

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MARCH 6, 2012**

Supervisor Reaume called the meeting to order at 7:01 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: Mark Lewis, Chief Building Official
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Timothy Cronin, Township Attorney
Phillip Westmoreland, Spalding, DeDecker Associates
Eric Bacyinski, Deputy Clerk
Amy Hammye, Deputy Treasurer
Alice Geletzke, Recording Secretary
47 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, March 06, 2012

Mr. Bridgman amended the agenda by the addition of Item I.2 under Unfinished Business, Drug Forfeiture Fund - Carports/Change Request. He then moved to approve the agenda for the Board of Trustees regular meeting of March 6, 2010 as amended. Seconded by Ms. Arnold. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, February 07, 2012
Special Meeting - Thursday, March 01, 2012

E.2 Acceptance of Utility Easements:

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E.3 Acceptance of Communications, Resolutions, Reports:

Fire Department Correspondence

Public Hearing date of March 20, 2012 for Globe Tech, LLC for a twelve (12) year Industrial Facilities Tax Exemption Certificate

Public Hearing date of March 20, 2012 for JAW Trading Company, LLC for a twelve (12) year Industrial Facilities Tax Exemption Certificate

Public Hearing date of March 20, 2012 for An Corporate Center LLC for a transfer of Industrial Facilities Tax Exemption Certificate Number 2011-105

E.4 Approval of Township Bills:

		Year 2011
General Fund	(101)	830,817.55
Solid Waste Fund	(226)	92,595.11
Improvement Revolving Fund (Capital Projects)	(246)	44,375.81
Drug Forfeiture Fund	(265)	15,701.17
Golf Course Fund	(510)	3,427.34
Water and Sewer Fund	(592)	767,890.39
Trust and Agency Fund	(701)	-
Police Bond Fund	(702)	16,380.00
Tax Fund	(703)	3,056.95
Special Assessment Fund	(805)	-
Total:		\$1,774,244.32

Moved by Mr. Bridgman, seconded by Mr. Mann, to approve the Consent Agenda for the Board of Trustees regular meeting of March 6, 2012 as presented. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS

Township residents, members of the Fire Department, and Board members engaged in a lengthy, spirited discussion concerning the recent changes to the Fire Department.

G. PUBLIC HEARING

- 1) Request from Loc Performance Products, Inc. for a twelve (12) year Industrial Facilities Tax Exemption Certificate
Resolution Number 12-03-06-05

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Teena Kowalski, Controller, and Tom Horne, CFO, of Loc Performance Products addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 8:35 p.m.

A resident questioned the need for a tax exemption.

Mr. Reaume explained the incentive serves to keep businesses in the community, resulting in job and tax growth as they prosper and expand.

There being no further public comment, the hearing was closed at 8:39 p.m.

Moved by Mr. Mann, seconded by Ms. Arnold, to approve Resolution No. 12-03-06-05 for Loc Performance Products, Inc., for a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 13505 Haggerty Road, Haggerty LLC, Plymouth Township, Wayne County, Michigan. Ayes all on a roll call vote.

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

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) Solid Waste Disposal Ordinance and User Fee Revisions
Ordinance Number C-2011-09
Second reading

Attorney Cronin explained there are minor revisions and an added section which makes the 5% penalty for late payment consistent with the Water and Sewer Ordinance.

Moved by Mr. Bridgman, seconded by Mr. Edwards, to approve the second reading of Ordinance No. C-2011-09, amending Ordinance No. 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.

- 2) Drug Forfeiture Fund - Carports/Change Request

Mr. Reaume explained the change order would be for a color match to the existing building's roof.

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Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the Carport Structure Change Order for the matching sheet metal roof color for a new total amount of \$35,457.20. Ayes all.

J. NEW BUSINESS

- 1) Liquor License Request - Hilltop Golf Management, LLC and the Township of Plymouth
Resolution Number 12-03-06-06

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve Resolution No. 12-03-06-06, approving the request from the Township of Plymouth to drop Fellows Creek Golf Club of Canton, Inc., and add Hilltop Golf Management, LLC (a Virginia Limited Liability Company) as co-licensee in 2011 Class C licensed business, located at 47000 Powell, Plymouth, Michigan 48170, Plymouth Township, 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.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume and Fire Chief Wendel spoke on clarification of mutual aid. The same level of service will be provided.

Mr. Edwards had questions for Chief Wendel regarding a contingency Fire Department plan from some time ago, whom it had been discussed with and whether it had been presented to the fire union.

Mr. Edwards discussed with Mr. Bridgman whether the petition concept originated in his office. He questioned why critics of the Board go to the Clerk's office, rather than talking to anybody else. Mr. Bridgman responded that the reason they go to his office is because he has an open door, respectfully listens, and treats them as he would want to be treated.

In answer to Mr. Doroshewitz' question, Mr. Bridgman responded that three companies are coming out to give estimates on fixes for the sound system.

Mr. Bridgman reminded department heads to consider any changes they would like to make to the Comprehensive Fee Schedule by April 2 with recommendations to be presented at the April meeting.

L. PUBLIC COMMENTS

Residents, members of the Fire Department, and Board members resumed their discussion of Fire Department changes, negotiations, response time, transport, and public safety.

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M. ADJOURNMENT

Moved by Mr. Edwards, seconded by Mr. Mann, to adjourn the meeting at 9:31 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)