

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, MAY 22, 2012**

Supervisor Reaume called the meeting to order at 7:06 p.m. and led in the Pledge of Allegiance to the Flag.

**MEMBERS PRESENT:** Richard Reaume, Supervisor  
Ron Edwards, Treasurer  
Kay Arnold, Trustee  
Robert Doroshewitz, Trustee  
Michael Kelly, Trustee

**ABSENT:** Joe Bridgman, Clerk, Excused  
Steven Mann, Trustee, Excused

**OTHERS PRESENT:** Robert Antal, Police Lieutenant  
Patrick Fellrath, Director of Public Utilities  
Mark Lewis, Chief Building Official  
Mark Wendel, Fire Chief  
Timothy Cronin, Township Attorney  
Thomas Dohr, Spalding, DeDecker Associates  
Alice Geletzke, Recording Secretary  
28 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, May 22, 2012

Mr. Reaume amended the agenda by the addition of Item G1, request from Guardian Automotive Products, Inc., for an amendment to Industrial Facilities Tax Exemption Certificate No. 2007-474. He then moved to approve the agenda for the Board of Trustees regular meeting of May 22, 2012 as amended. Seconded by Mr. Edwards. Ayes all.

**E. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

Regular Meeting – Tuesday, May 8, 2012

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

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

Building Department, April 2012  
Fire Department, April 2012  
FOIA Report, April 2012

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

		<b>Year 2012</b>
General Fund	(101)	563,620.81
Solid Waste Fund	(226)	99,912.52
Improvement Revolving Fund (Capital Projects)	(246)	-
Drug Forfeiture Fund	(265)	6,488.13
Golf Course Fund	(510)	16,754.33
Water and Sewer Fund	(592)	745,619.43
Trust and Agency Fund	(701)	-
Police Bond Fund	(702)	6,643.00
Tax Fund	(703)	32,799.84
Special Assessment Fund	(805)	-
<b>Total:</b>		<b>\$1,471,838.06</b>

Moved by Ms. Arnold, seconded by Mr. Kelly, to approve the consent agenda for the Board of Trustees regular meeting of May 22, 2012 as presented. Ayes all.

**F. PUBLIC COMMENTS AND QUESTIONS**

Lydia Gold, representative of The Senior Alliance, a non-profit agency designated as the Area Agency on Aging for 34 communities of southern and western Wayne County, distributed an informational packet to Board members, and thanked the Township for their local matching funds of \$2,224. This enabled the agency to provide over \$27,000 worth of services such as legal assistance, Medicare and Medicaid assistance, chore services, and food assistance, among many others.

Four residents of the area presented their views concerning health and privacy issues with the installation of smart meters by utility companies.

**G. PUBLIC HEARING**

- 1) Request from Guardian Automotive Products, Inc., for an amendment to Industrial Facilities Tax Exemption Certificate No. 2007-474 which would grant a five-year extension  
Resolution No. 12-05-22-19

Emily Wilson, manager of Guardian Automotive Products, Inc., and Leonard Gosling, building owner, addressed the Board and answered questions.

The Board amended the request to a seven-year extension of the original five-year certificate.

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Mr. Reaume opened the public hearing at 7:41 p.m. There being no public comment, the hearing was closed at 7:42 p.m.

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve Resolution No. 12-05-22-19 for Guardian Automotive Products, Inc., for an amendment to Industrial Facilities Exemption Certificate No. 2007-474 for an additional seven (7) year extension for improvements to their facility located at 40985 Concept Drive, 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**

**J. NEW BUSINESS**

**1) Demolition of 42350 Ann Arbor Road office complex**

Mark Lewis, Chief Building Official, indicated that nine bids were received, with Walker Construction being the low bidder.

Matt Walker of Walker Construction addressed the Board and answered questions, particularly regarding proper disposal of materials and handling of asbestos. Mr. Edwards asked for receipt of disposal tickets from any landfills used.

Mr. Reaume noted that monies would come from the general fund, with reimbursement from the Brownfield Redevelopment Authority for removal of buildings declared to be deteriorated and functionally obsolete.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve demolition of the former Plymouth Township office structures in the amount of \$62,000 to Walker Construction, Inc., and authorize the Township Supervisor and Clerk to sign the contract. Ayes all.

**K. SUPERVISOR AND TRUSTEE COMMENTS**

Township Civil Engineer Patrick Fellrath commented on the success of Hazardous Waste Day at Compuware Arena, with over 1000 cars having visited.

Mr. Reaume gave notification of the Memorial Day Parade at 8:30 a.m. Monday, May 28, culminating with the ceremony at 9:30 a.m. at Veteran's Park.

Mr. Edwards moved to change the date of the next Board meeting from June 12, 2012 to June 19, 2012. Seconded by Ms. Arnold. Ayes all.

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**L. PUBLIC COMMENTS**

Four area residents reiterated their concerns about smart meters and urged support of HB5411 and HB5439.

**M. CLOSED SESSION**

At 8:07 p.m., it was moved by Ms. Arnold, seconded by Mr. Kelly, that a closed session be called for the purpose of discussing:

Pending Litigation - Michigan Tax Tribunal, Inn at St John's v. Plymouth Township

This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (e). Ayes all on a roll call vote.

At 8:26 p.m., it was moved by Ms. Arnold, seconded by Mr. Edwards, to return to open session. Ayes all on a roll call vote.

Moved by Mr. Reaume, seconded by Mr. Edwards, that the Township Board approve the Michigan Tax Tribunal, Inn at St. John's v. Plymouth Township settlement as presented in closed session. Ayes all.

**N. ADJOURNMENT**

Moved by Ms. Arnold, seconded by Mr. Edwards, to adjourn the meeting at 8:27 p.m. Ayes all.

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Richard Reaume  
Township Supervisor

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)