

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MARCH 20, 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

ABSENT: Steven Mann, 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
Alice Geletzke, Recording Secretary
42 Members of the Public

Presentation of MCOLES Certificates – Brittany DeFrain, Caitlin Jackson, Scott Tiderington

Police Chief Tiderington presented MCOLES certificates and their badges to recent hires Brittany DeFrain and Caitlin Jackson. He also introduced CJ VanMeter, the new Dispatch Supervisor.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, March 20, 2012

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of March 20, 2012 as presented. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, March 6, 2012

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

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Resolution to MTA Legal Defense Fund, Resolution Number 12-03-20-13

Building Department Report - February 2012
Fire Department Report - February 2012
FOIA Report - February 2012
Planning Commission Annual Report - 2011

E.4 Approval of Township Bills:

		Year 2012
General Fund	(101)	\$118,057.21
Solid Waste Fund	(226)	86,425.86
Improvement Revolving Fund (Capital Projects)	(246)	-
Drug Forfeiture Fund	(265)	18,115.35
Golf Course Fund	(510)	1,280.84
Water and Sewer Fund	(592)	276,780.02
Trust and Agency Fund	(701)	-
Police Bond Fund	(702)	7,675.00
Tax Fund	(703)	22,880.89
Special Assessment Fund	(805)	-
Total:		\$531,215.17

Moved by Mr. Bridgman, seconded by Mr. Edwards, to approve the consent agenda for the Board of Trustees regular meeting of March 20, 2012 as presented Ayes all on a roll call vote.

F. PUBLIC COMMENTS AND QUESTIONS

A resident of the Township asked the Board to consider a resolution to the MPSC, asking for the delay the installation of smart meters until public health and safety issues are investigated and a resident had questions regarding various aspects of Fire Department operations.

G. PUBLIC HEARING

1. Request from Globe Tech, LLC for a twelve (12) year Industrial Facilities Tax Exemption Certificate
Resolution Number 12-03-20-07

Mr. Wes Smith, representing Globe Tech and JAW Trading Company, addressed the Board and answered questions. Their operations include the defense and tool and die industries.

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Mr. Reaume opened the public hearing at 7:35 p.m. There being no public comment, the hearing was closed at 7:36 p.m.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 12-03-20-07 for Globe Tech, LLC, a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 40300 Plymouth Road, 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.

2. Request from JAW Trading Company, LLC for a twelve (12) year Industrial Facilities Tax Exemption Certificate
Resolution Number 12-03-20-08

Mr. Reaume opened the public hearing at 7:44 p.m. There being no public comment, the hearing was closed at 7:45 p.m.

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve Resolution No. 12-03-20-08 for JAW Trading Company, LLC, a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 40300 Plymouth Road, 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.

3. Request from AN Corporate Center LLC for a transfer of Industrial Facilities Tax Exemption Certificate Number 2011-105
Resolution Number 12-03-20-09

Mr. Bridgman explained that though this was a name change for the tax exemption certificate issued to Kipco Enterprises last December, the normal procedure must be followed.

Mr. Reaume opened the public hearing at 7:48 p.m. There being no public comment, the hearing was closed at 7:49 p.m.

Moved by Mr. Kelly, seconded by Ms. Arnold, to approve Resolution No. 12-03-20-09, granting the request to transfer Industrial Facilities Tax Exemption Certificate No. 2011-105 from Kipco enterprises, inc., to AN Corporate Center, LLC, for their facility located at 47583 Galleon Drive, Metro West-Beck Industrial Development Park, 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

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I. UNFINISHED BUSINESS

J. NEW BUSINESS

1) 2012 Barrier Free Sidewalk Ramp Improvements

Mr. Fellrath explained that the Community Block Grant Funds were committed for the construction of barrier-free sidewalk ramp improvements in Ridgewood Hill Subdivision. Bids were recently taken, with construction expected to start this spring.

Moved by Mr. Edwards, seconded by Ms. Arnold, to award the 2012 Barrier-Free Sidewalk Ramp Improvements Project to Hard Rock Concrete in the amount of \$94,337.50 and authorize the Supervisor and Clerk to execute the contract documents, subject to confirmation of no objection from the Wayne County CDBG office. Ayes all.

**2) Wayne County Annual Permit "C's" to allow the Township to work within the Wayne County Road Right-of-Ways
Resolution Number 12-03-20-10**

Mr. Fellrath explained that this annual permit allows the Township to work within the Wayne County road right-of-ways for street sweeping, applying calcium magnesium chloride, installing and repairing water and sewer lines, and installing and repairing sidewalks and pavement restoration.

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve Resolution No. 12-03-20-10, authorizing the execution of the Annual Maintenance Permits with Wayne County to allow the Township to work within the Wayne County Road Right-of-Ways and further authorize the Township Supervisor to sign the Annual Permit "C's" on behalf of the Township with a cover letter reserving the Township's right to challenge the indemnification provisions as beyond the authority of the Township. Ayes all on a roll call vote.

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

**3) Set Public Hearing Date for Brownfield Plan for 42350 Ann Arbor Road
(Former Township Hall Property)
Resolution Number 12-03-20-11**

Mr. Reaume explained the change in the Brownfield laws to allow the use of Brownfield funds for the destruction of blighted buildings.

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve Resolution No. 12-03-20-11, which would set April 17, 2012 at 7:00 p.m. as the time for public hearing on the Brownfield Plan to use Local Site Remediation Revolving Fund for eligible activities on

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the former Township Hall property, as recommended by the Brownfield Redevelopment Authority. Ayes all on a roll call vote.

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

- 4)** Appoint Emergency Management Coordinator
Resolution Number 12-03-20-12

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve Resolution No. 12-03-20-12 to appoint the Wayne County Emergency Management coordinator as the Plymouth Township Emergency Management Coordinator and adopt the attached Plymouth Township Emergency Management Resolution. 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 noted that it has been arranged to have yard waste pickup begin next week, rather than the first week in April, because of the early spring weather.

Ms. Arnold inquired about progress in upgrading the sound system so members of the public can hear. Mr. Bridgman indicated three companies have come in to inspect the system, and bids will be coming in shortly. They are considering various corrections.

L. PUBLIC COMMENTS

Three residents had additional questions regarding the fire plan and emergency calls.

M. ADJOURNMENT

Moved by Mr. Edwards, seconded by Ms. Arnold, to adjourn the meeting at 8:29 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)