

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 14, 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
Ron Edwards, Treasurer
Michael Kelly, Trustee

ABSENT: Steven Mann, Trustee, Excused

OTHERS PRESENT: Patrick Fellrath, Director of Public Utilities
Thomas Tiderington, Police Chief
Timothy Cronin, Township Attorney
Philip Westmoreland, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
Eric Bacyinski, Deputy Clerk
Amy Hammye, Deputy Treasurer
32 Members of the Public

Police Chief Tiderington, accompanied by Lt. Cal Lauria, presented badges and certificates to Police Officers Bradley Cioma and Jeffrey McParland, who were sworn in by Clerk Bridgman.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, June 14, 2011

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees Regular Meeting of June 14, 2011 as presented. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, May 24, 2011

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 14, 2011**

E.2 Approval of Township Bills:

		Year 2011
General Fund	(101)	\$682,677.33
Solid Waste Fund	(226)	102,103.16
Improvement Revolving Fund (Capital Projects)	(246)	-
Drug Forfeiture Fund	(265)	5,240.65
Golf Course Fund	(510)	13,748.47
Water and Sewer Fund	(592)	640,267.15
Trust and Agency Fund	(701)	34,815.60
Police Bond Fund	(702)	8,951.00
Tax Fund	(703)	-
Special Assessment Fund	(805)	7,399.10
Total:		\$1,495,202.46

E.3 Approval of Easements:

E.4 Communications-Resolutions-Reports:

Building Department Report, May 2011
Fire Department Report, May 2011
FOIA Report, May 2011
Quarterly Financial Report - First 2011

Moved by Mr. Bridgman, seconded by Mr. Kelly, to approve the consent agenda for the Board of Trustees regular meeting of June 14, 2011. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS - There was none.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1) Planning Commission Reappointments

Moved by Mr. Doroshewitz, seconded by Mr. Edwards, to postpone reappointments to the Planning Commission until the next meeting. Ayes all.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 14, 2011**

2) Meijer Fireworks Contract

The proposed contract is for their sponsorship of the fireworks in the amount of \$5,000.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the sponsorship agreement with Meijer, Inc., and authorize the Supervisor and Clerk to sign the agreement. Ayes all.

3) Amendment the Planning Commission Ordinance
Ordinance Number C-2011-04
First reading

Attorney Cronin explained that PA 33 requires reconfirmation of the establishment of the Planning Commission by July 1, 2011. He discussed with Board members the need for writing bylaws or using those recommended by the Michigan Townships Association.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the first reading of Ordinance No. C-2011-04, amending the Planning Commission Ordinance. Ayes all on a roll call vote.

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

It was agreed to hold a special Board of Trustees meeting on Tuesday, June 21, 2011 at 7 p.m.

4) Amendment to Water and Sewer System Ordinance
Ordinance Number C-2011-05
First reading

Moved by Mr. Bridgman, seconded by Mr. Kelly, to approve the first reading of Ordinance No. C-2011-05, amending the Water and Sewer System Ordinance, Chapter 73, Article 1, Sections 73.010 through 73.070. Ayes all on a roll call vote.

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

Mr. Bridgman discussed with Board members the copy of a proposed comprehensive fee schedule, which will go to department heads for their review.

Mr. Bridgman and Attorney Cronin updated members on work being done on the codification of ordinances.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume indicated the Plymouth 4th of July parade would be at 9 a.m. this year.

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Mr. Doroshewitz requested ideas for soliciting ice cream donations for the picnic because of the withdrawal of Edy's support. He also requested volunteers to work at the picnic for two hours between 11 a.m. and 3 p.m.

L. PUBLIC COMMENT

Mr. Randy Bone of the Ink and Toner Store on Sheldon and Ann Arbor Roads had questions whether the rules for signage in the ARC District were the same for the Plymouth Township and the City of Plymouth.

M. ADJOURN

Moved by Mr. Doroshewitz, seconded by Ms. Arnold, to adjourn the meeting at 8:21 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)