

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 9, 2013**

Supervisor Reaume called the meeting to order at 7:05 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  
19 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, April 09, 2013

Mr. Reaume moved the order of Closed Session to just prior to Adjournment and added Contract Negotiations to the items being discussed. He then moved to approve the amended agenda for the Board of Trustees regular meeting of April 9, 2013. Seconded by Ms. Arnold. Ayes all.

**E. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

Regular Meeting - Tuesday, March 26, 2013

**E.2 Acceptance of Utility Easements:**

**E.3 Acceptance of Communications, Resolutions, Reports:**

Letter to Fire Department from Girl Scouts

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 9, 2013**

Letter to Fire Department regarding Lakepoint Apartment fire  
Building Department Report March 2013  
FOIA Report - March 2013  
Board of Review Action Reports March Session 2013

**E.4 Approval of Township Bills:**

		<b>Year 2013</b>
General Fund	(101)	\$634,320.62
Solid Waste Fund	(226)	5,709.72
Improvement Revolving Fund (Capital Projects)	(246)	-0-
Drug Forfeiture Fund	(265)	38,679.15
Golf Course Fund	(510)	1,341.68
Water and Sewer Fund	(592)	507,953.40
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	10,815.00
Tax Fund	(703)	76,437.87
Special Assessment Fund	(805)	4,846.88
<b>Total:</b>		<b>\$1,280,104.32</b>

Moved by Ms. Conzelman, seconded by Ms. Arnold, to approve the consent agenda for the Board of Trustees regular meeting of April 9, 2013 with the removal of Item E.4, Approval of Township Bills. Ayes all.

Mr. Curmi had questions regarding payment of taxes to the Wayne County Land Bank.

**F. PUBLIC COMMENTS**

A resident of the community urged continuation of the cooperative community spirit in the presentation of the 4<sup>th</sup> of July parade, picnic and fireworks.

**G. PCCS BOND PRESENTATION – Dr. Jeremy Hughes, Superintendent**

Dr. Jeremy Hughes, Superintendent of Plymouth-Canton Community Schools, gave a presentation regarding the bond issue question which appears on the May 7 ballot. He reviewed upgrades to the district facilities, middle school enhancements, bus replacement and technology upgrades. He then answered questions from Board members.

School Board members Adrienne Davis and Sheila Paton also spoke in support of the bond issue.

**H. COMMUNITY DEVELOPMENT**

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 9, 2013**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

1) Planning Commission Reappointments

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the reappointment of Dennis Siedlaczek and Ray Sturdy to the Planning Commission for three (3) year terms expiring on June 30, 2016. Ayes all.

2) Zoning Board of Appeals Reappointment

Moved by Mr. Doroshewitz, seconded by Mr. Kelly, to reappoint Ray Sturdy to the Zoning Board of Appeals to a three (3) year term expiring on June 30, 2016. Ayes all.

3) CLEMIS Fire Records Management

Mr. Reaume and Fire Chief Wendel reviewed the need for replacement of the current records management system and Attorney Cronin spoke regarding his review of the contract.

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve Resolution No. 13-04-09-07 and authorize the Clerk and Supervisor to sign the Fire Records Management Interlocal Agreement between Oakland County and the Charter Township of Plymouth. Ayes all on a roll call vote.

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

4) Amended 2013 Downtown Development Authority Budget

Board members discussed whether to amend the budget to include a loan from the Brownfield Development Authority to complete the 2013 Ann Arbor Road Corridor Streetscape Improvement Project during the 2013 construction season, or to complete the project in two sections as monies become available to the DDA.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 13-04-09-08, amending the 2013 Downtown Development Authority Fund Budget.

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

Motion carried.

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

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 9, 2013**

5) 2013 DDA Ann Arbor Road Corridor Streetscape Improvement Project

Kevin Murphy of Erie Construction, LLC, recommended bidder for the project, addressed the Board and answered questions.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the request of the Downtown Development Authority to award the bid for the 2013 DDA Ann Arbor Road Corridor Streetscape Improvement Project to Erie Construction, LLC, with a base bid in the amount of \$783,827.80. It was further moved to approve the request of the Downtown Development Authority to award the engineering services for the project to Hubbell, Roth, and Clark.

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

NAYS: Curmi

Motion carried.

**K. SUPERVISOR AND TRUSTEE ANNOUNCEMENTS**

Mr. Reaume indicated that yard waste collection has begun and household hazardous waste will be collected on Saturday, May 11, at Compuware Arena for township residents.

Ms. Conzelman noted that absentee ballots are being mailed for the May 7 election.

Mr. Edwards asked that another Board meeting be scheduled, either for April 16 or April 23.

**L. PUBLIC COMMENTS** – There were none.

**M. CLOSED SESSION:**

At 9:15 p.m., Ms. Conzelman moved that a closed session be called for the purpose of discussing Attorney Opinion regarding property on Five Mile & Ridge and Contract Negotiations. These are permissible purposes under the Michigan Open Meetings Act, Public Act No. 267, Article 15.268, Section 8, Paragraphs (h) and (c) respectively. Seconded by Mr. Reaume. Ayes all on a roll call vote.

At 10:48 p.m., Ms. Conzelman moved to return to open session, seconded by Mr. Kelly. Ayes all on a roll call vote.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 9, 2013**

**N. ADJOURNMENT**

Moved by Ms. Arnold, seconded by Ms. Conzelman, to adjourn the meeting at 10:49 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)