

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, MAY 24, 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  
Kay Arnold, Trustee  
Robert Doroshewitz, Trustee  
Michael Kelly, Trustee  
Steven Mann, Trustee

**ABSENT:** Ron Edwards, Treasurer, Excused

**OTHERS PRESENT:** Patrick Fellrath, Director of Public Utilities  
Mark Lewis, Chief Building Official  
Thomas Tiderington, Police Chief  
Timothy Cronin, Township Attorney  
Philip Westmoreland, Dietrich Bailey Associates  
Alice Geletzke, Recording Secretary  
28 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, May 24, 2011

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of May 24, 2011 as presented. Ayes all.

**E. CONSENT AGENDA**

**E.1 Approval of Minutes:**

Regular Meeting – Tuesday, May 10, 2011

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

		<b>Year 2011</b>
General Fund	(101)	210,711.96
Solid Waste Fund	(226)	87,910.25
Improvement Revolving Fund (Capital Projects)	(246)	
Drug Forfeiture Fund	(265)	2,027.87
Water and Sewer Fund	(592)	506,524.11
Trust and Agency Fund	(701)	250.00
Police Bond Fund	(702)	7,942.00
Tax Fund	(703)	
Special Assessment Fund	(805)	
Golf Course	(510)	214,708.00
<b>Total:</b>		<b>\$1,030,074.19</b>

**E.3 Approval of Easements:**

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

Building Department Report  
Fire Department Report  
Monthly FOIA Report  
Passport Report

Moved by Mr. Bridgman, seconded by Mr. Kelly, to approve the consent agenda for the Board of Trustees regular meeting of May 24, 2011. Ayes all.

**F. PUBLIC COMMENT AND QUESTIONS**

Mr. Roger Kehrier had comments regarding the golf course and the recent contract signed by the Township for management of the course.

**G. PUBLIC HEARING**

1. Request from Toolco, Inc. for a twelve (12) year Industrial Facilities Tax Exemption Certificate  
Resolution Number 11-05-24-15

Rob Tustian, Plant Manager of Toolco, Inc., addressed the Board and answered questions.

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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 Mr. Bridgman, seconded by Ms. Arnold, to approve Resolution No. 11-05-24-15 for Toolco, Inc., for a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 47709 Galleon Drive, Metro West-Beck Road Industrial Development Park, 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.

**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

- 1) Liquor License Request – Panos 1 Foods, Inc. (dba Red Olive)  
Resolution Number 11-05-24-16

Attorney Enrico Soave, representing Panos 1 Foods, Inc., addressed the Board and answered questions. He indicated the restaurant expanded with a banquet area and the bar would service both the restaurant and the banquet area.

Moved by Ms. Arnold, seconded by Mr. Kelly, to approve Resolution No. 11-05-24-16 to transfer ownership of an escrowed 2010 Class C licensed business located at 2500 Park, Detroit, Michigan 48201, Wayne County, from 2500 Club, Inc., to Panos 1 Foods, Inc.; transfer location (Governmental Unit) under MCL 436.1531(1) to 1051 Ann Arbor Road, Plymouth, MI 48170, Plymouth Township, Wayne County; and requests Dance-Entertainment Permit. Ayes all on a roll call vote.

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

- 2) Staff Request for Board Action - Pavement Repair at Intersection of  
Ann Arbor Rd and Sheldon Rd

Mr. Fellrath, Director of Public Utilities, addressed the Board and answered questions. He indicated the need for repair was caused by a water main break in December, 2010. The cost is \$33,215 and the work is to be done in June.

Moved by Mr. Doroshewitz, seconded by Ms. Arnold, to approve the quote for permanent road repair at the intersection of Sheldon Road and Ann Arbor Road as submitted by CI Contracting, Inc., and authorize CI Contracting, Inc., to perform the work. Ayes all.

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**K. SUPERVISOR AND TRUSTEE COMMENTS**

Mr. Reaume reminded everyone of the Memorial Day Parade at 8:30 a.m. Monday in the City of Plymouth.

He noted the repair of the dip in Haggerty Road just south of Ann Arbor Road.

**L. PUBLIC COMMENT**

Mr. Roger Kehrier had questions about responsibility of maintenance of McClumpha Road and the entrance into the golf course.

**M. ADJOURN**

Moved by Mr. Doroshewitz, seconded by Ms. Arnold, to adjourn the meeting at 7:30 p.m. Ayes all.

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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)