

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MAY 10, 2011**

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
Ron Edwards, Treasurer
Kay Arnold, Trustee
Robert Doroshewitz, Trustee
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: Joe Bridgman, Clerk, Excused

OTHERS PRESENT: Patrick Fellrath, Director of Public Utilities
Mark Lewis, Chief Building Official
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Timothy Cronin, Township Attorney
Michael Bailey, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
75 Members of the Public

Mr. Reaume read the proclamation for National Police Week (May 15-21, 2011) noting that Sunday, May 15, is Peace Officers Memorial Day for those who gave their lives or were disabled in the line of duty.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, May 10, 2011

Moved by Ms. Arnold, seconded by Mr. Mr. Mann, to approve the agenda for the Board of Trustees regular meeting of May 10, 2011 as submitted. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting: Tuesday, April 12, 2011

Special Meeting: Friday, April 22, 2011

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E.2 Approval of Township Bills:

| | | Year 2011 |
|---|-------|-----------------------|
| General Fund | (101) | 785,575.14 |
| Solid Waste Fund | (226) | 5,070.12 |
| Improvement Revolving Fund (Capital Projects) | (246) | |
| Drug Forfeiture Fund | (265) | 4,965.73 |
| Water and Sewer Fund | (592) | 927,932.83 |
| Trust and Agency Fund | (701) | |
| Police Bond Fund | (702) | 10,200.00 |
| Tax Fund | (703) | |
| Special Assessment Fund | (805) | |
| Golf Course Fund | (510) | 63,691.83 |
| Total: | | \$1,797,435.65 |

E.3 Approval of Easements:

E.4 Communications-Resolutions-Reports:

Conference of Western Wayne (CWW) Communication

Public Hearing date of May 24, 2011 for Toolco, Inc.
Industrial Facilities Tax Exemption Certificate application

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the consent agenda for the Board of Trustees regular meeting of May 10, 2011 as presented. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS

Roger Kehrier had questions regarding choosing a managerial firm for the golf course.

The following members of the public then expressed their opinions on the fire department issue: Art Kainz; Randy Maycock, Tom Kelly, Fred Honke, Roger Kehrier, Janine Havstad, Greg Dobrowski, and Joe Gilmore.

Among subjects discussed were response times, station coverage, putting a request for millage on the ballot, use of private ambulance service, and the need to negotiate in good faith.

G. PUBLIC HEARING

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H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) Amendment to the Township Cross Connection Ordinance
Ordinance Number C-2011-02
Second reading

Moved by Mr. Mann, seconded by Ms. Arnold, to approve the second reading of Ordinance C-2011-02, amending Chapter 70, the Township Cross Connection Ordinance. Ayes all on a roll call vote.

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

- 2) Amendment to Water and Sewer System Ordinance
Ordinance Number C-2011-03
Second reading

Moved by Mr. Mann, seconded by Mr. Edwards, to approve the second reading of Ordinance No. C-2011-03, an Amendment to Water and Sewer Ordinance. 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) Control of overpopulation of Canada Geese
Resolution number 11-05-10-14

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 11-05-10-14, to allow residents of the Charter Township of Plymouth to participate in the DNRE Canada Goose Nest Destruction and Relocation programs. Parties wishing to participate must still apply for the appropriate MDNR permit and follow its procedure and requirements. Ayes all on a roll call vote.

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

- 2) Fireworks Display Permit

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the Fireworks Display Permit for the July 3rd Fireworks. Ayes all.

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3) Fireworks Display Contract

Moved by Mr. Doroshewitz, seconded by Mr. Edwards, to approve the contract with Zambelli Fireworks Manufacturing Corporation for the July 3rd Fireworks, not to exceed \$30,000 and contingent on the funds being raised from outside sources. Ayes all.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume reminded everyone of the upcoming Hazardous Waste Disposal Day this Saturday, 9 a.m. until 2 p.m. at Compuware Arena. The City of Plymouth is not a sponsor this year and township residents will have to show proof of residency.

Mr. Doroshewitz asked for volunteers for the 4th of July picnic. He may be contacted through his e-mail address listed on the Township website.

L. PUBLIC COMMENT

The following residents continued the Fire Department discussion: Roger Kehrier, Fred Honke, Tom Curran, Jennifer Mann, Tom Kelly, and Greg Mangan.

M. CLOSED SESSION

At 8:08 p.m., Mr. Mann moved that a closed session be called for the purpose of

RE: IAFF and POAM Contract Negotiations

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

At 9:32 p.m., Ms. Arnold moved to return to open session, seconded by Mr. Doroshewitz.

N. ADJOURN

Moved by Mr. Mann, seconded by Ms. Arnold, to adjourn the meeting at 9:33 p.m.

Richard Reaume
Township Supervisor
Charter Township of Plymouth

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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)