

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 11, 2012**

Supervisor Reaume called the meeting to order at 7:00 p.m., asked for remembrance of those who perished on September 11, 2001, 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
Jana Radtke, Community Dev. Dir. and Planner
Thomas Tiderington, Police Chief
Timothy Cronin, Township Attorney
Thomas Dohr, Spalding, DeDecker Associates
Alice Geletzke, Recording Secretary
27 Members of the Public

Proclamation – Constitution Week

Mr. Reaume thanked Mr. Stu Israel of the Plymouth Elks for the flags honoring all who expired on September 11.

He then read the proclamation declaring the week of September 17-23 as Constitution Week, presenting a copy of the proclamation to Ms Mary Fritz of the DAR.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, September 11, 2012

Moved by Mr. Bridgman, supported by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of September 11, 2012. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, August 14, 2012

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E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

2nd Quarter Financial Report
Date of Public Hearing of September 25, 2012 for DADCO, Inc. Industrial
Facilities Tax Exemption Certificate Application

E.4 Approval of Township Bills:

		Year 2012
General Fund	(101)	1,246,962.56
Solid Waste Fund	(226)	100,729.03
Improvement Revolving Fund (Capital Projects)	(246)	112.50
Drug Forfeiture Fund	(265)	25,102.41
Golf Course Fund	(510)	13,035.73
Water and Sewer Fund	(592)	944,370.16
Trust and Agency Fund	(701)	24,505.71
Police Bond Fund	(702)	10,852.00
Tax Fund	(703)	107,506.75
Special Assessment Fund	(805)	1,740.46
Total:		\$2,474,917.31

Moved by Mr. Bridgman, seconded by Mr. Edwards to approve the consent agenda for the Board of Trustees regular meeting of September 11, 2012. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS

A resident of the community thanked members of the military, along with the police and firefighters who put their lives on the line daily.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

- 1) Application 2076 Plymouth Estates Condominiums
Approval of a Preliminary Condominium Subdivision Plan

Mrs. Radtke reviewed the background information and what transpired prior to Planning Commission approval.

Board members expressed their concerns regarding various aspects of the development, particularly the road.

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Mr. Enrico Soave, applicant, addressed the Board and answered questions.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the Preliminary Condominium Subdivision Plan for the Plymouth Estates Condominiums, subject to the development meeting the design standards listed in Article IV of the Township Subdivision Regulations, and subject to the following conditions as recommended by the Planning Commission:

1. Construction equipment shall be limited to the eastern entrance of Rolling Oaks Subdivision (Rolling Oaks Boulevard), Hill Top Drive and Sherwood Drive (see Exhibit A).
2. Prior to the issuance of any Certificates of Occupancy, the Building Department must contact Wayne County for an appraisal of the condition of the roads in Rolling Oaks that were used for construction equipment to ensure that they are in appropriate condition. The County will determine the necessary course of action, if repairs to the roads are needed.
3. A utility easement for the potential extension of the sanitary sewer and deed restrictions for the storm water management system on the 2-acre parcel to the wt of the proposed condominiums must be approved by the Township Engineer and Township Attorney for Final Condominium Subdivision Plan Approval.

Ayes all.

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

I. UNFINISHED BUSINESS

- 1) Ordinance to Adopt Code of Ordinances
Ordinance Number 1016
Second Reading

Mr. Bridgman and Attorney Cronin explained the reformatting of the ordinances to more user-friendly status, with the ability for access on the website.

Moved by Mr. Bridgman, seconded by Mr. Mann, to approve the second 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.

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J. NEW BUSINESS

- 1) Western Townships Utility Authority (WTUA) Annual Budget
Resolution Number 12-09-11-25

Mr. Aaron Sprague, WTUA Director, addressed the Board and answered questions regarding the annual budget prepared and adopted by the Board of Commissioners of WTUA for approval by the member townships.

Moved by Mr. Kelly, seconded by Mr. Mann, to approve Resolution No. 12-09-11-25, approving Western Townships Utility Authority (WTUA) Annual Budget for the year ending September 30, 2013. Ayes all on a roll call vote.

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

- 2) Special Assessment District for Ridgewood Hills Subdivision

Mr. Fellrath and Rhett Gronevelt of Orchard, Hiltz & McCliment, Inc., explained the procedure for petitioning for a Special Assessment District for road rehabilitation. The petitions demonstrate adequate support for the project to allow the Board to authorize preliminary engineering.

Moved by Mr. Doroshewitz, seconded by Ms. Arnold, to authorize the engineering firm of Orchard, Hiltz & McCliment, Inc., to prepare plans showing the improvement, location and estimate of cost for the paving of Ridgewood Hills Subdivision as submitted and described on the received petitions for a cost not to exceed Seven Thousand Dollars (\$7,000.00) The scope of work for the above shall include:

1. Procure a qualified agent to conduct the necessary geotechnical engineering study for the project.
2. Take preliminary grade shots and prepare preliminary cross section or rehabilitation method showing improvement location and proposed SAD.
3. Meetings with Wayne County to review preliminary plan, cross sections and other information.
5. Any and all activities needed to proceed with the Public Hearing of Necessity.

Ayes all.

- 3) Health Insurance Procedure No. 4.2

Mr. Reaume explained the updating of Procedure No. 4.2 to bring it into compliance with the Board's selection of the 80/20 option of Act 152 of 2011 (the public employer paying 80% of the total annual medical benefit costs and the employee paying 20%).

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Moved by Mr. Doroshewitz, seconded by Mr. Mann, to approve the revisions as submitted for the Charter Township of Plymouth Personnel Policies Procedure No. 4.2, Health Insurance. Ayes all.

4) Purchase of new public safety radio system

Board members discussed with Chief Tiderington and Mr. Tony Kulpa, representing Motorola, the possible purchase of a new radio system at an approximate cost of \$325,000 to be funded from the Drug Forfeiture Unit and off-set by the City of Plymouth's current cost-sharing agreement.

The Board requested further specifics, such as assurances regarding an agreement with Canton, specifics of the warranty and service terms, concurrence from the City of Plymouth, and information regarding the contract for purchase.

Moved by Mr. Bridgman, seconded by Mr. Mann, to postpone the purchase of a new public safety radio system until the Board meeting of September 25, 2012. Ayes all.

5) 2012 Millage Rate Approval

Mr. Edwards recommended retaining the same tax millage rate, 4 mills.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the 2012 Tax Rate Request for the Charter Township of Plymouth and authorize the Supervisor and Clerk to sign. Ayes all.

**6) Drug Forfeiture Budget
Resolution Number 12-09-11-26**

After review, it was moved by Ms. Arnold, seconded by Mr. Kelly, to approve Resolution No. 12-09-11-26, adopting the Amended Drug Forfeiture Fund Budget for 2012 and Recommended Drug Forfeiture fund Budget for 2013. Ayes all on a roll call vote.

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

**7) Solid Waste Budgets
Resolution Number 12-09-11-27**

Moved by Mr. Kelly, seconded by Mr. Mann, to approve Resolution No. 12-09-11-27, adopting the Amended Solid Waste Fund Budget for 2012 and the Recommended Budget for 2013. Ayes all on a roll call vote.

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- 8) Resolution Authorizing Issuance of 2012 General Obligation Limited Tax Refunding Bonds
Resolution Number 12-09-11-28

Mr. Edwards explained the advantages for the Township to refund the bonds to obtain a lower interest rate and save approximately \$322,000 over the remaining term of the bonds.

Mr. Mann was given permission to abstain because of the involvement of his place of employment.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 12-09-11-28, authorizing the issuance of 2012 General Obligation Limited Tax Refunding Bonds.

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

Motion carried.

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

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume gave an update on economic development in the area.

L. PUBLIC COMMENTS - There were none.

M. CLOSED SESSION

At 8:57 p.m., it was moved by Mr. Bridgman, seconded by Ms. Arnold, that a closed session be called for the purpose of discussing:

Contract Negotiations and Pending Litigation

This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (c) (e) and (h).

Ayes all on a roll call vote.

At 10:15 p.m., it was moved by Mr. Bridgman, seconded by Ms. Arnold, to return to open session

Ayes all on a roll call vote.

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Moved by Ms. Arnold, seconded by Mr. Edwards, to authorize the Township Attorney to finalize the settlement agreement in the Barringer vs. Plymouth Township case and authorize the Supervisor and Clerk to execute the agreement. Ayes all.

Mr. Mann made clear for the record that he knows Mr. Barringer and he may still work at the firm where he works, though he's never worked with him.

N. ADJOURNMENT

Moved by Mr. Mann, seconded by Mr. Bridgman, to adjourn the meeting at 10:19 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)