

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 17, 2012**

Supervisor Reaume called the meeting to order at 7:00 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:** Robert Antal, Police Lieutenant  
Patrick Fellrath, Director of Public Utilities  
Mark Lewis, Chief Building Official  
Jana Radtke, Community Development Dir. and Planner  
Timothy Cronin, Township Attorney  
Tom Dohr, Spalding, DeDecker Associates  
Amy Hammye, Deputy Treasurer  
Alice Geletzke, Recording Secretary  
18 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, April 17, 2012

Moved by Mr. Bridgman, seconded by Mr. Mann, to approve the agenda for the Board of Trustees regular meeting of April 17, 2012 as presented. Ayes all

**E. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

Regular Meeting - Tuesday, March 20, 2012  
Special Meeting - Monday, April 2, 2012

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

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

Public Hearing date of May 8, 2012 for Westport Fuel Systems, Inc. for a five (5) year Industrial Facilities Tax Exemption Certificate  
Building Department, March 2012  
Fire Department, March 2012  
FOIA Report, March 2012

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 17, 2012**

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

		<b>Year 2012</b>
General Fund	(101)	982,126.43
Solid Waste Fund	(226)	5,158.97
Improvement Revolving Fund (Capital Projects)	(246)	47,904.80
Drug Forfeiture Fund	(265)	7,033.31
Golf Course Fund	(510)	7,903.11
Water and Sewer Fund	(592)	1,057,785.38
Trust and Agency Fund	(701)	459.29
Police Bond Fund	(702)	15,956.00
Tax Fund	(703)	5,221.35
Special Assessment Fund	(805)	-
<b>Total:</b>		<b>\$2,129,548.64</b>

Moved by Mr. Bridgman, seconded by Mr. Reaume, to approve the consent agenda for the Board of Trustees regular meeting of April 17, 2012 as presented. Ayes all

**F. PUBLIC COMMENTS AND QUESTIONS**

A resident of the community enumerated her issues with the Police Department.

A resident thanked the Board for their concern for the taxpayers in their handling of the Fire Department finances.

**G. PUBLIC HEARING**

1. Brownfield Plan, 43250 Ann Arbor Road (Former Township Hall)  
Resolution Number 12-04-17-14

Mrs. Radtke summarized the recommendations of the Brownfield Redevelopment Authority and the drafting of the Brownfield Plan to include demolition of the existing structures and parking lot on the property. These buildings were formerly used for the Township municipal offices, but have been declared to be functionally obsolete by the Assessor.

Mr. Reaume opened the public hearing at 7:19 p.m. There being no public comment, the hearing was closed at 7:20 p.m.

Mr. Mann asked to be allowed an abstention because the firm where he is employed was involved in preparation of the Brownfield Plan.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 17, 2012**

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve Resolution No. 12-04-17-14, approving the Brownfield Plan for the property located at 42350 Ann Arbor Road (the former Township Hall property), as recommended by the Brownfield Redevelopment Authority, thereby authorizing the use of the Local Site Remediation Revolving Fund for eligible activities on the property. Ayes all on a roll call vote, with Mr. Mann abstaining.

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

**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

- 1) Gateway Plaza Storm Drain Agreement  
Resolution Number 12-04-17-13

Mr. Fellrath explained that Wayne County requires the Township to accept jurisdiction of storm water management systems. This agreement passes this responsibility on to the property owners benefited by the drainage improvements. The location is 47185 Five Mile Road.

Moved by Ms. Arnold, seconded by Mr. Mann, to approve Resolution No. 12-04-17-13, authorizing the Township Supervisor to sign the Wayne County Permit M-42663 and approve the Storm Drain Agreement with Leo Soave Development LLC, and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

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

- 2) Liquor License Request - MLQ MB Hotels 2011, L.L.C.  
Resolution Number 12-04-17-15

The location where the licenses are to be transferred is the Hilton Garden Inn, 14600 Sheldon Road, Plymouth Township.

Moved by Mr. Bridgman, seconded by Mr. Mann, to approve Resolution No. 12-04-17-15, the request from MLQ MB Hotels 2011, LLC, to transfer ownership of an escrowed 2011 Class C licensed business with Sunday Sales Permit (PM) from Mr. K Restaurant, transfer location from 7585 Belleville, Belleville MI 48111, Van Buren Township, Wayne County; new Sunday Sales Permit (AM), additional bar permit (for a total of 2) bars, Dance-Entertainment Permit, Outdoor Service (1 area) and SDM license in conjunction; transfer classification from Class C to B-Hotel license. Ayes all on a roll call vote.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 17, 2012**

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

**3) Zoning Board of Appeals Appointment**

Moved by Ms. Arnold, seconded by Mr. Edwards, to appoint Thomas Dueweke to the Zoning Board of Appeals to serve the remainder of the three-year term expiring on December 31, 2012. Ayes all.

**4) Robert Bosch, LLC Land Use Agreement**

Mr. Reaume explained that the Robert Bosch facility has been willing to provide space for soccer fields at their Five Mile entrance and to allow parking in their northeast parking lot.

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve the License to Use Property and Indemnification Agreement between Robert Bosch, LLC, and the Charter Township of Plymouth, and authorize the Township Supervisor and Clerk to sign the agreement. Ayes all.

**5) To consider a resolution urging the Michigan Public Service Commission to undertake a thorough analysis regarding the installation and operation of smart meters by DTE Energy (Case No. U-17000)  
Resolution Number 12-04-17-16**

Board members, township residents and a representative of DTE spoke on the controversies and health and safety issues surrounding the installation of smart meters.

Moved by Mr. Bridgman, seconded by Mr. Kelly, to approve Resolution No. 12-04-17-16, urging the Michigan Public Service Commission to undertake a thorough analysis regarding the installation and operation of smart meters by DTE Energy.

ROLL CALL:	AYES:	Bridgman
	NAYS:	Arnold, Doroshewitz, Edwards, Kelly, Mann, Reaume

Motion defeated.

**6) Agreement to Allow PCCS School District to connect to Plymouth Township Water & Sewer**

Mr. Fellrath explained this completes the agreements needed to provide water and sewer service, should they decide to connect, to the maintenance facility owned by Plymouth-Canton Community Schools (PCCS) and located in Canton Township where no service is available. Cost of construction will be paid by PCCS.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 17, 2012**

Moved by Ms Arnold, seconded by Mr. Mann, to authorize the Township Supervisor and Clerk to execute the attached agreement with Canton Township to permit Plymouth Township to provide water and sanitary sewer service to Plymouth-Canton Community School District's "salt dome parcel" on Joy Road. Ayes all.

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

- 7) Western Township Utilities Authorities (WTUA) Bond Refunding  
Resolution Number 12-04-17-17

Moved by Ms. Arnold, seconded by Mr. Bridgman, to approve Resolution No. 12-4-17-17 to authorize the issuance of Refunding Bonds for the 2002 WTUA Bonds. Ayes all on a roll call vote.

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

- 8) Ordinance to Adopt Code of Ordinances - Ordinance Number 1016

No action was taken on this item to allow review by Board members, with changes to be transmitted to the Clerk prior to June 1 and approval of the first reading later in June.

**K. SUPERVISOR AND TRUSTEE COMMENTS**

Mr. Reaume alerted residents to the Township Hazardous Waste Day on Saturday, May 12, 9 a.m.-12 p.m., at Compuware Arena. A list of permitted items will be on the Township website.

**L. PUBLIC COMMENTS**

Township residents had questions regarding FOIA requests, smart meters, and negotiations.

State Representative Kurt Heise gave an update on matters soon to be considered in the House such as the budget and progressive reduction of the personal property tax for businesses.

**M. ADJOURNMENT**

Moved by Mr. Mann, seconded by Mr. Edwards, to adjourn the meeting at 8:55 p.m.

---

Joseph Bridgman, MMC  
Township Clerk

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 17, 2012**

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)