

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, FEBRUARY 8, 2011**

Supervisor Reaume called the meeting to order at 7:04 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, Director of Public Utilities  
Thomas Tiderington, Police Chief  
Mark Lewis, Chief Building Official  
Mark Wendel, Fire Chief  
Thomas Hollis, DPW Director  
Timothy Cronin, Township Attorney  
Stephanie Harbour, Dietrich Bailey Associates  
Alice Geletzke, Recording Secretary  
26 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, February 08, 2011

Moved by Mr. Bridgman, seconded by Mr. Edwards, to approve the agenda for the Board of Trustees regular meeting of February 8, 2011 as presented. Ayes all.

**E. CONSENT AGENDA**

**E.1 Approval of Minutes:**

Regular Meeting Minutes: Tuesday, January 11, 2011

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

		<b>Year 2011</b>
General Fund	(101)	1,020,042.91
Solid Waste Fund	(226)	93,579.78
Improvement Revolving Fund (Capital Projects)	(246)	-
Drug Forfeiture Fund	(265)	5,844.91
Water and Sewer Fund	(592)	816,187.92
Trust and Agency Fund	(701)	-
Police Bond Fund	(702)	4,380.00
Tax Fund	(703)	134,376.32
Special Assessment Fund	(805)	-
<b>Total:</b>		<b>\$2,074,411.84</b>

**E.3 Approval of Easements:**

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

Fire Chief Communications  
 Building Dept. Monthly Report  
 FOIA Monthly Report  
 Public Hearing for DADCO, Inc. - March 8, 2011  
 Public Hearing for Moeller Mfg. Company, Inc. - March 8, 2011

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the consent agenda for the Board of Trustees regular meeting of February 8, 2011 as submitted. Ayes all.

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

**G. PUBLIC HEARING**

**1) 2011 Community Development Block Grant Funds**

The Board discussed the possible uses for the funds and the possibility that they might be reduced or eliminated in the future.

Mr. Reaume opened the public hearing at 7:09 p.m. There being no comment from the public, the hearing was closed at 7:10 p.m.

It was moved by Mr. Mann, seconded by Mr. Edwards, to approve the expenditure of the 2011 Community Development Block Grant funds with public service programs at a maximum of 19% of the total allocation as shown in Table A, removing the Eastlawn

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Subdivision Road Paving in the Brick and Mortar Programs and replacing that with Handicapped Accessibility to Fishing Dock. Ayes all.

<b>TABLE A</b>		<b>ALLOCATION BASED ON</b>
	<b>19 %</b>	
		<b>Allocation</b>
<b>PUBLIC SERVICES</b>	<b>19%</b>	<b>\$20,900.00</b>
<b>Senior Services</b>		<b>\$5,698.00</b>
	Council on Aging	\$3,474.00
	Senior Alliance	\$2,224.00
<b>Senior Transportation</b>		<b>\$15,202.00</b>
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<b>ADMINISTRATION</b>	<b>10%</b>	<b>\$11,000.00</b>
	Administration	\$11,000.00
	Planning	\$0.00
<b>BRICK &amp; MORTAR</b>	<b>71%</b>	<b>\$78,100.00</b>
	Handicap Accessibility to Fishing Dock	\$78,100.00
	Two (2) Year Multi-Year Pre-Commitment	
	TOTAL PROJECT COST ESTIMATE \$85,000	
	<b>TOTAL ALLOCATION</b>	<b>\$110,000.00</b>

**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

- 1) Shell Gas Station Storm Drain Agreement  
Resolution Number: 11-02-08-03

Ms. Harbour of Dietrich Bailey Associates explained the reason for the resolution and recommended adoption.

Moved by Ms. Arnold, seconded by Mr. Edwards, to adopt Resolution 11-02-08-03, authorizing the Township Supervisor to sign Wayne County Permit M-43599 and approve Storm Drain Agreement with Faisal & Sons, Inc., and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

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

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- 2) Local Governing Body Resolution for Charitable Gaming Licenses  
Plymouth Preservation Network  
Resolution Number 11-02-08-04

Ms. Wendy Harless explained the work of the Plymouth Preservation Network and their wish to raise funds for upcoming projects.

Moved by Mr. Bridgman, seconded by Mr. Kelly, to approve Resolution No. 11-02-08-04, the request from Plymouth Preservation Network asking that they be recognized as a nonprofit organization in the Charter Township of Plymouth for the purpose of obtaining charitable gaming licenses. Ayes all on a roll call vote.

- 3) Police Department Vehicle Purchase

Mr. Reaume and Chief Tiderington explained the need for vehicle replacement and Mr. Edwards indicated the budget impact would be approximately \$80,000.

Moved by Mr. Mann, seconded by Ms. Arnold, to approve the purchase of three vehicles to be utilized within the Police Department and to adjust the 2011 Law Enforcement budget for the vehicle purchase and installation and/or transfer of police equipment. Ayes all.

**K. CLOSED SESSION**

Moved by Mr. Bridgman, seconded by Mr. Edwards, to table Item K, Closed Session. Ayes all.

**L. SUPERVISOR AND TRUSTEE COMMENTS**

Mr. Reaume, Mr. Edwards, and Mr. Cronin presented information on the proposed increase in water and sewer rates which have a direct economic effect on the area. They indicated letters have been sent to Dave Bing, Mayor of Detroit, and Governor Snyder regarding the issue of increased suburban representation and asked that letter of support be sent to State Representative Kurt Heise and State Senator Patrick Colbeck.

**M. PUBLIC COMMENT**

Greg Mangan of the Community Fire Department had questions about the Township contacting Livonia and Canton about fire service possibilities, why fire department transport is not being considered, and the status of the SAFER grant.

Jennifer Mann asked why the possibility of combining fire services with Northville Township is not being considered.

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Moved by Mr. Bridgman, seconded by Ms. Arnold, to remove Item K, Closed Session, from the table. Ayes all.

**K. CLOSED SESSION**

At 7:35 p.m., Mr. Bridgman moved that a closed session be called for the purpose of:

RE: IAFF Contract Negotiations  
Teamsters Negotiations

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 8:48 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 Mr. Edwards, seconded by Ms. Arnold, to adjourn the meeting. Ayes all.

Mr. Reaume adjourned the meeting at 8:49 p.m. Ayes all.

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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)