

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, FEBRUARY 7, 2012**

Supervisor Reaume called the meeting to order at 7:02 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  
Thomas Tiderington, Police Chief  
Mark Wendel, Fire Chief  
Timothy Cronin, Township Attorney  
Eric Bacyinski, Deputy Clerk  
Amy Hammye, Deputy Treasurer  
Susan Vignoe, Solid Waste Coordinator  
Alice Geletzke, Recording Secretary  
28 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, February 07, 2012

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of Tuesday, February 7, 2012 as presented. Ayes all.

**E. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

Regular Meeting - Sunday, December 4, 2011  
Regular Meeting - Tuesday, January 10, 2012

**E.2 Acceptance of Utility Easements:**

**E.3 Acceptance of Communications, Resolutions, Reports:**

Letter to Fire Department from Barbara Volante

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Resolution Number 12-02-07-03, transfer of Liquor License from Max & Erma's Restaurants, Inc to Blue Ribbon Holdings, LLC

McLeodUSA Telecommunications Services, LLC, d/b/a PAETEC  
Business Services

Right-of-way telecommunications permit; authorize the Supervisor and Clerk to sign once the Treasurer receives the application fee

Public hearing of March 6, 2012 for an Industrial Facilities Tax Exemption Certificate application from Loc Performance Products, Inc.

Building Department, January 2012  
Fire Department, December 2011  
Fire Department, January 2011  
FOIA report, January 2012  
Passport Recap, Year 2011

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

|   |       | <b>Year 2011</b>      |
|---|-------|-----------------------|
| General Fund                                  | (101) | 2,444,325.94          |
| Solid Waste Fund                              | (226) | 212,491.67            |
| Improvement Revolving Fund (Capital Projects) | (246) | 43,832.97             |
| Drug Forfeiture Fund                          | (265) | 59,899.27             |
| Golf Course Fund                              | (510) | 41,922.74             |
| Water and Sewer Fund                          | (592) | 1,443,716.04          |
| Trust and Agency Fund                         | (701) | 10,301.87             |
| Police Bond Fund                              | (702) | 16,522.00             |
| Tax Fund                                      | (703) | 153,815.05            |
| Special Assessment Fund                       | (805) | 6,728.43              |
| <b>Total:</b>                                 |       | <b>\$4,433,555.98</b> |

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the consent agenda for the Board of Trustees regular meeting of February 7, 2012 as presented. Ayes all on a roll call vote.

**F. PUBLIC COMMENTS AND QUESTIONS**

Three officers of the Fire Department union, a resident of the community, and Board members discussed possible negotiations and arbitration.

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**G. PUBLIC HEARING**

1. 2012 Community Development Block Grant Allocation

Susan Vignoe, Solid Waste Coordinator, explained the guidelines for use of the grant, which is anticipated to be 18% less this year. The proposed allocation tables were reviewed.

Supervisor Reaume opened the public hearing at 7:37 p.m. There being no comment from the public, the hearing was closed at 7:38 p.m.

Moved by Ms. Arnold, seconded by Mr. Bridgman, to approve the expenditure of the 2012 Community Development Block Grant funds as specified in the attached Allocation Tables. Ayes all.

**B. COMMUNITY DEVELOPMENT**

**C. UNFINISHED BUSINESS**

**D. NEW BUSINESS**

- 1) Liquor License Request - Hillpointe Hospitality Inc. (dba The Courthouse Grille)  
Resolution Number 12-02-07-04

Applicant Salvatore Messina addressed the Board and answered questions.

Moved by Mr. Bridgman, seconded by Mr. Mann, to approve Resolution No. 12-02-07-04 approving the request from Hillpointe Hospitality, Inc., to transfer ownership of Escrowed 2001 Class C licensed business with Dance-Entertainment Permit, located at 7427-7449 Harper, Detroit, Michigan 48213, Wayne County, from C.K.R., Inc.; Transfer location and governmental unit (MCL 436.153(1) to 41661 Plymouth Road, Plymouth, Michigan 48170, Wayne County. Ayes all on a roll call vote.

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

- 2) First Amendment to Contract for Conditional Rezoning for Tax ID  
Parcel Nos. R-78-038-99-0001-000 and R-78-038-99-0002-000

Attorney Cronin gave background information and the reasons why this contract amendment is being sought. He stated, for the record, that he represents the Township and does not do any work for any charter schools.

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Mr. Enrico Soave, property owner, addressed the Board and answered questions and Mr. Reaume reviewed the revised parcel plan.

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the First Amendment to Contract for Conditional Rezoning for Tax ID Parcel Nos. R-78-038-99-0001-000 and R78-038-99-0002-000 and authorize its execution by the Township Supervisor and Township Clerk. Ayes all.

**3) Solid Waste Disposal Ordinance and User Fees Revisions  
Ordinance Number C-2011-09  
First reading**

Moved by Mr. Mann, seconded by Mr. Kelly, to approve the first reading of Ordinance No. C-2011-09, amending Ordinance Number C-91-19, the Township Solid Waste Disposal Ordinance. Ayes all on a roll call vote.

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

**E. SUPERVISOR AND TRUSTEE COMMENTS**

Mr. Bridgman reported on the volume of absentee ballots sent and returned for the upcoming February 28 primary election.

Mr. Edwards noted an article in the Detroit News, which reports that property values in the Township are rising slightly.

**F. PUBLIC COMMENTS**

A member of the Fire Department commented on the work being done toward obtaining a SAFER grant, offered now with fewer restrictions, and asked the Board for their cooperation.

A resident of the community had questions regarding the conditional rezoning and formation of charter schools.

**G. ADJOURNMENT**

Moved by Ms. Arnold, seconded by Mr. Edwards, to adjourn the meeting at 8:32 p.m.

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Joseph Bridgman, MMC  
Township Clerk

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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)

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ALLOCATION TABLES  
 CDBG PY 2011 and 2012 (estimated)

*TABLE I*

*TABLE II*

*TABLE III*

| PROJECT   | 2011<br>FINAL ALLOCATION AS<br>APPROVED BY WAYNE COUNTY |                   | 2012<br>ESTIMATED ALLOCATION WITH<br>18% REDUCTION & 15 % PUBLIC<br>SERVICE MAXIMUM |                   | 2012<br>ESTIMATED ALLOCATION WITH<br>18% REDUCTION BASED ON<br>TOWNSHIP PREFERENCE |                   |
|---|---|-------------------|---|-------------------|--|-------------------|
|   | <i>Dollar Amount</i>                                    | <i>% of total</i> | <i>Dollar Amount</i>  | <i>% of total</i> | <i>Dollar Amount</i>   | <i>% of total</i> |
| <b><u>PUBLIC SERVICE PROGRAMS</u></b>                           |   |                   |   |                   |  |                   |
| Senior Services   | \$4,829   | 5%                | \$3,960   | 5%                | \$9,937  | 14%               |
| Council on Aging  | \$2,605   | 3%                | \$1,736   | 2%                | \$7,713  | 10%               |
| Senior Alliance   | \$2,224   | 2%                | \$2,224   | 3%                | \$2,224  | 4%                |
| Senior Transportation   | \$12,883  | 14%               | \$7,644   | 10%               | \$26,754   | 35%               |
| Senior Transportation   | \$12,883  | 14%               | \$7,644   | 10%               | \$26,754   | 35%               |
| <b>TOTAL PUBLIC SERVICES</b>                                    | <b>\$17,712</b>   | <b>19%</b>        | <b>\$11,604</b>   | <b>15%</b>        | <b>\$37,456</b>  | <b>49%</b>        |
| <b><u>ADMINISTRATION PROGRAMS</u></b>                           |   |                   |   |                   |  |                   |
| Administration  | \$9,322   | 10%               | \$7,644   | 10%               | \$7,644  | 10%               |
| <b><u>BRICKS &amp; MORTAR PROGRAMS</u></b>                      |   |                   |   |                   |  |                   |
| Multi-Year ADA Township Park<br>Improvements (PY 2011 and 2012) | \$66,185  | 71%               | \$57,192  | 75%               | \$31,340   | 41%               |
| <b>TOTAL ALLOCATION</b>   | <b>\$93,219</b>   | <b>100%</b>       | <b>\$76,440</b>   | <b>100%</b>       | <b>\$76,440</b>  | <b>100%</b>       |