

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MARCH 26, 2013**

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
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, Chief 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
14 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, March 26, 2013

Moved by Ms. Conzelman, seconded by Ms. Arnold, to approve the agenda of the Board of Trustees regular meeting of March 26, 2013 as presented. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, March 12, 2013

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Passport Activity Report Annual 2012
Michigan Tax Tribunal Report - 1st Quarter 2013

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Notice of Intent to Establish Condominium Project - Edinburgh Estates

E.4 Approval of Township Bills:

		Year 2012
General Fund	(101)	159,509.70
Solid Waste Fund	(226)	960.67
Improvement Revolving Fund (Capital Projects)	(246)	-
Drug Forfeiture Fund	(265)	39,371.55
Golf Course Fund	(510)	3,970.03
Water and Sewer Fund	(592)	200,446.98
Trust and Agency Fund	(701)	600.00
Police Bond Fund	(702)	-
Tax Fund	(703)	-
Special Assessment Fund	(805)	-
Total:		\$404,858.93

Moved by Ms. Conzelman, seconded by Ms. Arnold, to approve the consent agenda for the Board of Trustees regular meeting of March 26, 2013 as presented. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS

State Representative Kurt Heise gave an update on pending legislation.

A resident had questions regarding the water tower.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

J.1 Request for Board Action - Fill third Lieutenant Position in the Police Department

Chief Tiderington indicated this action will be a plan for the future, with vacancies expected in the coming months.

Moved by Ms. Arnold, seconded by Mr. Doroshewitz, to authorize the Township Supervisor to fill the third Lieutenant position in the Police Department that was previously authorized by the Board of Trustees on March 14, 2006. Ayes all.

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J.2. Request for Board Action - Election Commission

Ms. Conzelman reviewed the duties of the Election Commission.

Moved by Ms. Conzelman, seconded by Mr. Reaume, to approve the appointment of Trustee Kay Arnold and Trustee Mike Kelly to the Election Commission. Ayes all.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume commented on the reduced number of cases heard by the Board of Review and had Fire Chief Wendel comment on his report of the recent apartment fire.

He noted that the Lions are holding their Easter Egg Hunt on Saturday at 10 a.m. in Township Park.

L. PUBLIC COMMENTS

A resident had questions regarding unlicensed solicitors in his neighborhood.

M. ADJOURNMENT

Moved by Mr. Edwards, seconded by Ms. Arnold, to adjourn the meeting at 7:44 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)