

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, OCTOBER 9, 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: Mark Lewis, Building Official
Mark Wendel, Fire Chief
Amy Hammye, Deputy Treasurer
Timothy Cronin, Township Attorney
Thomas Dohr, Spalding, DeDecker Associates
Alice Geletzke, Recording Secretary
22 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, October 09, 2012

Moved by Mr. Reaume, seconded by Mr. Bridgman, to approve the agenda for the Board of Trustees regular meeting of October 9, 2012 with the removal of Item J.1 under New Business, Audio/Visual Digital Upgrade. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - September 25, 2012

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

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E.4 Approval of Township Bills:

		Year 2012
General Fund	(101)	743,379.56
Solid Waste Fund	(226)	97,327.58
Improvement Revolving Fund (Capital Projects)	(246)	50,680.38
Drug Forfeiture Fund	(265)	13,453.99
Golf Course Fund	(510)	5,542.69
Water and Sewer Fund	(592)	921,935.60
Trust and Agency Fund	(701)	183.70
Police Bond Fund	(702)	-
Tax Fund	(703)	686,168.97
Special Assessment Fund	(805)	512.50
Total:		\$2,519,184.97

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the consent agenda for the Board of Trustees regular meeting of October 9, 2012 as presented. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS

A resident had questions regarding placement of political signs.

G. PUBLIC HEARING

1. Request from ADVICS North American, Inc., for a ten (10) year Industrial Facilities Tax Exemption Certificate
Resolution Number 12-10-09-31

Mr. Simon Hendy of ADVICS North American, Inc. addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 7:10 p.m. There being no public comment, the hearing was closed at 7:11 p.m.

Mr. Bridgman indicated that, if need be, ADVICS could request an additional two-year extension of the Tax Exemption Certificate in the last year of the ten-year period.

Moved by Mr. Bridgman, seconded by Mr. Mann, to approve Resolution No. 12-10-09-31 for ADVICS North American, Inc., for a ten (10) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 45300 Polaris Court, Metro-West Industrial Park, Plymouth Township, Wayne County, Michigan. Ayes all on a roll call vote.

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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) Audio/Visual Digital Upgrade

This item was removed from the agenda.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume alerted residents to the Citizens Guide to Local Unit Finance which now appears on the web site, with a written copy available at Township Hall for examination.

Mr. Bridgman gave an update on the large two-page, double-sided ballot and the 5200 absentee ballots issued thus far.

L. PUBLIC COMMENTS

Mr. Bridgman answered a resident's questions regarding how straight-ticket and split-ticket ballots may be voted in the upcoming election.

A resident had questions regarding what Public Safety model the Township is considering.

M. ADJOURNMENT

Moved by Mr. Mann, seconded by Ms. Arnold, to adjourn the meeting at 7:28 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)