

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 11, 2014**

PROPOSED MINUTES

Supervisor Reaume called the meeting to order at 7:14 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. Dev. Dir. And Planner
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Ronald Witthoff, Township Attorney
Amy Hammye, Deputy Treasurer
Michelle Lozier, Deputy Clerk
Alice Geletzke, Recording Secretary
32 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, February 11, 2014

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the agenda for the Board of Trustees regular meeting of February 11, 2014 as presented. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 **Approval of Minutes:**
Regular Meeting - December 10, 2014
Special Meeting - January 14, 2014
Regular Meeting - January 14, 2014
Special Meeting - January 24, 2014

E.3 **Acceptance of Communications, Resolutions, Reports:**
Building Report - January 2014
Fire Report - January 2014
Annual Fire Report - 2013

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FOIA Report - January 2014
Letter to Fire Department

E.4 Approval of Township Bills:

General Fund	(101)	\$1,207,362.57
Solid Waste Fund	(226)	100,532.19
Improvement Revolving Fund (Capital Projects)	(246)	1,501.19
Drug Forfeiture Fund	(265)	8,377.56
Golf Course Fund	(510)	9,723.61
Water and Sewer Fund	(592)	907,533.77
Trust and Agency Fund	(701)	12,007.90
Police Bond Fund	(702)	9,830.00
Tax Fund	(703)	24,974.04
Special Assessment Fund	(805)	28,688.50
Total:		\$2,310,531.33

Mr. Doroshewitz questioned the accuracy of the vote tally on Page 5 of the minutes of the regular meeting of December 10, 2013, Item J.6, Contract Award for DDA Streetscape Landscape Maintenance Service.

Moved by Ms. Arnold and seconded by Mr. Kelly to approve the consent agenda for the Board of Trustees regular meeting of February 11, 2014 as presented. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS

Mr. Mike Bailey, former Township Engineer, had questions regarding non-payment of bills from work done in 2008 after meeting in September with the Clerk, Treasurer and Township Attorney.

Mr. Jason Maciejewski of the Senior Alliance, part of the Area Agency on Aging, addressed the Board regarding their services.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

1) Request for Board Action - Approve Application 2131 Pomeroy Living PUD

Mrs. Radtke, Comm. Dev. Dir./Planner, gave background information on the PUD option as approved by the Planning Commission at their January meeting.

Mr. Stefan Stration of Pomeroy Living answered questions regarding their plans for the property and gave locations of their other nearby facilities.

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REGULAR MEETING
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Moved by Ms. Arnold and seconded by Ms. Conzelman, to approve Application 2131, Pomeroy Living, which would allow Parcels R-78-060-99-0002-707 & R-78-060-99-002-708 to be developed under a Planned Unit Development (PUD) Option, subject to the following conditions as recommended by the Planning Commission:

1. Additional evergreen trees, deciduous trees, and understory plantings will be required to ensure that the perimeter landscape buffer provides an effective screen between the proposed PUD and the adjacent single-family residential subdivisions, as determined by the Planning Commission during site plan review.
2. The exterior façade of the 7,000 square-foot commercial building must be designed to complement the existing buildings within the Plymouth Towne Center shopping center, as determined by the Planning Commission during site plan review.
3. The applicant will be responsible for installing the Ann Arbor Road Corridor Streetscape Improvements along the portion of the PUD site with frontage along Ann Arbor Road, the details of which will be determined during site plan review.

Ayes all on a roll call vote.

- 2) Request for Board Action - Approve 2014 Community Development Block Grant Allocation

Mr. Reaume and Mr. Fellrath explained that this is the first of two public hearings to be held to afford the public the opportunity to place before the Board any proposed use of the 2014 Community Development Block Grant Funds. The estimated 2014 funding allocation is \$97,102, based on the best estimate from the Wayne County Economic Development Growth Engine, Wayne County Community Development Block Grant Program.

Mr. Reaume opened the public hearing at 7:52 p.m. There being no public comment, the hearing was closed at 7:53 p.m.

No action was currently necessary on this item.

I. UNFINISHED BUSINESS

- 1) Approve Second Reading of Amendment 6 to Ordinance 1016 - Water and Sewer - Use Factor Schedule

Moved by Mr. Edwards and supported by Ms. Arnold to approve the second reading of Amendment 6 to Ordinance 1016, Chapter X Water and Sewer, Article 3 Water and Sewer System, Section I, X-3.055 Use Factor Schedule. Ayes all on a roll call vote.

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

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- 2) Special Assessment District - Country Acres - Update on petitions

Ms. Conzelman indicated ten petitioners have been removed and seven have been added, with two additional days remaining.

J. NEW BUSINESS

- 1) Request for Board Action - Approve Settlement of Dupont Imprelis-Fire Station 3

Moved by Ms. Arnold and seconded by Mr. Kelly to approve the Amended Claims Resolution Agreement as submitted by DuPont for Fire Station #3 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 - Adopt Rules of Proceedings and Order of Business – Resolution **2014-02-11-09**

After discussion, it was moved by Mr. Doroshewitz and supported by Mr. Curmi to approve Resolution No. 2014-0-11-09 adopting the Rules of Proceedings and Order of Business with Item G being “Public Comments and Questions,” to follow “Public Hearing.”

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

Motion carried.

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

- 3) Request for Board Action - Adopt Wayne County Hazard Mitigation Plan - Resolution **2014-02-11-05**

In order to be covered under the Wayne County Hazard Mitigation Plan, the Township must formally adopt the plan. Fire Chief Wendel previously completed the required survey and forms and participated in the planning and review exercises conducted by Wayne County Homeland Security and Emergency Management.

Moved by Ms. Conzelman and seconded by Ms. Arnold to adopt the Wayne County Hazard Mitigation Plan. Ayes all.

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

- 4) Request for Board Action - Approve Wayne County Right of Way Permits - Resolutions **2014-02-11-06, 2014-02-11-07, 2014-02-11-08**

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PROPOSED MINUTES

Mr. Fellrath noted that the cover letter from the Township reserving their right to challenge the indemnification provisions is no longer required.

Moved by Ms. Conzelman and seconded by Mr. Kelly to approve Resolutions **2014-02-11-06, 2014-02-11-07, 2014-02-11-08**, authorizing execution of the Annual Maintenance Permits with Wayne County to allow the Township to work within the Wayne County Road Right-of-Ways and further authorize the Township Supervisor to sign the permits on behalf of the Township. Ayes all on a roll call vote.

Copies of the Resolutions are on file in the Clerk's office for public perusal.

- 5) Request for Board Action - Approve Western Wayne Investigations Interlocal Agreement

Chief Tiderington explained the Township's participation, along with that of other townships and cities. There were objections from Mr. Edwards toward the much higher costs borne by many of the participants, including the Township, compared with others such as the Cities of Northville and Plymouth.

Moved by Mr. Curmi and seconded by Mr. Kelly, to approve the Western Wayne Criminal Investigation's Interlocal Agreement and authorize the Township Supervisor and Chief of Police to sign the Agreement. In addition, a copy of the fully executed Agreement shall be kept by the Township Clerk as part of the files of the Township. Ayes all.

- 6) Request for Board Action - Purchase Two (2) Physio Control Lifepak 15 Defibrillators

Chief Wendel indicated the Lifepak 12 biphasic models from Physio Control are the most durable and cost efficient and the price includes a 5-year warranty. If it's possible to purchase the units through Huron Valley Ambulance, the cost will only be \$67,993.

Moved by Ms. Conzelman and seconded by Mr. Curmi to approve the purchase of two (2) Lifepak15 Defibrillators in an amount not to exceed \$71,898.60, and to authorize the Supervisor and Clerk to sign all required documents for this purchase. Ayes all.

- 7) Request for Board Action - Upgrade Fire Department Radio System

Moved by Mr. Kelly and seconded by Ms. Arnold to approve the purchase and installation of a Motorola 800MHz radio system for the Fire Department from Comsource Incorporated in the amount of \$180,550.88 prior to February 28, 2014 and authorize the Supervisor and Clerk to sign all required documents. Ayes all.

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K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume reminded everyone that February 17 is President's Day and the Township offices will be closed; however, trash pickup remains on the regular schedule. He noted the Board of Review will be meeting in March.

He indicated the follow-up meeting with the architect to finalize materials will be held Tuesday, February 25 from 4:35 to 5:30 p.m. if any Board members wish to attend.

Ms. Conzelman wished to thank Freudenberg NOK for inviting residents and businesses to their location for the Go Red for Women Rally and Lighting ceremony to kick off American Heart Month.

She also noted that there will not be an election in May. The next election will be in August.

Mr. Doroshewitz had questions which have been posed to him by residents about the amount of money owed the Township by the City in finalizing the Fire agreement. Mr. Reaume cited delays caused by late reports from MERS because of actuarial changes. Correspondence has been sent and received regarding attempts to settle the legacy costs. Mr. Reaume indicated that the costs could be \$900,000 or more.

Mr. Edwards also gave information regarding attempting to determine the costs. He indicated clarification has been requested.

Mr. Doroshewitz asked to get a copy of the letter and he recommends that steps be taken toward settlement.

He also asked the status of the recreation survey.

Mr. Reaume said the two companies are preparing on-line presentations for Board review.

Mr. Curmi had questions regarding notification for the 80/40 percent personal property tax, especially to small businesses.

He also had questions regarding installation of the water and sewer lines for the park projects and the possibility of plumbing for a snow machine. Mr. Fellrath said work was started, then halted by the polar vortex, but they hope to return next week. He said a snow machine could be plumbed into the building in the future.

A resident read the letter she sent, having received only two responses, regarding the PARC project.

A resident pointed out that the calendar that was sent to Township residents depicts the ice festival in the City of Plymouth and has a picture of the Memorial Day parade as it passes Central Middle School.

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Among the comments by another resident were thoughts that whatever the school board and other communities do with their agendas is not important, and people expect to be able to come here to ask questions and get answers during the meeting.

M. ADJOURNMENT

Moved by Mr. Kelly and seconded by Mr. Edwards to adjourn the meeting at 9:28 p.m. Ayes all.

Nancy Conzelman, Township Clerk