

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 13, 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
Kay Arnold, Trustee
Joe Bridgman, Clerk
Robert Doroshewitz, Trustee
Ron Edwards, Treasurer
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: None

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
Amy Hammye, Deputy Treasurer
37 Members of the Public

Proclamation – Constitution Week

Mr. Reaume read the Proclamation declaring September 17-23 as Constitution Week.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, September 13, 2011

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of September 13, 2011. Ayes all.

E. CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, August 09, 2011
Special Meeting - Tuesday, August 23, 2011

E.2 Approval of Easements:

E.3 Communications-Resolutions-Reports:

a. Communications:
b. Resolutions:
c. Reports:

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E.4 Approval of Township Bills:

		Year 2011
General Fund	(101)	999,629.79
Solid Waste Fund	(226)	113,936.16
Improvement Revolving Fund (Capital Projects)	(246)	621,049.98
Drug Forfeiture Fund	(265)	4,965.73
Water and Sewer Fund	(592)	953,520.66
Trust and Agency Fund	(701)	3,284.84
Police Bond Fund	(702)	6,968.00
Tax Fund	(703)	2,415.79
Special Assessment Fund	(805)	3,834.60
Golf Course Fund	(510)	49,443.54
Total:		\$2,759,079.09

Moved by Mr. Bridgman, seconded by Mr. Edwards, to approve the consent agenda for the Board of Trustees regular meeting of September 13, 2011. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS - There was none.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) Amendment to the Telecommunications Ordinance
Ordinance Number C-2011-06
Second reading

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

J. NEW BUSINESS

- 1) Western Townships Utility Authority (WTUA) Annual Budget
Resolution Number 11-09-13-20

Mr. Aaron Sprague, Director of WTUA, addressed the Board and answered questions.

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Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 11-09-13-20, approving Western Townships Utility Authority (WTUA) Annual Budget for the Year Ending September 30, 2012. Ayes all on a roll call vote.

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

2) Compensation Commission Reappointment – Steve O'Connor

Moved by Mr. Doroshewitz, seconded by Mr. Edwards, to appoint Steve O'Connor to the Compensation Commission to fill an expired five-year term expiring on August 14, 2014. Ayes all.

3) Compensation Commission Appointment – Brinton Baker

Moved by Mr. Bridgman, seconded by Ms. Arnold, to appoint Brinton Baker to the Compensation Commission to serve a five-year term expiring on August 14, 2016. Ayes all.

4) Compensation Commission Appointment – Tim Beesley

Moved by Mr. Edwards, seconded by Mr. Bridgman, to appoint Tim Beesley to the Compensation Commission to serve an expired five-year term expiring on August 14, 2013. Ayes all.

5) Compensation Commission Appointment - Ann Smith

Moved by Mr. Bridgman, seconded by Ms. Arnold, to appoint Ann Smith to the Compensation Commission to serve an expired five-year term expiring on August 14, 2015. Ayes all.

6) Fire Department Rules and Regulations

Two Township firefighters spoke regarding the possibility of tabling the proposed modifications, which concern part-paid firefighters until a meeting is held Friday.

Mr. Bridgman requested two changes (*in italics*), to read as follows:

Paragraph 8 under Qualifications

An investigation and evaluation of the candidate's character may be conducted before being accepted into the Fire Department *by the Human Resources Department*

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Paragraph 9 under Qualifications

An oral interview will be conducted prior to appointment with
management personnel and Fire Department designee.

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve the Fire Department Rules and Regulations as presented and modified, with an effective date of September 18, 2011; and set the compensation for part-paid firefighters at \$18 per hour for the training rate and \$23 per hour for the alarm rate.

AYES: Arnold, Kelly, Doroshewitz, Mann, Reaume, Edwards
NAYS: Bridgman

Motion carried.

- 7) Ordinance Amending the Planning Commission Ordinance
Ordinance Number C-2011-07
First reading

Attorney Cronin explained the need for adding the number of Planning Commissioners to the ordinance.

Moved by Mr. Mann, seconded by Ms. Arnold, to approve the first reading of Ordinance No. C-2011-07, amending the Planning Commission Ordinance, Ordinance No. C-2011-04. Ayes all on a roll call vote.

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

- 8) Approving the Plymouth Township Brownfield Redevelopment Authority
Amended Budget for 2011 and Recommended Budget for 2012
Resolution Number 11-09-13-21

Moved by Mr. Edwards, seconded by Mr. Doroshewitz, to approve Resolution No. 11-09-13-21, amending the Plymouth Township Brownfield Redevelopment Authority Budget for 2011 and approving the 2012 Recommended Budget. Ayes all on a roll call vote.

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

- 9) Improvement Revolving Fund Budgets
Resolution Number 11-09-13-22

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Moved by Mr. Edwards, supported by Ms. Arnold, to approve Resolution No. 11-09-13-22, adopting the Amended Improvement Revolving Fund Budget for 2011 and Recommended Budget for 2012. Ayes all on a roll call vote.

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

**10) Drug Forfeiture Budgets
Resolution Number 11-09-13-23**

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve Resolution No. 11-09-13-23, adopting the Amended Drug Forfeiture Fund Budget for 2011 and Recommended Drug Forfeiture Fund Budget for 2012. Ayes all on a roll call vote.

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

**11) Approving the Plymouth Township Downtown Development Authority
Amended Budget for 2011 and Recommended Budget for 2012
Resolution Number 11-09-13-24**

Moved by Mr. Mann, seconded by Ms. Arnold, to approve Resolution No. 11-09-13-24, amending the Plymouth Township Downtown Development Authority Budget for 2011 and approving the 2012 Recommended Budget. Ayes all on a roll call vote.

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

**12) Special Assessment District Fund Budgets
Resolution Number 11-09-13-25**

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 11-09-13-25, adopting the Amended Special Assessment District Fund Budget for 2011 and the Recommended Special Assessment District Fund Budget for 2012. Ayes all on a roll call vote.

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

13) 2011 Millage Rate Approval

Moved by Mr. Mann, seconded by Mr. Edwards, to approve the 2011 Tax Rate Request for the Charter Township of Plymouth and authorize the Supervisor and Clerk to sign. Ayes all.

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14) Proposed 2012 Board of Trustee Meeting Dates

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the following 2012 Board of Trustee meeting dates:

Meetings will be held in the Plymouth Township Hall at 7 p.m. on the following Tuesdays, with special meetings scheduled for Tuesdays unless otherwise posted.

Jan 10	Feb 7	Mar 6 Mar 20	Apr 17	May 8 May 22	Jun 12
Jul 17	Aug 14	Sep 11 Sep 25	Oct 9 Oct 23	Nov 13	Dec 11

Ayes all.

K. SUPERVISOR AND TRUSTEE COMMENTS

A representative of Salem Springs LLC addressed the Board regarding investigating the possibility of Plymouth Township eventually furnishing water to his proposed development in Salem Township.

Mr. Edwards informed the Board of his taking applications for at least two part-time administrative assistants for his office to fill recent openings.

Mr. Bridgman noted that his office will be open for National Passport Day this Saturday from 10 a.m. until 3 p.m.

Ms. Arnold presented the Constitution Week resolution to Mary Fitz of the DAR.

Mr. Reaume presented information on past Fire Department statistics.

L. PUBLIC COMMENT

Two firefighters questioned the statistics and expressed their objections to the Fire Department regulations passed earlier. They invited Board members to ride along on department runs.

A resident expressed her support of the Fire Department.

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M. ADJOURN

Moved by Mr. Mann, seconded by Mr. Edwards, to adjourn the meeting at 8:55 p.m.
Ayes all.

Joseph Bridgman, MMC
Township Clerk

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)