

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 25, 2012**

Supervisor Reaume called the meeting to order at 7:00 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
Steven Mann, Trustee

ABSENT: Robert Doroshewitz, Trustee, Excused
Michael Kelly, Trustee, Excused

OTHERS PRESENT: Patrick Fellrath, Director of Public Utilities
Mark Lewis, Chief Building Official
Jana Radtke, Community Dev. Dir. and Planner
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Amy Hammye, Deputy Treasurer
Timothy Cronin, Township Attorney
Thomas Dohr, Spalding, DeDecker Associates
Alice Geletzke, Recording Secretary
19 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, September 25, 2012

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of September 25, 2012 as presented. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, September 11, 2012

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Date of Public Hearing of October 9, 2012 for ADVICS North American,
Inc. Industrial Facilities Tax Exemption Certificate Application
Building Department Report, August 2012
Fire Department Report, August 2012

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E.4 Approval of Township Bills:

		Year 2012
General Fund	(101)	\$155,857.55
Solid Waste Fund	(226)	383.05
Improvement Revolving Fund (Capital Projects)	(246)	7,755.70
Drug Forfeiture Fund	(265)	1,575.00
Golf Course Fund	(510)	3,030.00
Water and Sewer Fund	(592)	480,875.56
Trust and Agency Fund	(701)	-
Police Bond Fund	(702)	4,330.00
Tax Fund	(703)	81,195.32
Special Assessment Fund	(805)	-
Total:		\$735,002.18

Moved by Mr. Bridgman, seconded by Ms. Arnold to approve the consent agenda for the Board of Trustees regular meeting of September 25, 2012 as submitted. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS - There were none.

G. PUBLIC HEARING

1. Request from DADCO, Inc. for a twelve (12) year Industrial Facilities Tax Exemption Certificate
Resolution Number 12-09-25-29

Ms. Mary Pew of DADCO, Inc. addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 7:05 p.m. There being no public comment, the hearing was closed at 7:06 p.m.

Moved by Mr. Bridgman, seconded by Mr. Mann, to approve Resolution No. 12-09-25-29 for DADCO, Inc. for a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 43850 Plymouth Oaks Blvd., Plymouth Oaks Business Park Sub, 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

**CHARTER TOWNSHIP OF PLYMOUTH
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REGULAR MEETING
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I. UNFINISHED BUSINESS

- 1) Purchase of new public safety radio system
Postponed from the September 11, 2012 BOT Meeting

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the purchase of the Motorola 7500 Dispatch Consoles, in an amount not to exceed \$295,000, subject to the Township Attorney's approval of the contract documents. Ayes all.

J. NEW BUSINESS

- 1) Moratorium on Medical Marihuana Act Uses
Resolution Number 12-09-25-30

Attorney Cronin explained the recommendation for a moratorium on uses under the Zoning Ordinance in light of the decision of the Court of Appeals to strike down the City of Wyoming's virtually identical ordinance. He also recommended reviewing the matter in 60 days, prior to the end of the 90-day moratorium.

Moved by Ms. Arnold, seconded by Mr. Mann, to approve Resolution No. 12-09-25-30, establishing a ninety (90) day moratorium on the application of the Township Zoning Ordinance to medical marijuana uses. Ayes all on a roll call vote.

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

- 2) Chief of Police Health Care Premium In-Lieu Payment

Mr. Reaume explained updating the health care premium in-lieu payment to Chief Tiderington based on current costs and the new 80/20 cost split. Chief Tiderington has been purchasing health care coverage from his previous employer at a savings to the Township.

Moved by Mr. Mann, seconded by Ms. Arnold, to revise the health care in-lieu payment to Police Chief Tom Tiderington to an amount equal to 80% of actual costs provided the in-lieu payment is not to exceed 80% of the health care coverage paid by the Township non-represented employees. Ayes all.

- 3) Proposed Board of Trustee 2013 Meeting Dates

Moved by Mr. Reaume, seconded by Ms. Arnold, to approve the following 2013 Board of Trustee meeting dates, all Tuesdays:

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BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 25, 2012**

January 8	February 12	March 12 and 26	April 9
May 14 and 28	June 25	July 23	August 20
September 10 and 24	October 8 and 22	November 12	December 10

Special meeting should be scheduled for Tuesdays, unless otherwise posted.

Meetings to be held in the Town Hall at Plymouth Township Hall, 9955 N. Haggerty Road, and will commence at 7 p.m., unless otherwise posted.

Ayes all.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume discussed the public hearing to be held Wednesday, October 10, between 1 and 3 p.m. here at Town Hall by the Wayne County Department of Public Services who received a petition to declare a portion of Ridge Road between Joy and Ann Arbor Road a "Natural Beauty Road."

L. PUBLIC COMMENTS

A resident of the community requested that it be put to a vote of the residents if the Township is considering a Public Safety Officer model.

M. ADJOURNMENT

Moved by Mr. Mann, seconded by Mr. Edwards, to adjourn the meeting at 7:42 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)