

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, JUNE 21, 2011**

Supervisor Reaume called the meeting to order at 7:00 p.m.

MEMBERS PRESENT: Richard Reaume, Supervisor
Kay Arnold, Trustee
Ron Edwards, Treasurer
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: Joe Bridgman, Clerk, Excused
Robert Doroshewitz, Excused

OTHERS PRESENT: Patrick Fellrath, Director of Public Utilities
Mark Wendel, Fire Chief
Timothy Cronin, Township Attorney
Philip Westmoreland, Dietrich Bailey Associates
Amy Hammye, Deputy Treasurer
Alice Geletzke, Recording Secretary
7 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, June 21, 2011

Moved by Ms. Arnold, seconded by Mr. Mann, to approve the agenda for the Board of Trustees Special Meeting of June 21, 2011 as presented. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, June 14, 2011

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E.2 Approval of Township Bills:

| | | Year 2011 |
|---|-------|------------------|
| General Fund | (101) | |
| Solid Waste Fund | (226) | |
| Improvement Revolving Fund (Capital Projects) | (246) | |
| Drug Forfeiture Fund | (265) | |
| Water and Sewer Fund | (592) | |
| Trust and Agency Fund | (701) | |
| Police Bond Fund | (702) | |
| Tax Fund | (703) | |
| Special Assessment Fund | (805) | |
| Total: | | \$ 0.00 |

E.3 Approval of Easements:

E.4 Communications-Resolutions-Reports:

Moved by Mr. Mann, seconded by Mr. Edwards, to approve the consent agenda for the Board of Trustees special meeting of June 21, 2011. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS - There was none.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) Amendment the Planning Commission Ordinance
Ordinance Number C-2011-04
Second reading

Attorney Cronin reiterated the PA 33 of 2008 requirement for reconfirmation of the establishment of the Planning Commission by July 1, 2011. In the absence of a Conflict of Interest provision in the Planning Commission bylaws, Section 5 is required in the ordinance to be consistent with the Public Act requirements. If the Board desires to change the number of members for the Planning Commission, he said it can be done by resolution as long as it is for five, seven or nine members.

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Moved by Mr. Mann, seconded by Ms. Arnold, to approve the second 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.

2) Planning Commission Reappointments

Moved by Ms. Arnold, seconded buy Mr. Kelly, to approve the reappointment of Dennis Cebulski, Kendra Barberena and Keith Postell to the Planning Commission for three (3) year terms expiring on June 30, 2014. Ayes all.

J. NEW BUSINESS

**1) Pavement Repair at Intersection of Ann Arbor Rd and Sheldon Rd
Change request**

Mr. Fellrath explained that an adjacent portion of the road repair collapsed and is required by MDOT to be repaired as part of the current project.

Moved by Mr. Mann, seconded by Mr. Kelly, to approve a change order in an amount not to exceed \$37,000.00 for the additional road repair work required by MDOT at the intersection of Ann Arbor Road and Sheldon Road, and authorize CI Contracting, Inc., to perform the work. Ayes all.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume noted the need for holiday picnic volunteers.

L. PUBLIC COMMENT - There was none.

M. ADJOURN

Moved by Mr. Mann, seconded by Mr. Edwards, to adjourn the meeting at 7:15 p.m. Ayes all.

Richard Reaume
Township Supervisor
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)