

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MAY 8, 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
Joe Bridgman, Clerk
Ron Edwards, Treasurer
Kay Arnold, Trustee
Robert Doroshewitz, Trustee
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: None

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
Thomas Dohr, Spalding, DeDecker Associates
Eric Bacyinski, Deputy Clerk
Amy Hammye, Deputy Treasurer
Alice Geletzke, Recording Secretary
26 Members of the Public

Mr. Reaume read a proclamation for National Police Week, May 13-19, with the Memorial Day for fallen officers proclaimed to be May 15.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, May 08, 2012

Mr. Bridgman asked that the agenda be amended by the addition of Item M, Closed Session for the purpose of discussing IAFF negotiations. He then moved to approve the agenda for the Board of Trustees regular meeting of Tuesday, May 8, 2012 as amended. Seconded by Ms. Arnold. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, April 17, 2012

E.2 Acceptance of Utility Easements:

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E.3 Acceptance of Communications, Resolutions, Reports:

Fire Department Correspondence
1st Quarter Financials
Public Hearing date of May 22, 2012 for Guardian Automotive Products, Inc. request for Industrial Facilities Tax Exemption Certificate Extension

E.4 Approval of Township Bills:

		Year 2012
General Fund	(101)	273,100.63
Solid Waste Fund	(226)	90,206.41
Improvement Revolving Fund (Capital Projects)	(246)	-
Drug Forfeiture Fund	(265)	99,573.07
Golf Course Fund	(510)	31,620.05
Water and Sewer Fund	(592)	77,064.81
Trust and Agency Fund	(701)	-
Police Bond Fund	(702)	8,551.00
Tax Fund	(703)	46,415.87
Special Assessment Fund	(805)	74.85
Total:		\$626,606.69

Moved by Mr. Bridgman, seconded by Mr. Edwards, to approve the consent agenda for the Board of Trustees regular meeting of May 8, 2012 as presented. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS - There were none.

G. PUBLIC HEARING

- Request from Westport Fuel Systems, Inc. for a ten (10) year industrial Facilities Tax Exemption Certificate
Resolution Number 12-05-08-18

Ms. Kelly Burnell, Attorney for Westport Fuel Systems, Inc., addressed the Board and answered questions regarding the company. They manufacture and develop engines for vehicles using natural and methane gases.

Mr. Reaume opened the public hearing at 7:10 p.m.

A community resident had questions regarding whether the company also tested engines for alternate fuels other than natural and methane gases and expressed his concern about natural gas and fracking.

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There being no further public comment, the hearing was closed at 7:13 p.m.

Moved by Mr. Mann, seconded by Ms. Arnold, to approve Resolution No. 12-05-08-18 for Westport Fuel Systems, Inc., for a ten (10) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 14900 Galleon Court, Plymouth Township, Wayne County, Michigan, contingent upon the applicant submitting a revised lease addressing the concern with the characterization of tax payments as outlined by the Township Attorney in his letter of April 30, 2012. 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

J. NEW BUSINESS

1) Fireworks Display Contract

Moved by Mr. Kelly, seconded by Ms. Arnold, to approve the contract with Zambelli Fireworks Manufacturing Corporation for the July 3rd Fireworks not to exceed \$35,000 and contingent on the funds being raised from outside sources. Ayes all.

2) Fireworks Display Permit

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the Fireworks Display Permit for Zambelli Fireworks Mfg. Co. for the July 3rd Fireworks. Ayes all.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume reminded residents of Hazardous Waste Day on Saturday, May 12, 9 a.m. until 2 p.m. at Compuware Arena.

Police Chief Tiderington reminded residents of the ability to register on the Township website for Nixie public safety alerts.

Ms. Arnold expressed appreciation for the card sent listing the items that can be taken on Hazardous Waste Day.

Mr. Doroshewitz reminded everyone that volunteers are needed for the July 4th picnic coming up.

Mr. Edwards noted the reopening of the Compuware drive-in.

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Ms. Arnold asked that Compuware be reminded they are obligated to issue an annual report to the Planning Commission.

L. PUBLIC COMMENTS

Three residents of the community expressed their concerns about the safety and invasion of privacy if smart meters are to be installed by DTE.

M. CLOSED SESSION

At 7:33 p.m., Mr. Bridgman moved that a closed session be called for the purpose of

RE: IAFF Contract negotiations

This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, paragraph (c). Seconded by Ms. Arnold.
Ayes all on a roll call vote.

At 8:21 p.m., Ms. Arnold moved to return to open session, seconded by Mr. Mann.

Ayes all on a roll call vote.

B. ADJOURNMENT

Moved by Mr. Edwards, supported by Mr. Kelly, to adjourn the meeting at 8:22 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)