

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 12, 2013**

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
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Susan Vignoe, Solid Waste & Public Services Coord.
Timothy Cronin, Township Attorney
Thomas Dohr, Spalding, DeDecker Associates
Amy Hammye, Deputy Treasurer
Alice Geletzke, Recording Secretary
17 Members of the Public

D. APPROVAL OF AGENDA: Regular Meeting - Tuesday, February 12, 2013

Moved by Ms. Conzelman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees Regular Meeting of February 12, 2013. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - January 8, 2013
Special Meeting - February 1, 2013

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

- a) Letter from Aunt Millie's
- b) Letter from Absopure
- c) Letter from Plastipak
- d) Letter to Fire Department

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- e) Building Report - January 2013
- f) Fire Report - January 2013
- g) FOIA Report - January 2013
- h) Revised FireTools Annual Summary 2012

E.4 Approval of Township Bills:

		Year 2012
General Fund	(101)	\$1,046,453.81
Solid Waste Fund	(226)	\$96,655.23
Improvement Revolving Fund (Capital Projects)	(246)	\$
Drug Forfeiture Fund	(265)	\$189,005.94
Golf Course Fund	(510)	\$2,360.19
Water and Sewer Fund	(592)	\$880,518.84
Trust and Agency Fund	(701)	
Police Bond Fund	(702)	\$12,508.00
Tax Fund	(703)	
Special Assessment Fund	(805)	\$6,323.00
Total:		\$2,233,825.01

Moved by Ms. Conzelman, seconded by Ms. Arnold, to approve the consent agenda for the Board of Trustees regular meeting of February 12, 2013 as presented. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS

A resident was interested in obtaining an update on progress of the water tower completion.

A resident expressed displeasure over the Township capturing funds meant for the DIA and Detroit Zoo. Mr. Reaume and Mr. Edwards gave an update on how several communities have joined to seek interpretation of the law through the courts.

A. PUBLIC HEARING

B. COMMUNITY DEVELOPMENT

- 1) 2013 Community Development Block Grant Allocation

Susan Vignoe, Solid Waste & Public Services Coordinator, explained the criteria for allocation of the Block Grant funds.

Mr. Reaume opened the public hearing at 7:27 p.m. There being no public comment, the hearing was closed at 7:28 p.m.

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Moved by Ms. Arnold, seconded by Mr. Kelly, to approve the expenditure of the 2013 Community Development Block Grant funds as specified in the attached Allocation Tables. Ayes all.

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

I. UNFINISHED BUSINESS

- 1) EmergencyLink,LLC

Mr. Reaume explained how the co-branded website will work and its potential uses.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the agreement with Emergency Link, LLC, that will create a co-branded website for use by residents of Plymouth Township that provides for free access to Emergency Link's services now and into the future, and authorized the Supervisor and Clerk to sign the agreement. Ayes all.

J. NEW BUSINESS

- 1) Community Development Block Grant Engineering Services Agreement

Moved by Mr. Kelly, seconded by Mr. Edwards, to approve a three (3) year agreement for engineering services for Plymouth Township CDBG projects to Hubbell, Roth & Clark, Inc., per the Scope of Work and Fees specified in their CDBG proposal dated November 15, 2012. Ayes all.

- 2) Special Assessment District Woodlore South

Patrick Fellrath, Township Engineer, and Rhett Gronevelt, P.E., of Orchard, Hiltz & McCliment, Inc., noted the progress made thus far on road rehabilitation in the Woodlore South Subdivision. Proceeding to the next phase includes engineering costs of \$7,000 only, not inclusive of soil borings.

Moved by Ms. Conzelman, seconded by Mr. Curmi, 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 Woodlore South Subdivision as submitted and described on the received petitions for a cost not to exceed Seven Thousand Dollars (\$7,000.00). The scope of the work for the above shall include:

1. Procure a qualified agent to conduct the necessary geotechnical engineering study for the project. Costs for this portion of the study are to be paid for separately.
2. Take preliminary grade shots and prepare preliminary cross section or rehabilitation method showing improvement location and proposed SAD.,

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3. Meetings with Wayne County to review preliminary plans, cross sections and other information.
4. Prepare preliminary cost estimates for project (revised scope and district limits).
5. Any and all activities needed to proceed with the Public Hearing of Necessity.

Ayes all.

3) Ordinance to Adopt Traffic Code Amendment

Township Attorney Cronin explained the amendment authorizes increased penalties for “super” drunk driving convictions.

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve the first reading of Ordinance 1016 – Amendment 2, the Ordinance to Adopt the Traffic Code Amendment. Ayes all on a roll call vote.

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

4) Resolution No. 13-2-12-1 Wayne County Annual Right of Way Permit C's

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve Resolution No. 13-2-12-1, authorizing execution of the Annual Maintenance Permits with Wayne County to allow the Township to work within the Wayne County Road Right-of-Ways and further authorize the Township Supervisor to sign the Annual Permit “C’s” on behalf of the Township with a cover letter reserving the Township’s right to challenge the indemnification provisions as beyond the authority of the Township. Ayes all on a roll call vote.

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

5) Resolution No. 13-2-12-2 MDOT Annual Right of Way Permit

Moved by Mr. Reaume, seconded by Mr. Curmi, to approve Resolution No. 13-2-12-2 and authorize the signature of same with a cover letter to be sent reserving the Township’s right to challenge the indemnification provisions of the Permit and Resolution as beyond the authority of the Township. Ayes all on a roll call vote.

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

6) Resolution No. 13-2-12-3 Special Assessment District Ridgewood Hills

Moved by Ms. Arnold, seconded by Mr. Curmi, to set the date for the Public Hearing of Necessity for March 12, 2013 and add this item to the agenda for that meeting. It is further moved to approve Resolution 13-2-12-3 to make the improvement and tentatively designate the

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special assessment district against which the cost of the improvement is to be assessed. Ayes all on a roll call vote.

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

7) Picnic Procedures

Past procedures for the picnic and fireworks were discussed; however, no action was taken on this item.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume said the 16.2% water rate increase has been reduced to 13.8%. He also noted the Board of Review will be meeting in March.

Ms. Arnold had questions regarding the County dropping stones larger than pea gravel on streets. She invited Board members to attend the Planning Commission work session after their meeting on February 20. They will discuss attempting to get permission from the State for local input into the building of charter schools.

Mr. Edwards said the last day to pay taxes without an administrative fee is Thursday. The tax collection rate is probably the best in the past ten years.

Ms. Conzelman relayed positive comments about the Township's recycling service. She indicated the School District has voted to hold a millage election on May 7, with costs to the Township being reimbursed.

Mr. Curmi asked about the possibility of the Board holding a work session to discuss various items.

L. PUBLIC COMMENTS

A resident had questions about his past request for picnic receipts and expenditures.

M. CLOSED SESSION

At 9:06 p.m., Ms. Conzelman moved that a closed session be called for the purpose of :

Contract Negotiations.

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

Ayes all on a roll call vote.

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At 9:39 p.m. Mr. Reaume moved to return to open session, seconded by Ms. Arnold. Ayes all on a roll call vote.

N. ADJOURNMENT

Moved by Mr. Edwards, seconded by Ms. Arnold, to adjourn the meeting at 9:40 p.m. 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)