

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 27, 2011**

Supervisor Reaume called the meeting to order at 7:05 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
Steven Mann, Trustee

ABSENT: Michael Kelly, Trustee, Excused

OTHERS PRESENT: Patrick Fellrath, Director of Public Utilities
Mark Lewis, Chief Building Official
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Timothy Cronin, Township Attorney
Philip Westmoreland, Dietrich Bailey Associates
51 Members of the Public

Proclamation – Retirement of Sergeant Steven Rapson

Police Chief Tiderington presented a proclamation to retired Sergeant Steve Rapson thanking him for his 25 year of service. His last assignment was as Supervisor of the Detective Bureau. Sergeant Rapson thanked the Board for his opportunity to serve the community.

Wayne County Commissioner Laura Cox also made a presentation to Sergeant Rapson.

Chief Tiderington then presented three new sergeants: Dan Kudra, Brian Schaefer, and Dave Hayes.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, September 27, 2011

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of September 27, 2011 as presented. Ayes all

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, September 13, 2011

E.2 Acceptance of Utility Easements:

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E.3 Acceptance of Communications, Resolutions, Reports:

Fire Department Communication
Building Department, August 2011
Financial Statement - 2nd Quarter - 2011
Fire Department, August 2011
FOIA Report, August 2011

E.4 Approval of Township Bills:

		Year 2011
General Fund	(101)	129,202.49
Solid Waste Fund	(226)	94,401.78
Improvement Revolving Fund (Capital Projects)	(246)	-
Drug Forfeiture Fund	(265)	1,157.59
Water and Sewer Fund	(592)	963,632.92
Trust and Agency Fund	(701)	-
Police Bond Fund	(702)	4,312.00
Tax Fund	(703)	435,370.00
Special Assessment Fund	(805)	-
Golf Course Fund	(510)	4,113.56
DDA Fund	(248)	(30.00)
Total:		\$1,632,160.34

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the consent agenda for the Board of Trustees regular meeting of September 27, 2011 as submitted. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS - There were none.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) Ordinance Amending the Planning Commission Ordinance
Ordinance Number C-2011-07
Second reading

Attorney Cronin indicated this revision was to include establishing the number of Planning Commissioners at nine members, which was inadvertently omitted from the ordinance.

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Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the second reading of Ordinance No. C-2011-07, amending the Planning Commission 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.

J. NEW BUSINESS

1) Fire Station 3 Parking Lot Reconstruction

Mr. Reaume and Mr. Fellrath, Dir. of Public Utilities, explained the bid process and noted the scope of project work, which includes storm drainage improvements and pavement subgrade improvements, concrete curb and gutter, concrete sidewalk replacement and lawn restoration.

Mr. Mike McDonald of Hubbell, Roth and Clark, project managers, addressed the Board as to how the extent of work needed was determined and how bids were received.

Moved by Ms. Arnold, seconded by Mr. Mann, to award the contract for Fire Station #3 Parking Lot Reconstruction to Hard Rock Concrete in the amount of \$155,114.00, and authorize the Supervisor and Clerk to execute the contract for same. Ayes all.

2) Fire Department Rules and Regulations

Mr. Reaume explained that additional revisions were made after a meeting with representative of the IAFF Firefighters Union Board.

Moved by Mr. Bridgman, seconded by Mr. Edwards, to approve the Fire Department Rules and Regulations as presented. Ayes all.

Mr. Reaume asked the Board about the potential for the Township to offer paid training with a commitment of service to the Township for two years as a part paid firefighter, such as in a class soon to be offered in Northville if there are openings available.

Board members offered their opinions and recommendations regarding prorated reimbursement if various scenarios occur.

**3) Zoning Ordinance Amendment – Wind Energy Systems Regulations
Ordinance Number 99.015**

Attorney Cronin explained portions of the ordinance and Ms. Arnold noted the Planning Commission's wish to be proactive in protecting residential areas in case of possible wind energy system installation requests.

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Moved by Ms. Arnold, seconded by Mr. Mann, to approve the reading of Ordinance 99.015, amending the Zoning Ordinance, Ordinance No. 99, by adding Section 28.61. 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 informed the Board of a coordinated plan involving the Township, Northville, Wayne County, and the State of Michigan to encourage technology companies to consider development on property located at Five Mile Road between Beck and Ridge Roads.

Mr. Reaume updated Board members on Wayne County road repairs in an area of North Territorial near Our Lady of Good Counsel Church. He anticipates them making repairs further down North Territorial near North Ridge Church. Another area being considered for next year is Haggerty near the Lake Pointe Soccer Park.

Mr. Bridgman reminded everyone that applications for absentee ballots are available for the November 8 Election. Approximately 3,700 applications sent and with 1,757 returned. The first set of ballots should be going out by the end of the week.

L. PUBLIC COMMENTS

A resident who is a firefighter/paramedic expressed objections to the new Fire Department regulations and how they were established. He also objected to not having the question put on the ballot.

Mr. Reaume read a letter from a senior citizen who did not wish to have a tax increase for fire service.

A resident spoke who had a 1 a.m. winter fire and six family members were saved by a five-minute response. He urged the Board to put the millage question on the ballot.

M. ADJOURNMENT

Moved by Mr. Mann, seconded by Ms. Arnold, to adjourn at 8:23 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)