

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, OCTOBER 25, 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
Michael Kelly, Trustee

ABSENT: Robert Doroshewitz, Trustee
Ron Edwards, Treasurer
Steven Mann, Trustee

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, Spalding DeDecker Associates
Alice Geletzke, Recording Secretary
Eric Bacyinski, Deputy Clerk
27 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, October 25, 2011

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of October 25, 2011 as presented. Ayes all

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, September 27, 2011

E.2 Acceptance of Utility Easements:

Agreement to terminate Faisal storm drain agreement

E.3 Acceptance of Communications, Resolutions, Reports:

Building Department, September 2011
Fire Department, September 2011
FOIA Report, September 2011

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E.4 Approval of Township Bills:

		Year 2011
General Fund	(101)	1,023,144.51
Solid Waste Fund	(226)	100,581.85
Improvement Revolving Fund (Capital Projects)	(246)	36,742.72
Drug Forfeiture Fund	(265)	5,244.67
Water and Sewer Fund	(592)	1,429,188.14
Trust and Agency Fund	(701)	
Police Bond Fund	(702)	14,248.00
Tax Fund	(703)	643,919.33
Special Assessment Fund	(805)	22,756.90
Golf Course	(510)	17,471.32
Total:		\$3,293,297.44

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the consent agenda for the Board of Trustees regular meeting of October 25, 2011. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS - There were none.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1) Liquor License Request - S&S One, Inc.

Mike Morogi, Store Manager of Trade Vine Convenience Store, addressed the Board and answered questions.

Moved by Ms. Arnold, seconded by Mr. Kelly, to approve the request from S & S One, Inc., for a new SDM/sdd License with Sunday Sales Permit (PM) to be located at 40522 Ann Arbor Trail, Plymouth MI 48170, Wayne County. Ayes all.

2) Amendment to Ridgewood Hills Subdivision No. 2 Declaration

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Cary Varblow of the Ridgewood Hills Homeowners Association explained the process used for contacting property owners in the affected areas, which are actually Ridgewood Hills Subdivision Nos. 1-4.

Moved by Mr. Reaume, seconded by Ms. Arnold, to approve the proposed amendment to the Ridgewood Hills Subdivision Nos. 1-4 Association Declaration of Restrictions prohibiting chain link fencing and above ground pools. Ayes all.

**3) Wayne County Hazard Mitigation Plan
Resolution Number 11-10-11-26**

Mr. Reaume explained that Township emergency management is now provided under the Wayne County Department of Homeland Security.

Moved by Ms. Arnold, seconded by Mr. Reaume, to approve Resolution No. 11-10-25-26 to adopt the Wayne County Hazard Mitigation Plan as the official plan for the Charter Township of Plymouth. Ayes all.

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

4) Fire Station Roof Replacement

Mr. Reaume explained that three bids were received for the roof replacement.

Moved by Ms. Arnold, seconded by Mr. Kelly, to award the contract for the Fire Station #3 roof replacement to Roof One, LLC, for the base amount of \$37,200, plus any additional repairs that may be required at the bid document designated unit prices, and authorize the Supervisor and Clerk to execute the contract for same. Ayes all.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume indicated that expired or unwanted pharmaceuticals could be disposed of this Saturday, October 29, at the Township police station, as well as in many other communities.

He also alerted residents to the availability on the website of the Citizen's Guide to Local Unit Finance and the Performance Dashboard.

Mr. Bridgman reminded residents of the election on Tuesday, November 8, with polls open from 7 a.m. until 8 p.m. Absentee ballots are still being issued and his office will be open on Saturday, November 5, from 8 a.m. until 2 p.m. to issue absentee ballots. To date approximately 2,800 absentee ballots have been issued with approximately 1,200 returned.

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L. PUBLIC COMMENTS

Three residents commented on putting a Fire Department millage question on the ballot and requested residents be informed of the Board's operational plans for the department in advance.

M. ADJOURNMENT

Moved by Ms. Arnold, seconded by Mr. Kelly, to adjourn the meeting at 7:45 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)