

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

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

MEMBERS PRESENT: Richard Reaume, Supervisor
Nancy Conzelman, Clerk
Ron Edwards, Treasurer
Kay Arnold, Trustee
Charles Curmi, Trustee
Robert Doroshewitz, Trustee
Michael Kelly, Trustee

ABSENT: None

OTHERS PRESENT: Patrick Fellrath, Director of Public Utilities
Mark Lewis, Building Official
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Timothy Cronin, Township Attorney
Thomas Dohr, Spalding, DeDecker Associates
Amy Hammye, Deputy Treasurer
Michelle Lozier, Deputy Clerk
Alice Geletzke, Recording Secretary
27 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, December 11, 2012

Mr. Reaume added Item J.6 under New Business, Comcast PEG Fees, and switched the order of Item H, Community Development, and Item G, Public Hearing. He then moved to approve the agenda for the Board of Trustees regular meeting of December 11, 2012 as amended. Seconded by Mr. Edwards. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, November 13, 2012

E.2 Acceptance of Utility Easements:

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E.3 Acceptance of Communications, Resolutions, Reports:

Fire Department, November 2012
Building Department, December 2012
FOIA Report, November 2012
3rd Quarter 2012 Financial Report

E.4 Approval of Township Bills:

		Year 2012
General Fund	(101)	\$1,205,822.31
Solid Waste Fund	(226)	104,904.72
Improvement Revolving Fund (Capital Projects)	(246)	177,524.19
Drug Forfeiture Fund	(265)	17,412.01
Golf Course Fund	(510)	2,905.96
Water and Sewer Fund	(592)	3,284,981.58
Trust and Agency Fund	(701)	2,086.62
Police Bond Fund	(702)	8,590.00
Tax Fund	(703)	561.76
Special Assessment Fund	(805)	73,689.49
Total:		\$4,878,478.64

Moved by Ms. Arnold, supported by Mr. Edwards, to approve the consent agenda for the Board of Trustees regular meeting of December 11, 2012 as presented. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS – There were none.

H. COMMUNITY DEVELOPMENT

- 1) Request for Board Action - Extension of Cluster Housing Option Approval for Edinburgh Estates

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the extension of the Cluster Housing Option approval for Edinburgh Estates to December 31, 2014. Ayes all.

G. PUBLIC HEARING

- 1) Amendment of 2012 General Fund Budget and Approval of 2013 General Fund Budget

Resolution No. 12-12-11-38

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Mr. Edwards reviewed the Amended General Fund Budget for 2012 and the Recommended General Fund Budget for 2013 in detail.

Mr. Reaume opened the Public Hearing at 9:05 p.m. There being no public comment, the hearing was closed at 9:06 p.m.

The Board recessed briefly at 9:12 p.m. and resumed the meeting at 9:31 p.m.

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve Resolution No. 12-12-11-38, adopting the Amended General Fund Budget for 2012 and the Recommended General 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.

Moved by Mr. Reaume, seconded by Ms. Arnold, to approve the annual salaries of the two Police Lieutenants at \$95,000 per year and to approve the annual salary of the Police Chief at \$106,000 per year in the Recommended General Fund Budget for 2013. Ayes all.

I. UNFINISHED BUSINESS

- 1) Medical Marihuana Act Moratorium Ordinance Number 1016 - Amendment 1, Second Reading

Moved by Mr. Reaume, seconded by Ms. Arnold, to approve the second reading of Ordinance 1016 – Amendment 1, the Medical Marihuana Act Moratorium, as corrected by spelling marihuana consistently with an “h”.

AYES: Reaume, Arnold, Conzelman, Curmi, Edwards, Kelly
NAYS: Doroshewitz

Motion carried.

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

J. NEW BUSINESS

- 1) Board of Review – Appointments

Moved by Mr. Doroshewitz, seconded by Mr. Edwards, to reappoint Stephanie Goecke, Jim Harb, Robert Harris, Michelle Ludtke and Ed Snage; and to appoint Pam Kosteva to the Board of Review for two-year terms beginning January 1, 2013 and expiring on December 31, 2014. Ayes all.

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2) Zoning Board of Appeals – Appointments

Moved by Mr. Doroshewitz, seconded by Ms. Arnold, to reappoint Harry Jachym and Thomas Dueweke to the Zoning Board of Appeals for three-year terms expiring December 31, 2015. Ayes all.

3) Request for Board Action - Ann Arbor Road Corridor Streetscape Improvements - Phase II

Mr. Reaume distributed copies of plans and reviewed the scope of this phase. Plans are to ask for bids for sections or in total, then proceeding in the most advantageous manner.

Moved by Ms. Arnold, seconded by Mr. Kelly, to approve the plans for Phase II of the Ann Arbor Road Streetscape Improvement Project, as submitted by the Downtown Development Authority. Ayes all.

4) Amendment of 2012 Solid Waste Fund Budget

Resolution No. 12-12-11-39

Mr. Edwards reviewed the changes.

Moved by Mr. Kelly, seconded by Mr. Edwards, to approve Resolution no. 12-12-11-39, adopting the Amended Solid Waste Fund Budget for 2012. Ayes all on a roll call vote.

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

5) Amendment of 2012 Drug Forfeiture Fund Budget and Amendment of 2013 Drug Forfeiture Fund Budget

Resolution No. 12-12-11-40

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve Resolution No. 12-12-11-40, adopting the Amended Drug Forfeiture Fund Budget for 2012 and Amended 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.

6) Comcast PEG Fees

Board members discussed the history of the cable franchise PEG fees, and the Township Attorney's recommendation to authorize the Supervisor to reject the informal, mediated proposed settlement figure by Comcast of \$80,000 rather than 2% and continue with the Public Service Commission process.

There was no action taken on this item.

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K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume wished Happy Holidays to all.

L. PUBLIC COMMENTS

Mr. Reaume agreed to bring to MDOT's attention the concerns of a resident regarding the interference with Ann Arbor Road traffic because of the multiple curb cuts into the Kroger parking lot.

M. CLOSED SESSION

At 10:30 p.m. it was moved by Ms. Conzelman, seconded by Ms. Arnold, that a closed session be called for the purpose of discussing:

- 1) Contract negotiations

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

Ayes all on a roll call vote.

At 11:15 p.m. it was moved by Ms. Arnold, seconded by Mr. Doroshewitz, to return to open session.

Ayes all on a roll call vote.

N. ADJOURNMENT

Moved by Mr. Doroshewitz, seconded by Ms. Arnold, to adjourn the meeting at 11:17. Ayes all.

Nancy Conzelman
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)