

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, APRIL 23, 2013**

Supervisor Reaume called the meeting to order at 6:01 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:** Robert Antal, Police Lieutenant  
Patrick Fellrath, Director of Public Utilities  
Michael Karl, DPW Foreman  
Timothy Cronin, Township Attorney  
Amy Hammye, Deputy Treasurer  
Michelle Lozier, Deputy Clerk  
Alice Geletzke, Recording Secretary  
12 Members of the Public

**D. APPROVAL OF AGENDA**

Special Meeting - Tuesday, April 23, 2013

Moved by Ms. Conzelman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees special meeting of April 23, 2013 as presented. Ayes all.

**E. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

Regular Meeting - Tuesday, April 9, 2013

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

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

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, APRIL 23, 2013**

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

		<b>Year 2013</b>
General Fund	(101)	\$722,470.77
Solid Waste Fund	(226)	95,148.87
Improvement Revolving Fund (Capital Projects)	(246)	-0-
Drug Forfeiture Fund	(265)	44,549.14
Golf Course Fund	(510)	1,792.97
Water and Sewer Fund	(592)	997,262.09
Trust and Agency Fund	(701)	7,396.50
Police Bond Fund	(702)	17,380.00
Tax Fund	(703)	76,437.87
Special Assessment Fund	(805)	4,846.88
<b>Total:</b>		<b>\$1,967,285.10</b>

Moved by Ms. Conzelman, seconded by Ms. Arnold, to approve the consent agenda for the Board of Trustees regular meeting of April 23, 2013. Ayes all.

**F. PUBLIC COMMENTS**

A resident of the community had questions regarding emergency response by both Huron Valley Ambulance and Township Fire Department personnel.

**G. PUBLIC HEARING**

**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

**J. CLOSED SESSION:**

At 6:12 p.m., Ms. Conzelman moved that a closed session be called for the following purposes:

Attorney Opinion, Contract Negotiations and Pending Litigation.

These are permissible purposes under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraphs (c) (e) and (h). Seconded by Ms. .Arnold. Ayes all on a roll call vote.

At 8:20 p.m., Ms. Conzelman moved to return to open session, seconded by Mr. Reaume. Ayes all on a roll call vote.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, APRIL 23, 2013**

**K. NEW BUSINESS**

1) POAM Collective Bargaining Agreement

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve the Agreement between the Charter Township of Plymouth and the Police Officers Association of Michigan for police officers effective January 1, 2012 through December 31, 2014, as submitted and discussed in closed session. Ayes all.

2) Five Mile Booster Station Pump Update

Patrick Fellrath, Director of Public Utilities, presented a schedule for the remaining work to be done at the Five Mile pumping station and answered questions from the Board.

3) Capital Improvement Bond – Resolution No. 13-04-23-09

Projects proposed for the anticipated \$1,900,000 bond issue were listed as follows:

Township Park improvements include a park pavilion, parking lot, footbridge, pathways, amphitheater, park upgrades and work at Lake Pointe Soccer Park. Golf course improvements listed were parking lot/curb cut, cart paths and sprinkler system upgrade. Water and sewer improvements to be considered are light towers, street sweeper, easement machine attachment for Vactor, and a small dump truck.

Board members discussed at length the pros and cons of the proposed projects, the need for further study, alternate financing possibilities, and whether some of the projects should be included.

Moved by Mr. Doroshewitz, supported by Mr. Kelly, to table consideration of the Notice of Intent to issue Capital Improvements bonds until the next meeting.

This motion was withdrawn by the maker and supporter.

Moved by Mr. Doroshewitz, supported by Mr. Kelly, to postpone consideration of the Notice of Intent to issue Capital Improvement bonds until the next Board meeting of May 14, 2013.

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

Motion defeated.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, APRIL 23, 2013**

Moved by Mr. Reaume, seconded by Ms. Arnold, to approve Resolution No. 13-04-23-09, authorizing the Clerk to publish the Notice of Intent to issue Capital Improvement Bonds.

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

Motion carried.

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

4) Sale or Lease of Township Property

Mr. Curmi had suggestions regarding leasing Township-owned property for farming, renting out unused office space, and listing the Ann Arbor/Lilley Road property with a commercial broker.

Moved by Mr. Curmi, supported by Mr. Doroshewitz, that the Supervisor bring the names of four commercial brokers to be interviewed by the Board so that one might be selected to list the Ann Arbor/Lilley Road property for sale.

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

Motion defeated.

**L. SUPERVISOR AND TRUSTEE ANNOUNCEMENTS**

Mr. Reaume informed Board members that there would be fireworks sold out of a tent at 40855 Ann Arbor Road, which is in accordance with the State of Michigan fireworks law.

He also presented a letter signed by the chiefs of Northville Township, Canton Township, and Livonia stating there would no longer be mutual aid response if a private ambulance is on the scene. He also presented the new protocol in place for the Township Fire Department.

Mr. Doroshewitz asked to have a presentation on staffing in the Fire Department.

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

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, APRIL 23, 2013**

**N. ADJOURNMENT**

Moved by Mr. Doroshewitz, seconded by Mr. Edwards, to adjourn the meeting at 10:35 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)