraisal, LLC, and authorize the Township Supervisor and Clerk to sign the contract. Ayes all.

**K. SUPERVISOR AND TRUSTEE COMMENTS**

Mr. Reaume informed the Board of Veteran's Day activities on November 11th and noted the progress made on the construction on North Territorial and Beck Roads.

Mr. Bridgman said the Clerk's office will be open Saturday, October 30, for issuing absentee ballots.

Mr. Edwards mentioned having to watch for treasure hunters digging at the soccer park. He also invited Board members to tour the new maintenance facility.

Mr. Reaume indicated nine firms expressed interest in the golf course, but only two bids were received which didn't meet the minimum requirements of the RFP. Other options could be considered, including extending the present contract which expires October 31, 2010 under mutually agreeable terms.

It was the consensus of the Board to consider management companies and what their fee would be to run the golf course.

- L. PUBLIC COMMENT** - There was none.

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**M. CLOSED SESSION**

At 7:47 p.m., Mr. Bridgman moved that a closed session be called for the purpose of

RE: Settlement Strategy - BIT 34 vs. Plymouth Township

This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (e). Seconded by Ms. Arnold

Ayes all on a roll call vote.

At 7:45 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 settlement agreement between BIT Holding 34 and Plymouth Township as presented regarding Michigan Tax Tribunal Document 337628. Seconded by Mr. Arnold. Ayes all.

**N. ADJOURN**

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

Mr. Reaume adjourned the meeting at 8:00 p.m.

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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)