

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

Supervisor Reaume called the meeting to order at 7:00 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, Director of Public Utilities
Thomas Tiderington, Police Chief
Mark Lewis, Chief Building Official
Mark Wendel, Fire Chief
Thomas Hollis, DPW Director
Jana Pritchard, Community Development/Planner
Timothy Cronin, Township Attorney
Stephanie Harbour, Dietrich Bailey Associates
Eric Bacyinski, Deputy Clerk
15 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, March 08, 2011

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

E. CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting – Tuesday, February 8, 2011

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E.2 Approval of Township Bills:

		Year 2011
General Fund	(101)	665,941.72
Solid Waste Fund	(226)	88,366.57
Improvement Revolving Fund (Capital Projects)	(246)	612.50
Drug Forfeiture Fund	(265)	6,737.56
Water and Sewer Fund	(592)	615,676.71
Trust and Agency Fund	(701)	-
Police Bond Fund	(702)	14,848.00
Tax Fund	(703)	303,004.35
Special Assessment Fund	(805)	-
Total:		\$1,695,187.41

E.3 Approval of Easements:

E.4 Communications-Resolutions-Reports:

Public Hearing March 22, 2011 for Industrial Facilities Tax Exemption applications:

Changan US Research & Development Center
Kipco Enterprises, Inc. d.b.a. Allegra Print & Imaging Wixom
Building Department, February 2011
Fire Department, January 2011
Fire Department, February 2011
Thank You Email to Plymouth Community Fire Department from Steve Vuletich

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

F. PUBLIC COMMENT AND QUESTIONS

Greg Mangan, Treasurer of Plymouth Firefighters Local 1496, announced plans for a benefit dinner on March 15, 2011 for the victims of last month's apartment fire to be held at the Knights of Columbus Hall at 5 p.m. with an after-party at Sean O'Callaghan's where proceeds will also be donated.

G. PUBLIC HEARING

- 1) Request from DADCO, Inc., for a twelve (12) year Industrial Facilities Tax Exemption Certificate Resolution Number 11-03-08-05

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Ms. Mary Pew, representing DADCO, addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 7:12 p.m. There being no public comment, the hearing was closed at 7:13 p.m.

Moved by Ms. Arnold, seconded by Mr. Mann, to approve Resolution No. 11-03-08-05 for DADCO, Inc., for a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 43850 Plymouth Oaks Blvd., Plymouth Oaks Business Park Sub, 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 Moeller Mfg. Company, Inc. for a twelve (12) year Industrial Facilities Tax Exemption Certificate
Resolution Number 11-03-08-06

Mr. Joe Baker, representing Moeller Mfg. Co., Inc., addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 7:16 p.m. There being no public comment, the hearing was closed at 7:17 p.m.

Moved by Mr. Mann, seconded by Ms. Arnold, to approve Resolution No. 11-03-08-06 for Moeller Mfg. Company, Inc., for a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 43938 Plymouth Oaks Blvd., Plymouth Oaks Business Park Sub., 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.

- 3) Request from Allegra Network LLC for a twelve (12) year Industrial Facilities Tax Exemption Certificate
Resolution Number 11-03-08-07

Mr. David Stoh, representing Allegra Network LLC, addressed the Board and answered questions.

Moved by Mr. Edwards, seconded by Mr. Mann, to approve Resolution No. 11-03-08-07 for Allegra Network LLC for a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 47585 Galleon Drive, Metro West-Beck Road Industrial Development Park, Plymouth Township, Wayne County, Michigan. Ayes all on a roll call vote.

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

4) 2010 Community Development Block Grant Funds New Project Proposal

Mr. Reaume explained the need for a public hearing on the proposed transfer/reallocation of a portion of the 2010 Community Development Block Grant Funds from their current multi-year project of road improvements in Eastlawn Subdivision into a new project called Handicap Sidewalk Ramp Improvements.

Mr. Reaume opened the public hearing at 7:25 p.m. There being no public comment, the hearing was closed at 7:26 p.m.

Moved by Mr. Mann, seconded by Mr. Edwards, to reallocate \$78,100 of CDBG Program Year 2010 from Road Improvement (Multi-Year) project to the newly created Handicap Ramp Improvement project. Ayes all.

CURRENT PROJECT	TOTAL PROJECT FUNDS
	\$78,100
PROPOSED PROJECT	
Handicap Sidewalk Ramp Improvements	\$78,100

5) 2011 Community Development Block Grant Allocation

Mr. Reaume opened the public hearing at 7:28 p.m. There being no public comment, the hearing was closed at 7:29 p.m.

Moved by Ms. Arnold, seconded by Mr. Kelley, to approve the expenditure of the CDBG Program Year 2011 Community Development Block Grant funds as specified in Attachment A. Ayes all.

Attachment A attached.

H COMMUNITY DEVELOPMENT

I UNFINISHED BUSINESS

**1) Installment Purchase Agreement for 2011 Vector
Resolution Number 11-03-08-09**

Mr. Edwards explained that an interest rate of 2.65% was obtained from Bank of Ann Arbor, with even quarterly payments of \$12,606.95 to be made over seven years.

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Mr. Mann request for abstention because the firm he is employed by did the legal work on this matter was approved by the Board.

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve Resolution No. 11-03-08-09, adopting the Installment Purchase Agreement for the purchase of the 2011 Vector. Ayes all on a roll call vote, with Mr. Mann abstaining.

J. NEW BUSINESS

- 1) Land and Water Conservation Fund (LWCF) Grant Application
New Multi-Purpose Pavilion at Plymouth Township Park
Resolution Number 11-03-08-08

Mr. Reaume and Ms. Pritchard explained the resolution which supports a Land and Water conservation Fund grant application requesting the maximum grant contribution of \$100,000 toward the construction of a new multi-purpose pavilion at Plymouth Township Park.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 11-03-08-08, to submit an application to the Michigan Department of Natural Resources for a grant under the Land and Water Conservation Fund in the amount of \$100000 with the required matching funds in the amount of \$100,000 to be provided from the Township general fund. The total project cost is \$279,466. Ayes all on a roll call vote.

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

- 2) Ordinance adopting the 2009 International Fire Code with Appendices as the Township Fire Code
Ordinance Number C-2011-01
First Reading

Moved by Mr. Bridgman, seconded by Mr. Kelly, to approve the first reading of Ordinance Number C-2011-01, adopting by reference the 2009 Edition of the International Fire Code with Appendices as the Township Fire code. Ayes all on a roll call vote.

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

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume indicated a call to 1-888-ROADCREW will alert Wayne County to potholes in the area.

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Ms. Arnold distributed a copy of the wind energy ordinance that the Planning Commission will be studying.

L. PUBLIC COMMENT - There was none.

M. ADJOURN

Moved by Mr. Edwards, seconded by Mr. Mann, to adjourn the meeting at 7:50 p.m.
Ayes all.

Joseph Bridgman, MMC
Township 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)

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*ATTACHMENT A
2011 CDBG FUNDING TABLES*

*TABLE A
ESTIMATED ALLOCATION BASED ON 19 %*

		Allocation
PUBLIC SERVICES	19%	\$20,900.00
Senior Services		\$5,698.00
	Council on Aging	\$3,474.00
	Senior Alliance	\$2,224.00
Senior Transportation		\$15,202.00
	Senior Transportation	\$15,202.00
ADMINISTRATION	10%	\$11,000.00
	Administration	\$11,000.00
	Planning	\$0.00
BRICK & MORTAR	71%	\$78,100.00
	ADA Accessibility Improvements to Township Park Two (2) Year Multi-Year Pre-Commitment	\$78,100.00
TOTAL PROJECT COST ESTIMATE \$156,200		
TOTAL ALLOCATION		\$110,000.00

*TABLE B
ESTMATED ALLOCATION BASED ON
TOWNSHIP PREFERENCE*

		Allocation
PUBLIC SERVICES	49%	\$53,394.00
Senior Services		\$14,564.00
	Council on Aging	\$12,340.00
	Senior Alliance	\$2,224.00
Senior Transportation		\$38,830.00
	Senior Transportation	\$38,830.00
ADMINISTRATION	10%	\$11,000.00
	Administration	\$11,000.00
	Planning	\$0.00
BRICK & MORTAR	41%	\$45,606.00
	ADA Accessibility Improvements to Township Park Four (4) Year Multi-Year Pre-Commitment	\$45,606.00
TOTAL PROJECT COST ESTIMATE \$156,200		
TOTAL ALLOCATION		\$110,000.00