

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, AUGUST 9, 2011**

Supervisor Reaume called the meeting to order at 7:03 p.m. and led in the Pledge of Allegiance to the Flag.

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

**ABSENT:** Robert Doroshewitz, Trustee, Excused

**OTHERS PRESENT:** Robert Antal, Police Lieutenant  
Patrick Fellrath, Director of Public Utilities  
Mark Lewis, Chief Building Official  
Mark Wendel, Fire Chief  
Timothy Cronin, Township Attorney  
Philip Westmoreland, Dietrich Bailey Associates  
Alice Geletzke, Recording Secretary  
Eric Bacyinski, Deputy Clerk  
Amy Hammye, Deputy Treasurer  
14 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, August 09, 2011

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of August 9, 2011 as submitted. Ayes all.

**E. CONSENT AGENDA**

**E.1 Approval of Minutes:**

Regular Meeting - Tuesday, July 12, 2011

**E.2 Approval of Easements:**

**E.3 Communications-Resolutions-Reports:**

a. Communications:

Thank you letter to Fire Department from Pat Mies

b. Resolutions:

c. Reports:

Building Department, July 2011

Fire Department, July 2011

FOIA Report, August 2011

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**E.4 Approval of Township Bills:**

		<b>Year 2011</b>
General Fund	(101)	913,003.21
Solid Waste Fund	(226)	109,762.94
Improvement Revolving Fund (Capital Projects)	(246)	6,207.50
Drug Forfeiture Fund	(265)	9,965.73
Water and Sewer Fund	(592)	919,474.45
Trust and Agency Fund	(701)	9,206.19
Police Bond Fund	(702)	11,253.00
Tax Fund	(703)	518.74
Special Assessment Fund	(805)	23,608.60
Golf Course Fund	(510)	76,559.15
<b>Total:</b>		<b>\$2,079,559.51</b>

Moved by Mr. Bridgman, seconded by Mr. Kelly, to approve the consent agenda for the Board of Trustees regular meeting of August 9, 2011 as submitted. Ayes all.

**F. PUBLIC COMMENT AND QUESTIONS**

State Senator Patrick Colbeck gave an update on recent legislation and what will be considered during the upcoming session.

A resident had comments regarding the fire department.

**G. PUBLIC HEARING**

**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**1) Wayne County/Plymouth Township Intergovernmental Agreement**

Mr. Reaume noted that County Commissioner Laura Cox was able to obtain \$55,000 for park improvements in the Township.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the agreement between the County of Wayne and the Charter Township of Plymouth for the Plymouth Township Park, in the amount of \$55,000.00 for restroom upgrades, ADA compliance, pavilion food preparation area, baseball diamond area, drinking fountain installation and signage, and authorize the Supervisor to execute same. Ayes all.

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- 2) Saddlebrook Boardwalk/Footbridge ROW Permit and Construction  
Resolution Number 11-08-09-18

Mr. Reaume indicated that Wayne County, prior to reissuance of a ROW permit, requires a resolution from the Township agreeing to indemnify Wayne County for the construction and accepting jurisdiction and maintenance responsibilities for a boardwalk/footbridge for the Saddlebrook Condominiums. Robertson Brothers escrowed the funds for construction in 2007 and the Township authorized \$14,832 to upgrade materials.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 11-08-09-18, indemnifying Wayne County for the Saddlebrook boardwalk/footbridge construction and authorize the expenditure of the escrowed funds for the construction of the boardwalk/footbridge. Ayes all on a roll call vote.

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

- 3) Amendment to the Telecommunications Ordinance  
Ordinance Number C-2011-06  
First reading

Attorney Cronin noted that the amendment brings the ordinance up to date with State law.

Moved by Mr. Kelly, seconded by Mr. Mann, to approve the first reading of Ordinance No. C-2011-06, amending the Telecommunications Ordinance, Ordinance No. C-98-10A, Chapter 75 of the Township 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 updated Board members on financial discussions regarding the District Court and the request for reclamation of the aerial fire pumper truck by the City of Plymouth.

He also remarked on the very successful Concours d'Elegance held at the Inn at St. Johns.

**L. PUBLIC COMMENT**

A resident had questions regarding finances for the golf course and fire department and the possible purchase of additional property by the Township.

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**M. CLOSED SESSION**

At 7:56 p.m., Mr. Bridgman moved that a closed session be called for the purpose of

RE: IAFF Negotiations  
Purchase of Real Property  
Litigation: JCI vs. Charter Township of Plymouth

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

At 8:54 p.m., Ms. Arnold moved to return to open session, seconded by Mr. Mann. Ayes all on a roll call vote.

Moved by Ms. Arnold, seconded by Mr. Edwards, to enter into the stipulation with Johnson Controls, Inc., regarding the Michigan Tax Tribunal appeal as discussed in closed session. Ayes all.

Mr. Mann noted that he voted no at the last meeting regarding the proposed property purchase; however, there is now a proposal that the property be financed and the firm he is employed with, Miller Canfield, does the work. He was granted permission for an abstention in order to avoid the appearance of impropriety.

Moved by Ms. Arnold, seconded by Mr. Edwards to approve Resolution No. 11-08-09-19, approving the installment purchase agreement for the purchase of foreclosed property. Ayes all on a roll call vote with Mr. Mann abstaining.

**N. ADJOURN**

Moved by Mr. Edwards, seconded by Mr. Mann to adjourn the meeting at 8:56 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)