

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MAY 28, 2013**

Supervisor Reaume called the meeting to order at 7:00 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
Mark Lewis, Chief Building Official
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Timothy Cronin, Township Attorney
Amy Hammye, Deputy Treasurer
Michelle Lozier, Deputy Clerk
Alice Geletzke, Recording Secretary
14 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, May 28, 2013

Moved by Ms. Conzelman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of May 28, 2013. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - May 14, 2013

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

- FZB Industry, Inc. - Application for IFT Exemption Certificate
- Atra Plastics - Application for IFT Exemption Certificate
- Letter from Board of Woodlore North Homeowners Association

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MAY 28, 2013**

E.4 Approval of Township Bills:

		Year 2013
General Fund	(101)	\$135,038.80
Solid Waste Fund	(226)	197.87
Improvement Revolving Fund (Capital Projects)	(246)	- 0 -
Drug Forfeiture Fund	(265)	3,620.00
Golf Course Fund	(510)	2,032.89
Water and Sewer Fund	(592)	210,094.65
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	5,894.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	-0-
Total:		\$356,878.21

Ms. Conzelman noted a correction to Page 2 of the minutes of the Board of Trustees meeting of May 14, 2013. The name at the beginning of the last paragraph should read “Ryan Asher”. She also indicated that under Item E.3, public hearings are being set for June 25, 2013 for FZB Industry, Inc., and Atra Plastics for their applications for IFT Exemption Certificates. She then moved to approve the consent agenda for the Board of Trustees regular meeting of May 28, 2013 as corrected. Seconded by Mr. Curmi. Ayes all.

F. PUBLIC COMMENTS

A resident reminded the Board members that the meetings are now available on the web site and their conduct should be professional. She also reminded everyone that cell phones should be turned off.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1) Amended 2013 Solid Waste Fund Budget **13-05-28-10**

Mr. Reaume and Mr. Edwards explained the changes to various line items.

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve Resolution 13-05-8-10 adopting the Amended Solid Waste Fund Budget for 2013. Ayes all on a roll call vote.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MAY 28, 2013**

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

2) Amended 2013 Drug Forfeiture Budget **13-05-28-11**

Budget amendments would allow for the purchase of two additional police vehicles and three monitors with speakers.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution 13-05-28-11 adopting the Amended 2013 Drug Forfeiture Fund Budget. Ayes all on a roll call vote.

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

3) Request for Board Action - Conditional Approval Zambelli Fireworks Agreement

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve the contract with Zambelli Fireworks Manufacturing Corporation for the July 3rd Fireworks, not to exceed \$35,000 and contingent on the funds being raised from outside sources.

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

NAYS: Curmi

Motion carried.

4) Request for Board Action - Approve Fireworks Display Permit

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the Fireworks Display Permit for July 3rd Fireworks.

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

NAYS: Curmi

Motion carried.

5) Request for Board Action - Ridgewood Hills Special Assessment District - Conditional Approval of Contract - Set Date for Public Hearing **13-05-28-12**

Patrick Fellrath, Director of Public Utilities, and Rhett Gronevelt of Orchard, Hiltz & McCliment, answered questions regarding the proposed special assessment district.

Moved by Mr. Curmi, supported by Ms. Conzelman, that the contract for the Ridgewood Hills SAD Project be conditionally awarded to Pro-Line Asphalt Paving Corporation in the amount of \$1,002,504.60, contingent upon the passage of the Hearing of Assessment, subject to the thirty (30) day appeal process. They further moved to approve Resolution 13-05-28-12 scheduling the

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MAY 28, 2013**

Hearing of Assessment for the Ridgewood Hills SAD Project for June 25, 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) Request for Board Action - Amended 2013 Special Assessment District Fund Budget **13-05-28-13**

Moved by Mr. Curmi, seconded by Ms. Arnold, to approve Resolution 13-05-28-13 adopting the Amended 2013 Special Assessment District Fund Budget. Ayes all on a roll call vote.

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

- 7) Request for Board Action - Advance Funds from General Fund to Special Assessment Fund **13-05-28-14**

Moved by Ms. Conzelman, seconded by Mr. Kelly, to approve Resolution 13-05-28-14 advancing the funds from the General Fund to the Special Assessment District Fund, with interest, to pay for the engineer and construction cost of the Ridgewood Hills Special Assessment District with repayment being from the collection of the special assessment levied within the Ridgewood Hills Special Assessment District. Ayes all on a roll call vote.

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

- 8) Request for Board Action - Discussion and Presentation - Golf Course Finances

Board members discussed the possibility of obtaining golf course financial figures prior to their taking any action on future additional expenditures.

K. SUPERVISOR AND TRUSTEE ANNOUNCEMENTS

Chief Building Official Mark Lewis gave a presentation updating the Board on the finances, personnel and work of the Building Department.

Mr. Reaume thanked those who came out to celebrate Memorial Day.

Mr. Doroshewitz had questions regarding the First Responders Memorial groundbreaking ceremony.

L. PUBLIC COMMENTS

A resident had questions for Fire Chief Wendel regarding the age and mileage of the fire vehicles.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MAY 28, 2013**

M. CLOSED SESSION

At 8:50 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 9:59 p.m., Ms. Arnold moved to return to open session, seconded by Mr. Edwards. Ayes all on a roll call vote.

N. ADJOURNMENT

Moved by Ms. Arnold, seconded by Mr. Kelly, to adjourn the meeting at 10 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)