

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, OCTOBER 8, 2013**

Supervisor Reaume called the meeting to order at 7:08 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, P.E., Director of Public Utilities
Mark Lewis, Chief Building Official
Mark Wendel, Fire Chief
Timothy Cronin, Township Attorney
Amy Hammye, Deputy Treasurer
Michelle Lozier, Deputy Clerk
Alice Geletzke, Recording Secretary
13 Members of the Public

D. PROCLAMATION RECOGNIZING FIRE PREVENTION WEEK

Supervisor Reaume read the proclamation recognizing the week of October 6-12 as Fire Prevention Week.

E. APPROVAL OF AGENDA

Regular Meeting - Tuesday, October 08, 2013

Moved by Ms. Conzelman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees regular meeting of October 8, 2013 as presented. Ayes all.

F. APPROVAL OF CONSENT AGENDA

- F.1 **Approval of Minutes:**
BOT Minutes Special Meeting October 1, 2013

- F.2 **Acceptance of Communications, Resolutions, Reports:**
FOIA Report - September 2013
Letter to Ron Edwards
Building Report - September 2013
Fire Department Report - September 2013

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Letter - Fire & Police
DADCO, Inc. - Application for IFT Exemption Certificate – Set date for public hearing on October 22, 2013

F.3 Approval of Township Bills:

		Year 2013
General Fund	(101)	577,447.54
Solid Waste Fund	(226)	100,497.74
Improvement Revolving Fund (Capital Projects)	(246)	33,251.79
Drug Forfeiture Fund	(265)	62,615.41
Golf Course Fund	(510)	5,046.09
Water and Sewer Fund	(592)	1,134,342.51
Trust and Agency Fund	(701)	-
Police Bond Fund	(702)	3,500.00
Tax Fund	(703)	594,210.26
Special Assessment Fund	(805)	354,737.29
Total:		\$2,864,648.63

Moved by Ms. Conzelman, seconded by Ms. Arnold, to approve the consent agenda for the Board of Trustees regular meeting of October 8, 2013 as presented.

Motion was withdrawn by the maker and supporter.

Moved by Ms. Conzelman, seconded by Ms. Arnold, to approve the consent agenda as presented, with the exception of F.3, Approval of the Township Bills. Ayes all.

Moved by Mr. Curmi, seconded by Mr. Kelly, to table approval of the Township Bills until later in the meeting. Ayes all.

G. PUBLIC COMMENTS – There were none.

H. PUBLIC HEARING

Special Assessment District Hearing of Necessity for Ridgewood Drive Road Rehabilitation
- Resolution No. 2013-10-08-37

Rhett Gronevelt, P.E., of Orchard, Hiltz & McCliment, Inc., reviewed the Special Assessment District (SAD) procedure and answered questions. He clarified that the cost estimate of \$284,000, or \$9,793.10 per unit, now includes all 29 units. A church in question has presented documentation that they plan to participate. In answer to Ms. Conzelman’s question regarding the possibility of assessing for potentially split lots, he indicated that the vacant parcels are currently considered unsplitable under the current private roads ordinance.

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Mr. Reaume opened the public hearing at 7:11 p.m.

A year-long resident of Ridgewood Drive pointed out a discrepancy in the map which showed him being in favor of the improvements. He had questions about whether the possibility of the SAD should have been disclosed by the realtor at the time he purchased his home. He also objected to the lack of road repairs despite paying taxes to Wayne County, and he questioned whether sanitary sewers are planned in the next ten years which would necessitate tearing up the road. Ms. Conzelman suggested he contact the office of Wayne County Commissioner Shannon Price regarding the Wayne County road issue.

Another resident was in favor of the SAD because of the terrible condition of the road. He also made inquiries regarding the bidding procedure.

There being no further comment, the public hearing was closed at 7:34 p.m.

Moved by Mr. Edwards, seconded by Mr. Curmi, to approve Resolution No. 2013-10-08-37 authorizing the Engineer to complete final engineering drawings, to take bids, and have the Supervisor prepare the final Special Assessment Roll for the Board's approval upon completion of the thirty (30) day waiting period, provided no objections have been filed. Ayes all on a roll call vote.

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

I. NEW BUSINESS

Request for Board Action - Fifth Third Bank Storm Drain Agreement - Resolution No. 2013-10-08-38

Moved by Mr. Edwards, seconded by Ms. Arnold, to adopt Resolution 2013-10-08-38 authorizing the Township Supervisor to sign the Wayne County Permit M-47051 and approve the Storm Drain Agreement with Fifth Third Bank and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

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

The Board recessed briefly at 7:43 p.m. and returned to open session at 7:49 p.m.

F.3 Approval of Township Bills:

Moved by Ms. Arnold, seconded by Mr. Kelly, to remove Item F.3, Approval of Township Bills, from the table. Ayes all.

Moved by Ms. Conzelman, seconded by Ms. Arnold, to approve the Township Bills as presented. Ayes all.

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J. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume indicated the golf course financial statements have been distributed, and noted receipt of the invitation from Huron Valley Ambulance.

He informed Board members of the Work Session to be held at 6 p.m. on Tuesday, October 15. General Fund budgets will be discussed.

Mr. Doroshewitz suggested that the Board might be interested in reviewing the Zoning Ordinance as it pertains to the number of stories for buildings which meet the 38-ft. height requirements of the ARC district.

Mr. Curmi had questions regarding the purchase agreement for the sale of the remainder of the Township property at Ann Arbor and Lilley Roads, the transport and emergency services collections, and the status of bond sales.

K. PUBLIC COMMENTS

State Representative Kurt Heise announced his Town Hall Meeting at the Livonia Public Library on Thursday, October 10, 2013 from 7-9 p.m. to discuss the Detroit Water and Sewer System. Also to be discussed is the Detroit bankruptcy and what it might mean for DWSD.

He also gave an update on what is transpiring in Lansing, including transportation with the possibility of being able to withdraw from Regional Transit Authority. He is also proposing a bill for a Township Road Alliance which would only apply to a few large-population townships in the state, and would allow interception of the proportional share of Act 51 state road monies from Wayne County. Those proceeds could then be used to do local road projects.

A resident of the community asked when the pump station became operational, and Mr. Fellrath indicated start-up was June 15. She also had questions as to whether or not each recreation project has been approved.

L. ADJOURNMENT

Moved by Ms. Arnold, seconded by Mr. Edwards, to adjourn the meeting at 8:22 p.m.

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)