

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 15, 2014**

**PROPOSED MINUTES**

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  
Michael Kelly, Trustee  
Robert Doroshewitz, 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  
36 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, April 15, 2014

Moved by Mr. Edwards and seconded by Ms. Arnold to approve the agenda for the Board of Trustees regular meeting of April 15, 2014 with the removal of Item J. 15, Request for Board Action – CRESA, and Item J.16, Request for Board Action – Recreation Survey. Ayes all.

**E. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

Regular Meeting - March 18, 2014

**E.2 Acceptance of Utility Easements:**

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

Michigan Tax Tribunal Report First Quarter 2014

Building Department - March, 2014

Fire Department - March, 2014

FOIA Report - March, 2014

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**E.4 Approval of Township Bills**

		<b>Year 2014</b>
General Fund	(101)	\$ 859,931.06
Solid Waste Fund	(226)	95,696.18
Improvement Revolving Fund (Capital Projects)	(246)	97,397.90
Drug Forfeiture Fund	(265)	73,399.18
Golf Course Fund	(510)	3,223.62
Water and Sewer Fund	(592)	671,467.42
Trust and Agency Fund	(701)	10,988.00
Police Bond Fund	(702)	13,803.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	924.25
<b>Total:</b>		<b>\$ 1,826,830.61</b>

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the consent agenda for the Board of Trustees meeting of April 15, 2014 as presented. Ayes all.

**F. PUBLIC COMMENTS AND QUESTIONS**

Supervisor Reaume invited any members of the public who wished to address the Board to do so at this time.

**G. PUBLIC HEARING**

- 1) Fibertech MetroAct Permit Application - Schedule Date for Public Hearing for May 13, 2014

This item was informational for Board members.

- 2) Woodlore South Public Hearing of Assessment - **Resolution 2014-04-15-13**

Mr. Hiltz of Orchard, Hiltz & McCliment, Inc., addressed the Board and answered questions regarding confirmation of the assessment roll for this district.

Mr. Reaume opened the public hearing at 7:42 p.m.

A resident of the assessment district asked if final details of the work to be done could be viewed and was informed that the bid package with this information is available in the Clerk's office.

There being no further public comment, Mr. Reaume closed the public hearing at 7:45 p.m.

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Moved by Mr. Curmi and seconded by Ms. Arnold to approve Resolution 23014-04-15-13 establishing the Woodlore South Paving District confirming the Assessment Roll as presented subject to providing a thirty (30) day period to permit any person having interest in the real property to file a written appeal of the Special Assessment with the Michigan Tax Tribunal. 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 - Approve Appointments to the Planning Commission 2014**

The length of terms for reappointment will allow an equal number (two) terms expiring each year now that the Planning Commission consists of seven members rather than nine.

Moved by Ms. Arnold and seconded by Mr. Edwards to approve the appointment of Dennis Cebulski to the Planning Commission for a one (1) year term expiring June 30, 2015 and appoint Kendra Barberena and Keith Postell to the Planning Commission for three (3) year terms expiring June 30, 2017. Ayes all.

**2) Request for Board Action - Award Contract and Approve Resolution Scheduling Public Hearing of Assessment for Country Acres of Plymouth Nos. 1-3 Special Assessment District – Resolution 2014-04-15-15**

Moved by Mr. Edwards and seconded by Mr. Kelly that the contract for the Country Acres of Plymouth Nos.1, 2, & 3 SAD Project be conditionally awarded to Galui Construction, Inc., in the amount of \$683,320.00, contingent upon the passage of the Hearing of Assessment, subject to the thirty (30) day appeal process. Further, it was moved to approve Resolution 2014-04-15-15, scheduling a Hearing of Assessment for the Country Acres of Plymouth Nos. 1, 2 & 3 SAD Project for May 13, 2014. 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 - Award Contract and Schedule Public Hearing of Assessment for Ridgewood Drive Special Assessment District - Resolution 2014-04-15-16**

Moved by Mr. Curmi and seconded by Ms. Conzelman that the contract for the Ridgewood Drive SAD Project be conditionally awarded to Pavex Corporation in the amount of \$182,608.10, contingent upon the passage of the Hearing of Assessment, subject to the thirty (30) day appeal

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process. Further it was moved to approve Resolution 2014-04-15-16, scheduling the Hearing of Assessment for the Ridgewood Drive SAD Project for May 13, 2014. 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 - Award Contract for Imprelis Tree Replacement Project**

A representative of Owen Tree Services addressed the Board regarding their arborist advice to the Township.

Moved by Mr. Kelly and seconded by Mr. Edwards to award the Tree Removal and Replacement Contract to Crimboli Nursery, Inc., in the amount of \$24,500.00 and to authorize the execution of the contract documents by the Supervisor and Clerk. Ayes all.

**5) Request for Board Action - Award Architectural Services for Amphitheatre**

After lengthy discussion on whether plans for the amphitheater should proceed, Mr. Reaume moved to limit further discussion on the matter to an additional five minutes. Seconded by Ms. Conzelman.

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

Motion carried.

A representative of the architectural firm of Beckett and Raider, Inc. addressed the Board regarding their work in other communities.

Moved by Mr. Reaume and seconded by Mr. Edwards to approve the award to Beckett and Raider, Inc., for architectural services for the new park amphitheater in the amount of \$29,800, and authorize the Supervisor and Clerk to sign the agreement.

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

Motion carried.

**6) Request for Board Action - QVF Server Upgrade Grant Agreement**

Ms. Conzelman explained the upgrade to be received from the State of Michigan, the cost of which will be covered entirely by HAVA funds.

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the QVF server upgrade from the State of Michigan and authorize the Clerk to sign the Qualified Voter File (QVF) Oracle/Equipment

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Upgrade Project Grant Agreement. Ayes all.

**7) Request for Board Action - Approve Planning Commission Compensation**

The recommendation is to increase the per meeting compensation to \$150 for the Chairman and to \$140 for the commissioners.

Moved by Ms. Arnold and seconded by Ms. Conzelman to approve the increase in compensation for the Planning Commission as presented above. Ayes all.

**8) Request for Board Action - Approve Election Worker Compensation**

The recommendation is to increase the per election fees as follows:

Election Inspector	\$165.00
Precinct Chairman	25.00
Precinct Co-Chairman	25.00
Training	25.00
Receiving Board	15.00 per hour

Moved by Mr. Kelly and seconded by Ms. Arnold to approve the increase in compensation for the Election Inspectors as presented. Ayes all.

**9) Request for Board Action - Approve Board of Review Compensation**

The recommendation is to increase each member's per meeting compensation to \$140 per meeting.

Moved by Mr. Reaume and seconded by Ms. Conzelman to increase the compensation for the Board of Review members as presented above. Ayes all.

**10) Request for Board Action - Approve Civil Service Commission Compensation**

Recommended is an increase to \$100 per meeting, per member.

Moved by Mr. Reaume and seconded by Mr. Edwards to approve the increase in compensation for the Civil Service Commission members as presented above. Ayes all.

**11) Request for Board Action - Approve Zoning Board of Appeals Compensation**

Recommended is \$100 per meeting.

Moved by Mr. Reaume and seconded by Mr. Kelly to approve the increase in compensation for the Zoning Board of Appeals members as presented above.

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

**12) Request for Board Action - Approve Amended 2014 General Fund Budget –  
Resolution 2014-04-15-14**

Mr. Edwards explained the changes included.

Moved by Mr. Edwards and seconded by Ms. Conzelman to approve Resolution 2014-4-15-14 adopting the Amended General Fund Budget for 2014 as presented. Ayes all on a roll call vote.

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

**13) Request for Board Action - Approve 2014 State Forfeiture Fund Budget –  
Resolution 2014-04-15-17**

Mr. Edwards explained this recommendation of Plante and Moran, our auditors, to have separate Funds for State and Federal drug forfeiture funds.

Moved by Mr. Edwards and seconded by Ms. Conzelman to approve Resolution 2014-4-15-17 adopting the 2014 State Forfeiture Fund Budget. Ayes all on a roll call vote.

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

**14) Request for Board Action - EVIP Award Submission**

Moved by Mr. Doroshewitz and seconded by Mr. Curmi to endorse and support the submission of the EVIP application as is that indicates that the Township was working with the PARC Committee, a collaboration of City, Township and School District, to repurpose the middle school and that an initial team of community leaders, policy makers, sports teams and residents came together at a public meeting to explore this joint authority.

AYES: None  
NAYS: All

Motion defeated.

**K. SUPERVISOR AND TRUSTEE COMMENTS**

**1) Supervisor Comments - Historical Document regarding date**

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During Trustee Comments, the following community announcements were made:

There is an Easter Egg Hunt being held in Township Park under Lions Club sponsorship Saturday at 10 a.m.

Household Hazardous Waste Day will be held on Saturday, May 10, at Compuware between 9 a.m. and 1:30 p.m. for township residents. It was noted that a Shred-It truck will be there.

**L. PUBLIC COMMENTS**

Supervisor Reaume invited any members of the public who wished to address the Board to do so at this time.

**M. ADJOURNMENT**

Moved by Ms. Arnold and seconded by Ms. Conzelman to adjourn the meeting at 10:04 p.m. Ayes all.

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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)

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