

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, JANUARY 11, 2011**

Supervisor Reaume called the meeting to order at 7:09 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:** Patrick Fellrath, Township Civil Engineer  
Thomas Tiderington, Police Chief  
Mark Wendel, Fire Chief  
Thomas Hollis, Director of Public Services  
Timothy Cronin, Township Attorney  
Michael Bailey, Dietrich Bailey Associates  
Alice Geletzke, Recording Secretary  
26 Members of the Public

**District Swearing-In Ceremony – Kurt Heise, State Representative 20<sup>th</sup> District**

35th District Judge Ronald W. Lowe administered the oath of office to Kurt Heise, State Representative of the 20th District. Mr. Heise thanked the Board and noted upcoming legislation.

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, January 11, 2011

Item J.3, Purchase of Vactor, and Item M, Closed Session for the purpose of contract negotiations with IAFF and consideration of two attorney opinions, were added to the agenda. Ms. Arnold then moved to approve the agenda for the Board of Trustees regular meeting of January 11, 2011 as amended. Seconded by Mr. Bridgman. Ayes all.

**E. CONSENT AGENDA**

**E.1 Approval of Minutes:**

Regular Meeting - Tuesday, December 14, 2010

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

|   |       | <b>Year 2011</b>      |
|---|-------|-----------------------|
| General Fund                                  | (101) | \$945,217.59          |
| Solid Waste Fund                              | (226) | 6,309.56              |
| Improvement Revolving Fund (Capital Projects) | (246) | 35,104.44             |
| Drug Forfeiture Fund                          | (265) | 6,959.73              |
| Water and Sewer Fund                          | (592) | 786,292.89            |
| Trust and Agency Fund                         | (701) | 30,090.32             |
| Police Bond Fund                              | (702) | 3,688.00              |
| Tax Fund                                      | (703) | 61,855.03             |
| Special Assessment Fund                       | (805) | 9,471.96              |
| <b>Total:</b>                                 |       | <b>\$1,884,989.52</b> |

**E.3 Approval of Easements:**

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

Building Dept. Monthly Report  
Fire Dept. Monthly Report  
Firefighter of the Year Award – 2010  
FOIA Monthly Report  
Passport Recap Report

Moved by Mr. Bridgman, seconded by Mr. Mann, to approve the consent agenda for the Board of Trustees regular meeting of January 11, 2011 as presented. Ayes all.

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

**G. PUBLIC HEARING**

**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**J.1 Personnel Policies**

Board members discussed changes and additions made since the original presentation of the policies, particularly the separation into two documents as recommended by the labor attorney: those that concern all employees and those that concern the non-represented employees.

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Moved by Mr. Mann, seconded by Mr. Edwards, to approve the modifications to the Township Personnel Policies and Procedures Manual as submitted to the Board, Resolution Number 11-01-11-02.

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

Motion defeated.

**J.2** Resolution Number 11-01-11-01: Wayne County Annual Permit "C's"

Mr. Fellrath addressed the Board and answered questions.

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve Resolution Number 11-01-11-01, authorizing execution of the Annual Maintenance Permits with Wayne County to allow the Township to work within the Wayne County Road Right-of-Ways and further authorize the Township Supervisor to sign the Annual Permit "C's" on behalf of the Township with a cover letter reserving the Township's right to challenge the indemnification provisions as beyond the authority of the Township. Ayes all on a roll call vote.

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

Moved by Ms. Arnold, seconded by Mr. Doroshewitz, to reconsider Item J.1, Personnel Policies. Ayes all.

Moved by Ms. Arnold, seconded by Mr. Edwards, to incorporate the addition and corrections to the Township Personnel Policies passed April 20, 2010 with no renumbering or separating of the policies, Resolution Number 11-01-11-02.

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

Motion carried.

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

**J.3** Purchase of Vactor

Mr. Hollis addressed the Board and answered questions regarding the need for replacement of the 27-year old machine, which is used primarily for sewer cleaning in the Township, at a cost of \$320,000 with trade-in. Parts are no longer available for the current machine.

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Moved by Mr. Edwards, seconded by Ms. Arnold, to purchase a 10-yard Vactor machine at a cost of \$320,000 from Jack Doheny Supplies of Northville, financing to be determined at a later date and brought back to the Board for consideration.

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

Motion carried.

**K. SUPERVISOR AND TRUSTEE COMMENTS**

Mr. Reaume made Board members aware of an upcoming grand opening and had Mr. Hollis comment on the recent water main break.

A discussion ensued between Mr. Edwards and Mr. Bridgman regarding an incident last July and the recent Wayne County Prosecutor's decision. Deputy Clerk Baczynski also had comments. Mr. Mann advised that if further discussion on this matter is necessary, it should be conducted in private by the parties involved.

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

**M. CLOSED SESSION**

At 8:10p.m. Mr. Bridgman moved that a closed session be called for the purpose of

RE: Contract Negotiations, IAFF  
Two Attorney Opinions

This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, paragraph (c & h). Seconded by Ms. Arnold. Ayes all on a roll call vote.

At 10:12 p.m., Mr. Bridgman moved to return to open session, seconded by Ms. Arnold. Ayes all on a roll call vote.

Moved by Mr. Reaume, seconded by Ms. Arnold, to approve the amendment to the Water Service Contract between the City of Detroit and Charter Township of Plymouth, inserting in Exhibit "B" the number of 12.41 MGD for the peak hour demand and authorize the Supervisor and Clerk to sign same. Ayes all.

**N. ADJOURN**

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

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Mr. Reaume adjourned the meeting at 10:17 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)