

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, DECEMBER 10, 2013**

**PROPOSED MINUTES**

Supervisor Reaume called the meeting to order at 7:11 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  
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  
67 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, December 10, 2013

Ms. Conzelman noted the addition of Item J.13 under New Business, Special Assessment District for Country Acres of Plymouth 1, 2 and 3. Mr. Reaume then moved to approve the agenda for the Board of Trustees regular meeting of December 10, 2013 as amended. Seconded by Ms. Conzelman. Ayes all.

**E. APPROVAL OF CONSENT AGENDA**

- E.1 **Approval of Minutes:**  
Special Meeting - November 12, 2013  
Regular Meeting - November 12, 2013
- E.2 **Acceptance of Utility Easements:**

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REGULAR MEETING  
TUESDAY, DECEMBER 10, 2013**

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

- a. Building Department - November 2013
- b. Fire Department - November 2013
- c. FOIA Report - November 2013
- d. Correspondence - Letter of Apology from Fire Chief Wendel to Board of Trustees
- e. Correspondence - Letter from Comcast Cable about Rate Increase
- f. Correspondence - Letter from WOW Cable about Rate Increase
- g. Correspondence - Letter from Planning Commission regarding Building Height Restrictions in the Ann Arbor Road Corridor (ARC)
- h. Correspondence - Letter from Ridgewood Hills Subdivision Association thanking Ron Edwards, Patrick Fellrath, Rhett Gronewelt and Scott Cranston
- i. Correspondence - Letter to Fire Department
- j. Correspondence - Letter to Fire Department
- k. 2013 Record of Meetings - Board of Trustees
- l. Correspondence - Wayne County Tax Rate Request
- m. Tower Automotive - Set January 14, 2014 for Public Hearing on Application for Industrial Facilities Exemption Certificate
- n. Correspondence - Letter from Michigan State Historic Preservation Office - Balogh House on Joy Road

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

		<b>Year 2013</b>
General Fund	(101)	\$1,041,191.55
Solid Waste Fund	(226)	106,021.17
Improvement Revolving Fund (Capital Projects)	(246)	130,877.90
Drug Forfeiture Fund	(265)	14,159.93
Golf Course Fund	(510)	4,582.93
Water and Sewer Fund	(592)	3,685,238.66
Trust and Agency Fund	(701)	23,033.30
Police Bond Fund	(702)	16,210.00
Tax Fund	(703)	90,606.89
Special Assessment Fund	(805)	27,222.25
<b>Total:</b>		<b>\$5,139,144.58</b>

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the consent agenda for the Board of Trustees regular meeting of December 10, 2013 as presented. Ayes all.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, DECEMBER 10, 2013**

**PROPOSED MINUTES**

**F. PUBLIC COMMENTS**

Nine residents of Plymouth Township and one resident of the City of Plymouth spoke, urging the Township to support the efforts of the PARC group to repurpose Central Middle School as an arts and recreation center. Among reasons given were cost savings and historic preservation of the site.

**G. PUBLIC HEARING**

- 1) Application for Industrial Facilities Exemption Certificate for Ilmor Engineering, Inc. – Resolution 2013-12-10-53

Ms. Julie Bernard, Controller, and Jeff Owens, Director of Manufacturing for Ilmor Engineering, addressed the Board and answered questions regarding their work in manufacturing race car and speedboat engines and their expansion into engines for the recreational boating industry.

Mr. Reaume opened the public hearing at 7:47 p.m. There being no public comment, the hearing was closed at 7:48 p.m.

Moved by Ms. Arnold and seconded by Ms. Conzelman to approve Res. No. 2013-12-10-53 for Ilmor Engineering, Inc., for a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to their facility located at 43939 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.

**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

- 1) Request for Board Action - Claims Resolution Dupont Imprelis - Township Park

Mr. Reaume indicated this agreement amends the original 2012 proposed settlement agreement which was not satisfactory to the Township. A second tree damage survey was completed and Dupont submitted the amended agreement.

Attorney Cronin said the Township still has the opportunity to make warranty claims for trees currently in place and replacements.

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BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, DECEMBER 10, 2013**

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Moved by Ms. Conzelman and supported by Ms. Arnold to approve the Amended Claims Resolution Agreement as submitted by DuPont for Plymouth Township Park and authorize the Supervisor to sign the agreements as Authorized Property Owner and the Clerk to sign as Witness. Ayes all.

- 2) Request for Board Action - Approve Professional Services Agreement with Hydrodesigns, Inc.

Moved by Mr. Edwards and supported by Mr. Curmi to approve the Professional Service Agreement between the Township and HydroDesigns, Inc., for the implementation of the Cross Connection Control Program and authorize the Supervisor and Clerk to sign the agreement. Ayes all.

- 3) Request for Board Action - Contract Award for Township Park Water Main

Moved by Mr. Doroshewitz and seconded by Mr. Curmi to postpone the Township Park Water Main Project to service the proposed park pavilion until the recreation survey is completed.

AYES: Doroshewitz, Curmi  
NAYS: Arnold, Conzelman, Edwards, Kelly, Reaume  
Motion defeated.

Moved by Mr. Edwards and seconded by Ms. Arnold to award the Township Park Water Main Project to D&D Water and Sewer, Inc., in the amount of \$53,500 and to authorize the execution of the contract documents by the Supervisor and Clerk.

AYES: Edwards, Arnold, Conzelman, Kelly, Reaume  
NAYS: Curmi, Doroshewitz  
Motion carried.

- 4) Request for Board Action - Contract Award for Township Park Sanitary Sewer

Moved by Mr. Doroshewitz and seconded by Mr. Curmi to postpone the Township Park Sanitary Sewer Project which would service the proposed park pavilion until the recreation survey is completed.

AYES: Doroshewitz, Curmi  
NAYS: Arnold, Conzelman, Edwards, Kelly, Reaume  
Motion defeated.

**CHARTER TOWNSHIP OF PLYMOUTH  
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REGULAR MEETING  
TUESDAY, DECEMBER 10, 2013**

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Moved by Mr. Edwards and seconded by Mr. Kelly to award the Township Park Sanitary Sewer Project to D&D Water and Sewer, Inc., in the amount of \$38,500.00 and to authorize the execution of the contract documents by the Supervisor and Clerk.

AYES: Edwards, Arnold, Conzelman, Kelly, Reaume

NAYS: Curmi, Doroshewitz

Motion carried.

- 5) Request for Board Action - Contract Award for Household Hazardous Waste Collection

Moved by Ms. Conzelman and seconded by Ms. Arnold to award the Township's Household Hazardous Waste Collection to EQ The Environmental Quality Company and to authorize the execution of the contract documents by the Supervisor and Clerk. Ayes all.

- 6) Request for Board Action – Contract Award for DDA Streetscape Landscape Maintenance Service

Moved by Mr. Edwards and seconded by Ms. Arnold to approve the request of the Downtown Development Authority as follows:

1. Award a 3-year contract for the East Phase to Infinitely Green Landscaping in the amount of \$24,936.67 per year.
2. Award a 3-year contract for the West Phase to U.S. Lawns in the amount of \$8,160.75 per year.
3. Award snow removal services for the East Phase to Infinitely Green Landscaping for 3 years in the amount of \$295.00 per snow/ice event.
4. Award snow removal services for the West Phase to U.S. Lawns for 3 years in the amount of \$375.00 per snow/ice event.

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

NAYS: Doroshewitz

Motion carried.

- 7) Request for Board Action - Approve 2013 Amended and 2014 Solid Waste Fund Budget - Resolution 2013-12-10-47

Moved Mr. Curmi and seconded by Ms. Arnold to approve Resolution No. 2013-12-10-47 adopting the Amended Solid Waste Fund Budget for 2013 and Recommended Budget for 2014 as presented. Ayes all on a roll call vote.

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BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, DECEMBER 10, 2013**

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- 8) Request for Board Action - Approve 2013 Amended and 2014 Improvement Revolving Fund Budgets - Resolution 2013-12-10-48

Moved by Mr. Edwards and seconded by Mr. Kelly to approve Resolution No. 2013-12-10-48 adopting the Amended Improvement Revolving Fund Budget for 2013 and Recommended Budget for 2014 as presented.

AYES: Edwards, Kelly, Arnold, Conzelman, Reaume

NAYS: Curmi, Doroshewitz

Motion carried.

The Board recessed briefly at 9:00 p.m. and returned at 9:08 p.m.

- 9) Request for Board Action - Approve 2013 Amended and 2014 Drug Forfeiture Fund Budgets - Resolution 2013-12-10-49

Moved by Mr. Curmi and seconded by Mr. Edwards to approve Resolution No. 13-12-10-49 adopting the Amended 2013 Drug Forfeiture Fund Budget and Recommended Budget for 2014 as presented. Ayes all on a roll call vote.

- 10) Request for Board Action – Approve 2013 Amended and 2014 Water and Sewer Fund Budgets - Resolution 2013-12-10-50

Moved by Mr. Kelly and seconded by Ms. Arnold to approve Resolution No. 2013-12-10-50 adopting the 2013 Water and Sewer Fund Budget and the Recommended Budget for 2014 as presented. Ayes all on a roll call vote.

- 11) Request for Board Action - Approve 2013 Amended and 2014 Special Assessment District Fund Budgets - Resolution 2013-12-10-51

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve Resolution No. 2013-12-10-51 adopting the Amended Special Assessment District Fund Budget for 2013 and Recommended Budget for 2014 as presented. Ayes all on a roll call vote.

- 12) Request for Board Action - Approve 2013 Amended and 2014 General Fund Budgets - Resolution 2013-12-10-52

Moved by Mr. Edwards and seconded by Ms. Arnold to approve Resolution No. 2013-12-10-52 adopting the Amended General Fund Budget for 2013 and the Recommended General Fund Budget for 2014 as presented.

AYES: Edwards, Arnold, Conzelman, Kelly, Reaume

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BOARD OF TRUSTEES  
REGULAR MEETING  
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NAYS: Curmi, Doroshewitz

Motion carried.

Copies of the above Budget Resolutions Nos. 2013-12-10-47 through 2013-12-10-52 are on file in the Clerk's office for public perusal.

- 13) Special Assessment District for Country Acres of Plymouth Nos. 1, 2, and 3 Subdivision

Mr. Rhett Gronevelt of Orchard, Hiltz and McCliment addressed the Board and answered questions regarding establishing the Road Rehabilitation Special Assessment District.

Moved by Mr. Curmi and seconded by Ms. Arnold to approve Resolution No. 2013-12-10-54 scheduling the Public Hearing of Necessity for the Country Acres of Plymouth Subdivision Nos. 1-3 Road Rehabilitation Special Assessment District for January 14, 2014, resolving tentatively to make 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.

**K. SUPERVISOR AND TRUSTEE COMMENTS**

Mr. Reaume indicated the possibility of a January 7, 2014 work session to discuss amending the park rules, purchase of Fire Department equipment, the PARC group, and the possibility of the elimination of Personal Property tax.

Mr. Doroshewitz and other Board members asked for clarification on how questions posed by individuals during public comment are to be answered.

Board members had questions regarding the roles of two Plymouth Township Planning Commissioners who attended a meeting with Don Soenen, a member of a community group seeking funding from Plymouth Township for a performing arts and recreation complex located in the City of Plymouth. Mr. Curmi questioned why the two Plymouth Township Planning Commissioners were also discussing recreation opportunities in the Township.

Mr. Curmi asked when the community calendar would be mailed and that it be worked out with the Post Office for all township/city combined routes to make sure all township residents receive the calendar.

**L. PUBLIC COMMENTS**

A member of the community group PARC questioned her treatment when she attempted to poll Board members during the earlier public comments section of the meeting.

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A member of the community group PARC addressed the Board, noting that the Board of Education passed a resolution that would be accommodating to the PARC proposal. He also had questions as to the role of the two Planning Commissioners who attended their meeting. He also thought the park projects should be included in the Township survey. A resident expressed his disappointment in approving the contracts for the park projects and objected to spending for the park projects and raises considering the Fire Department cutbacks. A resident asked why the survey couldn't be mailed to every voter without hiring a survey company. He expressed concerns about skewing the results of a poll.

**M. ADJOURNMENT**

Moved by Mr. Edwards and seconded by Mr. Curmi to adjourn the meeting at 10:29 p.m. Ayes all.

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Nancy Conzelman, Township Clerk