

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, NOVEMBER 12, 2013**

**PROPOSED MINUTES**

Supervisor Reaume called the meeting to order at 7:07 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:** Mark Lewis, Chief Building Official  
Thomas Tiderington, Police Chief  
Mark Wendel, Fire Chief  
Timothy Cronin, Township Attorney  
Alice Geletzke, Recording Secretary  
27 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, November 12, 2013

Moved by Mr. Edwards and seconded by Ms. Arnold, to approve the agenda for the Board of Trustees meeting of November 12, 2013 as presented. Ayes all.

**E. APPROVAL OF CONSENT AGENDA**

**E.1. Approval of Minutes:**

Regular Meeting - Tuesday, October 22, 2013

**E.2 Acceptance of Communications, Resolutions, Reports:**

- a. Assessing Department Report - 3rd Quarter 2013
- b. Building Department - October 2013
- c. Financial Report - 3rd Quarter 2013
- d. Fire Department - October 2013
- e. FOIA Report - October 2013
- f. Letter from Salvation Army
- g. Ilmor Engineering, Inc. - Application for IFT Exemption Certificate -  
Set date for Public Hearing for Tuesday, December 10, 2013

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, NOVEMBER 12, 2013**

**PROPOSED MINUTES**

**E.3 Approval of Township Bills:**

|   |       | <b>Year 2013</b>      |
|---|-------|-----------------------|
| General Fund                                  | (101) | 729,451.52            |
| Solid Waste Fund                              | (226) | 101,679.80            |
| Improvement Revolving Fund (Capital Projects) | (246) | 8,601.77              |
| Drug Forfeiture Fund                          | (265) | 28,952.28             |
| Golf Course Fund                              | (510) | 7,596.30              |
| Water and Sewer Fund                          | (592) | 1,000,228.23          |
| Trust and Agency Fund                         | (701) | 10,875.00             |
| Police Bond Fund                              | (702) | 3,157.00              |
| Tax Fund                                      | (703) | -0-                   |
| Special Assessment Fund                       | (805) | 38,399.52             |
| <b>Total:</b>                                 |       | <b>\$1,928,941.42</b> |

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.

**F. PUBLIC COMMENTS**

A resident and member of the Plymouth Arts and Recreation Complex Steering Committee spoke regarding attempting to repurpose Central Middle School as an arts and recreation center. He indicated the school district has been asked to delay a decision on the future of the site in order for the group he represents to come up with concrete plans. He felt the goals could be accomplished with the cooperation of the City, School District, and Plymouth Township.

**G. PUBLIC HEARING**

- 1) Request for Board Action - Receive and File Report - 2014 Budget Public Hearing

Mr. Edwards reviewed the budget with Board members, including the possibility of a one-year bond issue for the purchase of fire equipment. Also discussed was the possibility of studying the wants and needs of residents and businesses for recreation programming and facilities in the Township.

Mr. Reaume opened the public hearing at 8:27 p.m.

A resident had questions about some of the increases, which were because of personnel costs including health care.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, NOVEMBER 12, 2013**

**PROPOSED MINUTES**

There being no further comment from the public, Mr. Reaume closed the public hearing at 8:30 p.m.

It was the consensus that a motion to receive and file would not be necessary.

**H. UNFINISHED BUSINESS**

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

Mr. Doug Shaw from Wayne County Assessing addressed the Board and answered questions. The agreement has been revised to a one-year agreement with two possible two-year renewals.

Attorney Cronin noted that the changes have been carried forward from the old contract as requested. Paragraphs 29 and 31 now include the wording “subject to written approval of the Township Supervisor.”

Moved by Ms. Arnold and seconded by Mr. Kelly, to approve the Assessment Contract for assessing services between the Charter Township of Plymouth and Wayne County Appraisal, LLC, as submitted and authorize the Supervisor and Clerk to sign the contract. Ayes all.

The Board adjourned briefly at 9:07 p.m. and returned at 9:15 p.m.

- 2) Request for Board Action - Approve Purchase of 2014 F-150

The Board discussed the merits of the V-8 engine vs. the V-6 engine with EcoBoost for the Ford F-150 to be purchased for the Building Department.

Moved by Mr. Curmi and seconded by Mr. Kelly to approve the purchase of a 2014 Ford F-150 with a V-8 engine for a purchase price not to exceed \$28,968.

Motion carried.

**I. NEW BUSINESS**

- 1) Request for Board Action - Resolution **2013-11-12-43** Adopting the 80/20 Cost Sharing Model - Employer Medical Benefit Plans

Moved by Mr. Curmi and seconded by Ms. Arnold to approve Resolution 2013-11-12-43 that stipulates under Public Act 152 of 2011, Section 4, MCL 15.564 for medical benefit plan coverage years beginning on or after January 1, 2014 the Charter Township of Plymouth shall

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, NOVEMBER 12, 2013**

**PROPOSED MINUTES**

pay not more than 80% of the total annual costs of all the medical benefit plans it offers or contributes to for its employees and elected public officials. 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 - Appointment to Zoning Board of Appeals

Moved by Mr. Edwards and seconded by Ms. Arnold to appoint Trustee Robert Doroshewitz to the Zoning Board of Appeals for a three-year term beginning January 1, 2014 and expiring December 31, 2016. Ayes all.

- 3) Request for Board Action - Resolution **2013-11-12-44** Rejecting Determination of 2013 Elected Officials Compensation Commission

Attorney Cronin explained that Michigan law provides that the determination of the Compensation Commission shall be effective 30 days following filing of the determination with the Township Clerk unless rejected by the Township Board by a 2/3 vote (five votes, a super majority). Mr. Doroshewitz asked if the Board could reject the Commission's recommendation and then discuss salary increases as a Board. Mr. Cronin indicated if the resolution is rejected, there is no further action to be taken by the Board of Trustees, unless they repeal the ordinance. If the ordinance is not repealed, the Compensation Commission meets again for recommendations in two years.

Mr. Reaume thanked the five members of the Compensation Commission for their service.

Moved by Mr. Edwards and seconded by Mr. Kelly to approve Resolution 2013-11-12-44 rejecting the Elected Officials Compensation Commission Resolution 2013-10-28-001.

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

Motion defeated.

- 4) Request for Board Action - Amendment 4 - DWSD Water Service Agreement

Mr. Reaume explained many of the features of the amended agreement which will result in cost savings.

Moved by Ms. Arnold and seconded by Ms. Conzelman to approve Amendment No. 4 to Water Service Contract between the City of Detroit and the Charter Township of Plymouth and authorize Supervisor and Clerk to sign the amendment. Ayes all.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, NOVEMBER 12, 2013**

**PROPOSED MINUTES**

- 5) Request for Board Action - Resolution **2013-11-12-45** Adopting Depositories

Mr. Edwards indicated that all the banks in the community are listed in the resolution should the need arise to make any changes during the year.

|                     |                      |
|---------------------|----------------------|
| Bank of America     | Comerica Bank        |
| Community Financial | Flagstar Bank        |
| Chase               | Genysis Credit Union |
| Huntington Bank     | Fifth/Third Bank     |
| Bank of Ann Arbor   | Charter One          |

He is currently using Flagstar Bank, Community Financial, Bank of Ann Arbor and Comerica Bank.

Moved by Ms. Arnold and seconded by Ms. Conzelman to approve Resolution 2013-11-12-45 adopting Depositories for the Charter Township of Plymouth funds for the Calendar Year 2014. 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 - Resolution **2013-11-12-46** - Charitable Gaming Licenses for Allen School PTO

Moved by Mr. Curmi and seconded by Ms. Arnold to approve Resolution No. 2013-11-46 approving the Local Governing Body Resolution for Charitable Gaming Licenses for Allen School PTO. Ayes all on a roll call vote.

- 7) Request for Board Action - 1st Reading of Amendment 5 to Ordinance 1016 - Parks and Playground Areas

The Board discussed the wording of some of the revisions and the possibility of postponement to further review the ordinance content.

Moved by Mr. Doroshewitz and seconded by Mr. Curmi to postpone approval of the first reading of Ordinance No. 1016, Amendment 5, amending the Parks and Playground Areas Ordinance, Chapter VII, Article 7, Ordinance No. 1016. Ayes all to postpone.

- 8) Request for Board Action - Proposed Changes to Park Rules and Regulations

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, NOVEMBER 12, 2013**

**PROPOSED MINUTES**

Moved by Mr. Doroshewitz and seconded by Ms. Arnold to postpone adoption of the proposed changes to the Park Rules and Regulations; however, the beginning reservation date for residents for 2014 is hereby set for Tuesday, January 21, 2014. Ayes all to postpone.

**J. SUPERVISOR AND TRUSTEE COMMENTS**

Ms. Arnold had questions about WTUA repairs on Ann Arbor Road.

Mr. Curmi had questions as to when the calendar and newsletter drafts might be available.

Mr. Edwards noted that tax bills will be going out December 1 and the Ridgewood Hills paving is done at a \$300 higher cost to homeowners than originally estimated because of soil conditions in some areas, but engineering costs were down. Residents have until February 28, 2014 to pay their assessments in full without interest.

**K. PUBLIC COMMENTS**

Two residents again expressed their concerns regarding the proposed Central Middle School arts and recreation complex and their expectation that the Township would agree that all proposed recreation facilities can only be located in the City of Plymouth.

**L. CLOSED SESSION**

At 10:55 p.m., Ms. Conzelman moved that a closed session be called for purposes of attorney opinion, a permissible purpose under the Michigan Open Meeting Act, Public Act No. 267, Article 15.268, Sections 8 (e). Seconded by Ms. Arnold. Ayes all on a roll call vote.

At 11:40 p.m. Mr. Kelly moved to return to open session. Seconded by Ms. Arnold. Ayes all on a roll call vote.

**M. ADJOURNMENT**

Moved by Ms. Arnold and seconded by Mr. Kelly to adjourn the meeting at 11:41 p.m. Ayes all.

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Nancy Conzelman, Township Clerk