

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, OCTOBER 22, 2013**

PROPOSED MINUTES

Supervisor Reaume called the meeting to order at 7:03 p.m. and led in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT: Richard Reaume, Supervisor
Nancy Conzelman, Clerk
Kay Arnold, Trustee
Charles Curmi, Trustee
Robert Doroshewitz, Trustee

ABSENT: Ron Edwards, Treasurer, arrived at 7:25 p.m.
Michael Kelly, Trustee, Excused

OTHERS PRESENT: Patrick Fellrath, P.E., 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
17 Members of the Public

D. PROCLAMATION RECOGNIZING VETERANS DAY – Monday, November 11, 2013

Mr. Reaume read the proclamation recognizing Veterans Day. He announced there will be a ceremony held November 11, 2013, at 11 a.m. at Veteran's Park.

E. APPROVAL OF AGENDA

Regular Meeting - Tuesday, October 22, 2013

Moved by Ms. Conzelman and supported by Ms. Arnold to approve the agenda for the Board of Trustees regular meeting of October 22, 2013 with the addition of a closed session after Item K to discuss pending litigation. Ayes all.

F. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Special Meeting - Tuesday, October 15, 2013

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PROPOSED MINUTES

E.2 Acceptance of Communications, Resolutions, Reports:

Letter from Comcast - Completion of Conversion to All-Digital System - Subscriber Communications

E.3 Approval of Township Bills:

	Year 2013
General Fund	60,827.47
Solid Waste Fund	305.32
Improvement Revolving Fund (Capital Projects)	-
Drug Forfeiture Fund	-
Golf Course Fund	514.31
Water and Sewer Fund	239,244.97
Trust and Agency Fund	754.75
Police Bond Fund	-
Tax Fund	-
Special Assessment Fund	349,641.11
Total:	\$651,287.93

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the Consent Agenda for the Board of Trustees regular meeting of October 22, 2013 as presented. Ayes all.

G. PUBLIC COMMENTS

A resident objected to the Board hearing the Fire Chief's report at a special meeting with nothing about it on the agenda, none of the information in the Board packet, and no video of the meeting posted on the website.

H. PUBLIC HEARING

- 1) Application for Industrial Facilities Tax Exemption Certificate - DADCO, Inc.,
Resolution 2013-10-22-39

Ms. Mary Pew, Controller of DADCO, producers of nitrogen gas springs and related componentry for the tool and die industry, addressed the Board and answered questions.

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Mr. Reaume opened the public hearing at 7:19 p.m. There being no comments from the public, the hearing was closed at 7:20 p.m.

Moved by Ms. Conzelman and seconded by Ms. Arnold, to approve Resolution No. 2013-10-22-39 for DADCO, Inc., for a twelve (12) year Industrial Facilities Tax Exemption Certificate for improvements to their facility located at 43850 Plymouth Oaks Blvd., 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.

Mr. Edwards arrived at 7:25 p.m.

I. NEW BUSINESS

- 1) Request for Board Action - Approve WCA Assessing Services Agreement

Attorney Cronin noted two additions should be carried forward from the old contract. Paragraphs 29 and 31 should include the wording "subject to written approval of the Township Supervisor."

Mr. Reaume explained how the request for proposals was advertised. Board members discussed receiving notifications of tax tribunal cases and the length of the contract, with Mr. Edwards recommending a one-year contract with three one-year extensions in light of many changes possible in the tax laws.

Douglas Shaw and Erin Powers of Wayne County Appraisal addressed the Board and answered questions.

Moved by Mr. Edwards and seconded by Mr. Curmi to postpone approving the contract for assessing services until the Board meeting of November 12, 2013. Ayes all.

- 2) Request for Board Action - Approve 2013 Amended and 2014 Recommended DDA Budget - **Resolution 2013-10-22-40**

Board members reviewed the Amended 2013 and Recommended 2014 DDA Budget.

Moved by Mr. Edwards and seconded by Ms. Arnold, to adopt Resolution No. 2013-10-22-40 approving the Charter Township of Plymouth Downtown Development Authority 2013 Amended Budget and 2014 Recommended 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 - Approve SAW Grant Application
Resolution 2013-10-22-41

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Director of Public Utilities, Patrick Fellrath, and Michael McDonald of Hubbell, Roth & Clark, discussed applying for the grant in the full amount for development of an asset management plan for the Township's sanitary wastewater system. Project work will involve upgrading and updating the Township's Geographic Information System for assessing the condition and needs of the Township's sanitary sewer system. The SAW grant, if awarded, requires matching funds based on a formula outlined by Mr. McDonald. Grant applications are due on or before December 2, 2013.

Moved by Mr. Edwards and seconded by Ms. Arnold to adopt Resolution No. 2013-10-22-41 authorizing the Township Supervisor to approve the SAW Grant Agreement with the Michigan Finance Authority and Michigan Department of Environmental Quality 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.

4) Request for Board Action - Approve Building Department Vehicle Purchases

Replacement is needed because of an accident in one instance, and the age and condition of another vehicle.

Board members discussed the advantages of various manufacturers and types of engines.

Moved by Ms. Arnold and seconded by Mr. Edwards, to approve the purchase of two vehicles for use in the Building Department, a 2014 Ford Explorer with a quoted price of \$27,141 and a 2014 Ford F-150 with cap, with a quoted price of \$28,968. Ayes all.

J. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Curmi discussed attempting to have drainage problems relieved near the corner of Ann Arbor Trail and McClumpha Road.

Mr. Reaume indicated there is a possibility of calling Special Meetings on Tuesdays, October 29, 2013, and November 5, 2013, for purposes of conducting Closed Sessions.

He noted that Plymouth Township was listed as the second best place to live in Michigan, after Saugatuck, on the Area Vibes website.

Mr. Curmi and Mr. Edwards discussed the pros and cons of adding a basement to the proposed pavilion building in Township Park.

Mr. Curmi expressed interest in previewing the next newsletter and calendar.

K. PUBLIC COMMENTS

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A resident presented a letter to Board members regarding the Fire Department. She objected to the Fire Chief's report being given at a special meeting with no listing on the agenda, nothing in the Board packet, and sketchy coverage in the minutes. She felt the report should be published for everyone to read, the chief should be allowed to report at a public meeting, and the Board should provide their public response to the report.

A resident of Glenview Estates, which backs up to Township Park, inquired as to why the park is no longer locked at night. She reported adult and teen partying after hours in the ball diamond area. She also had questions about what type of entertainment will be held at the proposed amphitheater.

A resident questioned the purchasing policy of anything over \$15,000 coming before the Board, particularly the DDA overages. He expressed concern that there will be significant overages on the park improvements.

At 8:52 p.m., Ms. Conzelman moved that a Closed Session be called for purposes of consulting with legal counsel regarding pending litigation, a permissible purpose under the Michigan Open Meeting Act, Public Act No. 267, Article 15.268, Section 8 (e). Seconded by Ms. Arnold. Ayes all on a roll call vote.

At 9:09 p.m., Ms. Conzelman moved to return to open session. Seconded by Ms. Arnold. Ayes all on a roll call vote.

Moved by Mr. Edwards and seconded by Ms. Arnold to approve and authorize settlement of the lawsuit between CBS Outdoor, Inc., and Lamar Advertising vs. Charter Township of Plymouth on the terms provided for in the enclosed consent judgment and authorize the Supervisor and Clerk to execute same. Ayes all.

L. ADJOURNMENT

Moved by Ms. Arnold and seconded by Mr. Curmi, to adjourn the meeting at 9:11 p.m. Ayes all.

Nancy Conzelman, Township Clerk