

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, NOVEMBER 13, 2012**

Supervisor Reaume called the meeting to order at 7:01 p.m. and led in the Pledge of Allegiance to the Flag.

Proclamations thanking them for their years of service were presented to Mr. Bridgman and Mr. Mann.

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: Robert Antal, Police Lieutenant
Patrick Fellrath, Director of Public Utilities
Mark Lewis, Building Official
Mark Wendel, Fire Chief
Timothy Cronin, Township Attorney
Thomas Dohr, Spalding, DeDecker Associates
Eric Bacyinski, Deputy Clerk
Alice Geletzke, Recording Secretary
15 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, November 13, 2012

Mr. Bridgman amended the agenda to include "Contract Negotiations" under Item M, Closed Session. He then moved to approve the agenda for the Board of Trustees regular meeting of November 13, 2012 as amended. Seconded by Ms. Arnold. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, October 9, 2012

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

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Building Department, September 2012, October 2012
Fire Department, September 2012, October 2012
FOIA Report, October 2012

E.4 Approval of Township Bills:

		Year 2012
General Fund	(101)	\$824,714.60
Solid Waste Fund	(226)	100,651.95
Improvement Revolving Fund (Capital Projects)	(246)	283.04
Drug Forfeiture Fund	(265)	30,955.18
Golf Course Fund	(510)	8,126.26
Water and Sewer Fund	(592)	1,093,469.74
Trust and Agency Fund	(701)	5,427.55
Police Bond Fund	(702)	7,255.00
Tax Fund	(703)	-
Special Assessment Fund	(805)	4,675.24
Total:		\$2,075,558.56

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the Consent Agenda for the Board of Trustees regular meeting of November 13, 2012 as presented. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS

A member of the Fire Department union thanked the community, as well as Kroger's and Charter One Bank, for their support in raising \$876 for the purchase of approximately 40 turkeys.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1) Nextel Lease Termination

Attorney Cronin reviewed his recommendations with regard to the termination of the lease for cell communications equipment on the Lake Pointe water tower and signing the acceptance and general release after inspection. Nextel is obligated to pay proration of rent for the last month, plus an additional 36 months' rent.

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Moved by Mr. Mann, seconded by Mr. Edwards, to approve the Lease Termination Agreement and General Release between Nextel West Corp. and the Charter Township of Plymouth and authorize the Clerk and Supervisor to sign the lease termination and sign the Exhibit A Site Acceptance and General Release once deconstruction has been completed. Ayes all.

- 2) Medical Marihuana Act Moratorium
Ordinance Number 1016 – Amendment 1
First reading

Moved by Ms. Arnold, seconded by Mr. Kelly, to approve the first reading of Ordinance 1016 - Amendment 1, the Medical Marijuana Act Moratorium. Aye all on a roll call vote.

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

- 3) Special Assessment District Fund Budgets
Resolution Number 12-11-13-32

Moved by Mr. Mann, seconded by Ms. Arnold, to approve Resolution No. 12-11-13 adopting the Amended Special Assessment District Fund Budget for 2012 and the Recommended Special Assessment District 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.

- 4) Depositories for the Charter Township of Plymouth Funds for the Calendar Year 2013
Resolution Number 12-11-13-33

Moved by Ms. Arnold, seconded by Mr. Mann, to approve Resolution No. 12-11-13-33 adopting the following depositories for the Charter Township of Plymouth for the Calendar Year 2013:

Bank of America	Community Financial	Chase Bank
Huntington Bank	Bank of Ann Arbor	Comerica Bank
Flagstar Bank	Genysis Credit Union	Fifth Third Bank
	Charter One	

Ayes all on a roll call vote.

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

- 5) Downtown Development Authority Amended Budget for 2012 and Recommended Budget for 2013
Resolution Number 12-11-13-34

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Moved by Mr. Edwards, seconded by Mr. Doroshewitz, to approve Resolution No. 12-11-13-34 amending the Plymouth Township Downtown Development Authority Budget for 2012 and approving the 2013 Recommended Budget. Ayes all on a roll call vote.

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

- 6) Brownfield Redevelopment Authority Amended Budget for 2012 and Recommended Budget for 2013
Resolution Number 12-11-13-35

Moved by Mr. Kelly, seconded by Ms. Arnold, to approve Resolution No. 12-11-13-35 amending the Plymouth Township Brownfield Redevelopment Authority Budget for 2012 and approving the 2013 Recommended Budget. Ayes all on a roll call vote.

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

- 7) Improvement Revolving Fund Budgets
Resolution Number 12-11-13-36

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve Resolution No. 12-11-13-36 adopting the Amended Improvement Revolving Fund Budget for 2012 and Recommended 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.

The meeting was briefly recessed at 7:42 and returned to session at 7:48 p.m.

- 8) Water and Sewer Fund Budgets
Resolution Number 12-11-13-37

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve Resolution No. 12-11-13-37 adopting the Amended Water and Sewer Fund Budget for 2012 and the Recommended Water and Sewer 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.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume expressed appreciation on behalf of the residents to Mr. Bridgman and Mr. Mann for their years of service.

He noted the offices would be closed for Thursday and Friday, November 22 and 23, for the Thanksgiving Holiday.

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Mr. Bridgman presented certificates and indicated the election has been certified by the Board of Canvassers.

L. PUBLIC COMMENTS - There were none.

M. CLOSED SESSION

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

Pending Litigation, Demco vs. Plymouth Township
Contract Negotiations

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

Ayes all on a roll call vote.

At 8:33 p.m., it was moved by Mr. Edwards, seconded by Ms. Arnold, to return to open session.

Ayes all on a roll call vote.

Moved by Mr. Reaume, seconded by Ms. Arnold, to approve the settlement in the Tax Tribunal Case of Demco vs. Plymouth Township.

AYES: Reaume, Bridgman, Arnold, Doroshewitz, Kelly, Mann
NAYS: Edwards

Motion carried.

N. ADJOURNMENT

Moved by Mr. Bridgman, seconded by Mr. Mann, to adjourn the meeting at 8:34 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)