

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, AUGUST 14, 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
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
Alice Geletzke, Recording Secretary
22 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, August 14, 2012

Moved by Mr. Bridgman, supported by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of August 14, 2012 as presented. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, July 17, 2012

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Building Report, July 2012
Fire Report, July 2012
FOIA Report, July 2012

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E.4 Approval of Township Bills:

		Year 2012
General Fund	(101)	895,294.14
Solid Waste Fund	(226)	104,419.09
Improvement Revolving Fund (Capital Projects)	(246)	16,374.01
Drug Forfeiture Fund	(265)	82,026.91
Golf Course Fund	(510)	31,605.04
Water and Sewer Fund	(592)	681,389.14
Trust and Agency Fund	(701)	15,081.19
Police Bond Fund	(702)	10,905.00
Tax Fund	(703)	-
Special Assessment Fund	(805)	2,412.40
Total:		\$1,839,506.92

Moved by Mr. Bridgman, seconded by Mr. Edwards, to approve the consent agenda for the Board of Trustees regular meeting of August 14, 2012 as submitted. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS - There were none.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1) Charitable Gaming License - Dominique Fischer Memorial Foundation
Resolution Number 12-08-14-24

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve Resolution No. 12-08-14-24, the request from Dominique Fischer Memorial Foundation asking that they be recognized as a nonprofit organization in the Charter Township of Plymouth for the purpose of obtaining charitable gaming licenses. Ayes all on a roll call vote.

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

- 2) 2011 Comprehensive Annual Financial Report

Representatives of Plante and Moran: Joe Heffernan, Martin Olejnik and Kari Shea, reviewed the results and recommendations from the annual audit.

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Moved by Mr. Doroshewitz, seconded by Mr. Edwards, to receive and file the 2011 Comprehensive Annual Financial Report for the Charter Township of Plymouth. Ayes all.

- 3) Ordinance to Adopt Code of Ordinances
Ordinance Number 1016
First reading

Attorney Cronin and Mr. Bridgman explained the extensive work done on this codification of Township ordinances.

Moved by Mr. Bridgman, seconded by Mr. Kelly, to approve the first reading of Ordinance No. 1016, the Ordinance to Adopt Code of Ordinances. Ayes all on a roll call vote.

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

Mr. Jim Capo of Demattia Group explained the process for obtaining bids for the following work at the Five Mile Road Pumphouse.

- 4) Five Mile Road Pumphouse - Electrical

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the electrical work for the Five Mile Road Pump House to Edgewood Electric in the amount of \$66,900. Ayes all.

- 5) Five Mile Road Pumphouse - Interior/Exterior Flatwork

Moved by Mr. Edwards, seconded by Mr. Mann, to approve the interior/exterior flatwork for the Five Mile Road Pump House to Gilardone Company in the amount of \$16,865. Ayes all.

- 6) Five Mile Road Pumphouse - Masonry

Moved by Mr. Doroshewitz, seconded by Ms. Arnold, to approve the masonry work for the Five Mile Road Pump House to Carlson Custom Masonry in the amount of \$45,500.00. Ayes all.

- 7) Five Mile Road Pumphouse - Overhead Door

Moved by Mr. Mann, seconded by Mr. Kelly, to approve the overhead door for the Five Mile Road Pumphouse to TransLift in the amount of \$5,162.00. Ayes all.

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8) Five Mile Road Pumphouse - Rough Carpentry Drywall

Moved by Mr. Kelly, seconded by Mr. Mann, to approve the rough carpentry and drywall work for the Five Mile Road Pump House to NA Mans Lumber in the amount of \$14,150. Ayes all.

K. SUPERVISOR AND TRUSTEE COMMENTS

Attorney Cronin informed members about changes in the law regarding the discretion of municipalities in whether or not to accept low bidders and changes in the law regarding health care contributions.

Mr. Bridgman presented a proposal from individuals to farm the Township-owned property at Ridge and Napier Roads. It was the consensus to further study the proposal.

Also discussed were the sidewalk program, the status of the sound system, and changes to the cable TV act.

L. PUBLIC COMMENTS

Two gentlemen introduced themselves as the persons presenting the farming proposal.

M. ADJOURNMENT

Moved by Mr. Edwards, seconded by Mr. Mann, to adjourn the meeting at 8:07 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)