

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, NOVEMBER 16, 2010**

Supervisor Reaume called the meeting to order at 7:08 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: Mark Lewis, Chief Building Inspector
Mark Wendel, Fire Chief
Thomas Hollis, Public Works Manager
Timothy Cronin, Township Attorney
Stephanie Harbour, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
11 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, November 16, 2010

Mr. Bridgman amended the agenda to insert as Item M, Closed Session, Contract Negotiations. He then moved to approve the agenda for the Board of Trustees Regular Meeting of November 16, 2010 as amended. Seconded by Mr. Edwards. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, October 26, 2010

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E.2 Approval of Township Bills:

		Year 2010
General Fund	(101)	\$1,011,356.16
Solid Waste Fund	(226)	100,029.20
Improvement Revolving Fund (Capital Projects)	(246)	-
Drug Forfeiture Fund	(265)	4,987.25
Water and Sewer Fund	(592)	518,628.46
Trust and Agency Fund	(701)	-
Police Bond Fund	(702)	4,050.00
Tax Fund	(703)	-
Special Assessment Fund	(805)	-
Total:		\$1,639,051.07

E.3 Approval of Easements:

E.4 Communications-Resolutions-Reports:

Tax Abatement Transfer from Metaldyne Corporation to Amtex, Inc.
Date of Public Hearing - December 14, 2010
Thank you Letter to Plymouth Community Fire Department
Building Department, October 2010
Fire Department, October 2010
FOIA Report, October 2010
Quarterly Financial, 3rd 2010

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the consent agenda for the Board of Trustees regular meeting of November 16, 2010 as presented. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS - There was none.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) Amendment to Water and Sewer System Ordinance
Ordinance Number C-2010-14
Second reading

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Moved by Ms. Arnold, seconded by Mr. Kelly, to approve the second reading of Ordinance No. C-2010-14, setting the revised water rates effective December 2, 2010.

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

Motion carried.

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

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

Moved by Mr. Bridgman, seconded by Mr. Edwards, to approve the second reading of Ordinance No. 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.

J. NEW BUSINESS

- 1) Service Agreement for Water Supply Cross Connection Control Program

Mr. Edwards indicated there have been discussions about the possibility of bringing this program in-house, and he recommended a delay for further investigation.

Moved by Mr. Edwards, seconded by Ms. Arnold, to postpone the service agreement for Water Supply Cross Connection Control Program until the Board of Trustees meeting of December 14, 2010. Ayes all.

- 2) Park Reservation Fees

Board members discussed the fees presented and amended the proposed fees for resident all-day rental of the pavilion to \$200 and half-day rental to \$100. They added a charge for use of the prep room in conjunction with pavilion rental to \$50 for all day and \$25 for half-day resident rentals.

Ms. Arnold also asked for Susan Vignoe to make Board members aware of the number of rentals in 2011, compared to 2010.

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve the Park Reservation Fees for 2011, as amended. Ayes all.

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- 3) Solid Waste Budgets**
Resolution Number 10-11-16-39

Moved by Mr. Reaume, seconded by Mr. Kelly, to approve Resolution No. 10-11-18-39, adopting the Amended Solid Waste Fund Budget for 2010 and Recommended Solid Waste Fund Budget for 2011. Ayes all on a roll call vote.

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

- 4) 2010 Amended and the 2011 Recommended Brownfield Redevelopment Authority Budgets**
Resolution Number 10-11-16-40

Moved by Mr. Kelly, seconded by Ms. Arnold, to approve Resolution No. 10-11-16-40, approving the 2010 Amended and the 2011 Recommended Brownfield Redevelopment Authority Budgets. Ayes all on a roll call vote.

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

- 5) 2010 Amended and the 2011 Recommended Downtown Development Authority Budgets**
Resolution Number 10-11-16-41

Moved by Mr. Edwards, seconded by Mr. Kelly, approve Resolution No. 10-11-16-41, approving the 2010 Amended and the 2011 Recommended Downtown Development Authority Budgets. Ayes all on a roll call vote.

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

- 6) Drug Forfeiture Budgets**
Resolution Number 10-11-16-42

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 10-11-16-42, adopting the Amended Drug Forfeiture Fund Budget for 2010 and the Recommended Drug Forfeiture Fund Budget for 2011. Ayes all on a roll call vote.

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- 7) Special Assessment District Fund Budgets
Resolution Number 10-11-16-43

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve Resolution No. 10-11-16-43 adopting the Amended Special Assessment District Fund Budget for 2010 and the Recommended Special Assessment District Fund Budget for 2011. 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 recessed briefly at 8:07 p.m. and returned to session at 8:12 p.m.

- 8) Depositories for the Charter Township of Plymouth
Resolution Number 10-11-16-44

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 10-11-16-44, Depositories for the Charter Township of Plymouth for 2011. Ayes all on a roll call vote.

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

- 9) Discussion of Township Budgets

Board members discussed the Township budgets as presented by Mr. Edwards.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume updated Board members on business activity in the township and invited them to welcome Santa at 6 p.m. Friday in Kellogg Park.

Mr. Bridgman and Board members discussed options for electronic transmittal of the Board packet.

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

M. CLOSED SESSION

At 8:47 p.m., Mr. Bridgman moved that a closed session be called for the purpose of

RE: Contract Negotiations

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.

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At 9:25 p.m., Ms. Arnold moved to return to open session, seconded by Mr. Edwards
Ayes all on a roll call vote.

N. ADJOURN

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

Mr. Reaume adjourned the meeting at 9:28 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)