

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, JULY 17, 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  
Joe Bridgman, Clerk  
Ron Edwards, Treasurer  
Kay Arnold, Trustee  
Robert Doroshewitz, Trustee  
Steven Mann, Trustee

**ABSENT:** Michael Kelly, Trustee, Excused

**OTHERS PRESENT:** Patrick Fellrath, Director of Public Utilities  
Mark Lewis, Chief Building Official  
Jana Radtke, Community Development Director/Planner  
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  
27 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, July 17, 2012

Mr. Reaume added Item J.3 under New Business: Golf Course Fund Deficit Elimination Plan. He then moved to approve the amended agenda for the Board of Trustees regular meeting of July 17, 2012 as amended. Supported by Mr. Bridgman. Ayes all.

**E. APPROVAL OF CONSENT AGENDA**

- E.1 **Approval of Minutes:**  
Regular Meeting - Tuesday, June 19, 2012
- E.2 **Acceptance of Utility Easements:**
- E.3 **Acceptance of Communications, Resolutions, Reports:**  
Building Report, June 2012  
Fire Report, June 2012  
FOIA Report, June 2012

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

		<b>Year 2012</b>
General Fund	(101)	\$1,185,134.42
Solid Waste Fund	(226)	136,058.73
Improvement Revolving Fund (Capital Projects)	(246)	414,272.98
Drug Forfeiture Fund	(265)	50,498.22
Golf Course Fund	(510)	17,346.74
Water and Sewer Fund	(592)	994,221.12
Trust and Agency Fund	(701)	23,310.42
Police Bond Fund	(702)	10,740.00
Tax Fund	(703)	-
Special Assessment Fund	(805)	922.50
<b>Total:</b>		<b>\$2,832,505.13</b>

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

**F. PUBLIC COMMENTS AND QUESTIONS**

Residents had questions about whether any federal investigations were pending, comments on negative campaign literature, and a request for a progress report on the water tower upgrades.

**G. PUBLIC HEARING**

1. Request from Tower Automotive Operations USA I, LLC for a twelve (12) year Industrial Facilities Tax Exemption Certificate  
Resolution Number 12-07-17-20

Mr. Jerry DeFresne of the tax office of Tower Automotive and Mr. Doug Berger, plant manager, addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 7:13 p.m. There being no public comment, the hearing was adjourned at 7:14 p.m.

Moved by Mr. Bridgman, supported by Ms. Arnold, to approve Resolution No. 12-07-17-20 for Tower Automotive Operations USA I, LLC for a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 43955 Plymouth Oaks Blvd, 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.

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**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

- 1) Affirming approval of The Senior Alliance Annual Implementation Plan FY 2013. Resolution Number 12-07-17-21

Mr. Reaume explained the Senior Alliance is required to request a resolution approving the annual implementation plan from each local unit of government in their service area.

Moved by Ms. Arnold, seconded by Mr. Mann, to approve Resolution No. 12-07-17-21, approving the Senior Alliance Annual Implementation Plan for Fiscal Year 2013 as presented to 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.

- 2) Acceptance of the Land and Water Conservation Fund (LWCF) Grant and Project Agreement New Multi-Purpose Pavilion at Plymouth Township Park Resolution Number 12-07-17-22

Mr. Reaume and Mrs. Radtke informed Board members of the plans to use the \$100,000 grant money for the construction of a multi-purpose pavilion in Township Park. It's proximity to the sled hill makes it available as a warming shelter, the proximity to the ball diamonds makes for availability of rest rooms. Estimated total cost of construction is \$350,000 with \$41,000 to be received from Wayne County recreation funds and other donations are being sought from the foundations of Johnson Controls and Bosch Corporation.

Moved by Mr. Mann, seconded by Ms. Arnold, to approve Resolution No. 12-07-17-22 to accept the LWCF grant and the terms of the Project Agreement, as received by the Michigan Department of Natural Resources for the construction of a new multi-purpose pavilion at Plymouth Township Park, and authorize the Township Supervisor and Clerk to sign the agreement.

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

Motion carried.

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**3) Golf Course Fund Deficit Elimination Plan for 2012**

Mr. Edwards explained the state has changed the law to require Board approval for a Deficit Elimination Plan.

Moved by Mr. Mann, seconded by Mr. Edwards, to approve Resolution 12-07-17-23, approving the Golf Course Deficit Elimination Plan for 2012. 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 presented pictures and commented on his attendance at a press conference for the upcoming Concours d'Elegance. He noted how pleased everyone is with the St. John's site.

Mr. Edwards commented on how well the Township is doing with their fund balances. He also noted how well the fireworks were received and commended Mr. Al Jonna of the Picnic Basket for his yearly contributions to the fireworks and picnic.

Mr. Doroshewitz thanked the many volunteer who made the picnic run so smoothly.

Mr. Bridgman expressed his displeasure on the last newsletter being sent without his having had an opportunity to place information in it regarding the upcoming election. He requested that he receive sufficient notice prior to future newsletters being sent to allow him to submit copy.

**L. PUBLIC COMMENTS**

Residents had questions regarding bank statement availability, as well as comments on newsletter information dissemination being open to all departments and negativity of campaign materials.

**M. ADJOURNMENT**

Moved by Mr. Mann, seconded by Ms. Arnold, to adjourn the meeting at 8:03 p.m. Ayes all.

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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)