

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, AUGUST 20, 2013**

Supervisor Reaume called the meeting to order at 8:00 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:** Patrick Fellrath, Director of Public Utilities  
Mark Lewis, Chief Building Official  
Jana Radtke, Comm. Development Director/Planner  
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  
Kelly Latawiec, Public Utilities Department  
Alice Geletzke, Recording Secretary  
32 Members of the Public

**D. PROCLAMATION - Plymouth Church of Christ 75<sup>th</sup> Anniversary**

Mr. Reaume presented a proclamation in honor of the 75<sup>th</sup> anniversary of the Plymouth Church of Christ to Pastor Kelvin Hoover and Mr. Carl Stamper who has been a member for 65 years.

**E. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, August 20, 2013

Moved by Ms. Conzelman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of August 20, 2013. Ayes all.

**F. APPROVAL OF CONSENT AGENDA**

**F.1 Approval of Minutes:**

Regular Meeting - July 23, 2013

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

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

Building Report - July 2013  
Fire Department Report - July 2013  
FOIA Report - July 2013

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

		<b>Year 2013</b>
General Fund	(101)	\$ 694,235.27
Solid Waste Fund	(226)	95,469.12
Improvement Revolving Fund (Capital Projects)	(246)	17.50
Drug Forfeiture Fund	(265)	7,768.63
Golf Course Fund	(510)	9,639.09
Water and Sewer Fund	(592)	607,366.60
Trust and Agency Fund	(701)	1,268.46
Police Bond Fund	(702)	4,646.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	7,607.75
<b>Total:</b>		<b>\$ 1,428,018.42</b>

Moved by Ms. Conzelman, seconded by Ms. Arnold, to approve the consent agenda as submitted. Ayes all.

**G. PUBLIC COMMENTS**

A resident expressed his objections to the current spending for various projects in light of staff cutbacks and pay cuts in the recent past.

A member of the homeowners association of Woodlore Subdivision South thanked the Board for moving forward to create a SAD for road rehabilitation.

A resident read her letter expressing concerns regarding the status of the Fire Department and requesting an open discussion on fire department staffing levels, equipment and future plans.

A resident expressed displeasure at spending on items such as treescapes and for items and repairs to the golf course.

**H. PUBLIC HEARING**

- 1) Application for Industrial Facilities Tax Exemption Certificate - Webasto-Edscha Cabrio USA - Resolution No. 2013-08-20-27

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Stephen Chesna, CFO of Websto-Edscha Cabrio USA, addressed the Board and answered questions. He indicated the company acquired Karman, which was formerly housed at this facility. They, as did Karman, manufacture convertible roof systems.

Mr. Reaume opened the public hearing at 8:25 p.m. There being no comment from the public, the hearing was closed at 8:26 p.m.

Moved by Ms. Arnold, seconded by Mr. Curmi, to approve Resolution No. 2013-08-20-27 for Webasto-Edscha Cabrio USA for a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 14988 Pilot Dr., Plymouth Township, Wayne County, Michigan. Ayes all on a roll call vote.

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

- 2) Application for Industrial Facilities Tax Exemption Certificate - ADVICS North America - Resolution No. 2013-08-20-28

Mr. Simon Hendy, a representative of ADVICS North America, addressed the Board and answered questions regarding the company which manufactures braking systems.

Mr. Reaume opened the public hearing at 8:28 p.m. There being no comment from the public, the hearing was closed at 8:29 p.m.

Moved by Ms. Conzelman, seconded by Mr. Curmi, to approve Resolution No. 2013-08-20-28 for ADVICS North America, Inc., for a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 45300 Polaris Ct., Plymouth Township, Wayne County, Michigan. Ayes all on a roll call vote.

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

**I. COMMUNITY DEVELOPMENT**

- 1) Request for Board Action - Approval of PUD Contract and General Development Plan - Ravines of Plymouth

Mrs. Radtke, Community Development Director/Planner, reviewed the Planning Commission recommendation for approval of the PUD Contract and General Development Plan for the site which consists of five acres located north of Plymouth Road between Hines Drive and Haggerty Road.

Mr. Danny Veri of Livonia Construction addressed the Board and answered questions.

Moved by Mr. Curmi, seconded by Ms. Conzelman, to approve the PUD Contract and General Development Plan for Application 2110, the Ravines of Plymouth, as recommended by the Planning Commission. Ayes all.

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**J. UNFINISHED BUSINESS**

- 1) 2013 Capital Improvement Bond Resolution No. 2013-08-20-29

Mr. Edwards explained the resolution is to move forward with the negotiated issuance of bonds for the Capital Improvement projects budgeted in July. The Notice of Intent to Issue was passed last April.

Mr. Curmi referred to a requirement for Planning Commission approval of the projects with regard to the Master Plan. Mr. Edwards agreed to check on the requirement, but he believes the approval can be sought after the bonds are sold.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve Resolution No. 2013-08-20-29 authorizing the issuance of 2013 Capital Improvement Bonds in the amount of \$1,900,000.

AYES: Arnold, Edwards, Conzelman, Reaume

NAYS : Curmi, Doroshewitz, Kelly

Motion carried.

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

Mr. Doroshewitz left the meeting at 9:05 p.m.

**K. NEW BUSINESS**

- 1) Approve Western Townships Utility Authority (WTUA) Annual Budget 2013- 2014  
– Resolution No. 2013-08-20-30

Mr. Aaron Sprague, Director of WTUA, addressed the Board and answered questions regarding the budget and work being done by the Authority.

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve Resolution No. 2013-08-20-30 approving Western Townships Utility Authority (WTUA) Annual Budget for the year ending September 30, 2014. Ayes all on a roll call vote.

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

- 2) Request for Board Action - Purchase of Mid-size Dump Truck for DPW

Board members discussed renting vs. buying the equipment, as well as paying cash vs. out of the bond issue.

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Moved by Ms. Conzelman, seconded by Mr. Edwards, to approve the purchase of a Ford F550 with a Dura Class Dump Body and Plow for \$50,502.00, to be paid for with the 2013 Bond Issue.

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

- 3) Request for Board Action - Purchase of Sewer Equipment

Moved by Mr. Edwards, seconded by Mr. Kelly, to approve the purchase of a TracHorse Easement Machine Model JAJ600-TH for \$39,750.00, to be paid for with the 2013 Bond Issue.

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

- 4) Request for Board Action - Long Term Financing for DDA Project Resolution No. 2013-08-20-31

Moved by Mr. Kelly, seconded by Ms. Conzelman, to approve Resolution No. 2013-08-20-31 advancing funds from the General Fund to the Downtown Development Authority in the amount of \$300,000 at 4% interest over 18 months.

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

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

- 5) Request for Board Action - Approve Preliminary Engineering for Country Acres 1-3 Special Assessment District

Mr. Rhett Gronevelt of Orchard, Hiltz & McCliment addressed the Board and answered questions.

Moved by Mr. Reaume, 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 Country Acres of Plymouth Nos. 1, 2 & 3 Subdivision as submitted and described on the received petitions for a cost not to exceed Seven Thousand Dollars (\$7,000.00). The scope of work for the above shall include:

1. If necessary, procure a qualified agent to conduct the necessary geotechnical engineering evaluation for the project.
2. Take preliminary grade shots and prepare preliminary plans for rehabilitation method showing improvement location and proposed SAD.
3. Meetings with Wayne County to review preliminary plan, cross sections and other information.
4. Prepare preliminary cost estimates for project (revised scope and district limits).

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5. Any and all activities needed to proceed with the Public Hearing of Necessity.

Ayes all.

- 6) Request for Board Action - Approve Resolution on Hearing of Necessity for Woodlore South Special Assessment District (SAD) Resolution No. 2013-08-20- 32

Moved by Mr. Kelly, seconded by Mr. Curmi, to approve Resolution No. 2013-08-20-32 scheduling Hearing of Necessity for the Woodlore South Subdivision Road Rehabilitation Special Assessment District for September 10, 2013, and resolving tentatively to make the improvements and designate the 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.

- 7) Request for Board Action - Approve Dupont Imprelis Resolution for DPW and Lake Point Locations

Mr. Reaume and Attorney Cronin explained that there are also separate outstanding claims for four other Township properties: Township Hall, Fire Station No. 1, Miller Family Park, and Township Park.

Moved by Mr. Edwards, seconded by Mr. Curmi, to approve the Amended Claims Resolution Agreements as submitted by DuPont for the Lake Pointe Soccer Park and DPW Building and authorize the Supervisor to sign the agreements as Authorized Property Owner and the Clerk to sign as Witness. Ayes all.

- 8) 2013 Fourth of July Celebration Presentation - Kelly Latawiec

Mr. Edwards' presentation included pictures of the fireworks display and a financial report on both the fireworks and picnic.

Dave and Kelly Latawiec's picnic presentation included pictures of many of the activities being enjoyed by those in attendance.

Both Mr. Edwards and Mr. and Mrs. Latawiec thanked the many contributors and volunteers.

Moved by Ms. Arnold and seconded by Ms. Conzelman to receive and file the Fourth of July Picnic and Fireworks Presentation. Ayes all.

**L. SUPERVISOR AND TRUSTEE ANNOUNCEMENTS**

Mr. Edwards noted that tax collections are up over 10%.

Ms. Conzelman said she would be informed after September 5 as to whether or not there will be any state or county issues which will necessitate an election in November.

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**M. PUBLIC COMMENTS**

A resident expressed displeasure with passage of the resolution regarding the sale of bonds and had questions as to why videos of some past meetings were not on the website.

A resident had questions about water tower costs and whether or not it is in operation.

**N. ADJOURNMENT**

Moved by Mr. Edwards, seconded by Mr. Kelly, to adjourn the meeting at 10:28 p.m. Ayes all.

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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)