

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MAY 13, 2014**

PROPOSED MINUTES

Supervisor Reaume called the meeting to order at 7:01 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./Planner
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Kevin Bennett, Township Attorney
Thomas Dohr, Spalding DeDecker Associates
Amy Hammye, Deputy Treasurer
Alice Geletzke, Recording Secretary
46 Members of the Public

Mr. Reaume commended the letter carriers and Salvation Army for the excellent results of their recent food drives.

He also commended firefighters, police officers, dispatchers, emergency medical personnel, and public works employees for their service to the community.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, May 13, 2014

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the agenda for the Board of Trustees regular meeting of May 13, 2014 as presented. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 **Approval of Minutes:**
Special Meeting - Tuesday, April 15, 2014
Regular Meeting, Tuesday, April 15, 2014

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E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

FOIA Report - April 2014
Building Department Report - April 2014
Plymouth Canton Community Schools Millage Announcement

E.4 Approval of Township Bills:

		Year 2014
General Fund	(101)	\$ 802,070.07
Solid Waste Fund	(226)	101,490.62
Improvement Revolving Fund (Capital Projects)	(246)	13,870.79
Drug Forfeiture Fund	(265)	11,083.85
Golf Course Fund	(510)	5,495.11
Water and Sewer Fund	(592)	579,598.74
Trust and Agency Fund	(701)	14,842.90
Police Bond Fund	(702)	8,656.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	346,706.65
Total:		\$1,883,814.73

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the consent agenda for the Board of Trustees regular meeting of May 13, 2014 as presented.

Moved by Mr. Doroshewitz and seconded by Mr. Curmi to amend the motion to revise the meeting minutes to include content of the public comments and identification of the speaker unless the speaker specifically wishes not to be identified.

Vote on original motion:

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

NAYS: Curmi

Motion carried.

Vote on amendment:

AYES: Doroshewitz, Curmi

NAYS: Conzelman, Arnold, Edwards, Kelly, Reaume

Amendment defeated.

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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) Fiber Technologies Networks LLC Metro Act Permit Application

Mr. Reaume opened the public hearing at 8:14 p.m. There being no comment from the public, the hearing was closed at 8:15 p.m.

Moved by Ms. Conzelman and seconded by Mr. Curmi to approve the request by Fiber Technologies Networks, LLC, for a METRO Act Rights-of-Way Permit, conditioned upon the posting of a \$20,000 bond to ensure that the easements and rights-of-way are returned to their original condition during and after Fibertech's access and use thereof. Ayes all on a roll call vote.

- 2) Ridgewood Drive Special Assessment Paving District 177 –
Resolution 2014-05-13-18

Rhett Gronevelt of Orchard, Hiltz and McCliment addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 8:17 p.m.

Mr. Michael Goebelbecker of 13900 Ridgewood Drive noted he is in favor of the project; however, he wished to warn the Township of the potential risk for being taken advantage of by Wayne County's possible insistence on their standards for roads.

Mr. Gronevelt indicated the road is being slightly widened, but the County waived their normal width down to 20 feet. Under the projects done by the Township under special assessment districts, they've been quite successful in working with Wayne County on compatible standards for the roads.

Mr. Tim Laughlin, 13775 Ridgewood Drive, had questions about financial information for the project.

There being no further public comment, Mr. Reaume closed the hearing at 8:28 p.m.

Moved by Mr. Kelly and seconded by Mr. Curmi to approve Resolution 2014-05-13-18 establishing the Ridgewood Drive Paving District No. 177 and 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. Ayes all.

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- 3) Country Acres Nos. 1-3 Special Assessment Paving District 178 –
Resolution 2014-05-13-19

Mr. Gronevelt again addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 8:34 p.m.

Mr. Richard Beers of 9651 Fellows Hill Court asked that the Township work with State Representative Heise and other State officials to attempt to receive additional monies from the State for special assessment projects.

There being no further public comment, Mr. Reaume closed the hearing at 8:37 p.m.

Moved by Mr. Curmi and seconded by Ms. Arnold to approve Resolution 2014-05-13-19 establishing the Country Acres of Plymouth Nos. 1, 2 & 3 Paving District No. 178 and 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

- 1) Request for Board Action - Application 2136 Rezoning of Property Along
Ann Arbor Road - DFCU

Jana Radtke, Community Development Director/Planner, gave the background on the request which has received the recommendation of the Planning Commission and involves a portion of the site of the existing S & W Hardware building, which will be demolished.

Moved by Ms. Arnold and seconded by Mr. Curmi to approve Application 2136 for the rezoning of Parcel R-78-059-01-0021-000 from VP (Vehicular Parking) to ARC (Ann Arbor Road Corridor), as described in the Amended Zoning Map. Ayes all on a roll call vote.

- 2) Request for Board Action - Application 2076 Plymouth Estates
Condominiums (Rolling Oaks) – Approval of Final Condominium
Subdivision Plan

Mrs. Radtke again gave background on the Planning Commission recommendation for this approval.

Moved by Mr. Curmi and seconded by Ms. Arnold to approve the Final Condominium Subdivision Plan for Application 2076, Plymouth Estates, subject to the following conditions as recommended by the Planning Commission:

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1. Construction equipment shall be limited to the eastern entrance of Rolling Oaks Subdivision (Rolling Oaks Boulevard), Hill Top Drive, and Sherwood Drive.
2. Before construction of the project begins, the Building Department must contact Wayne County. The County will conduct an appraisal of the condition of the roads in Rolling Oaks which will be used for construction equipment before construction of the project begins and after construction of the project has been completed. The County will determine the necessary course of action if the repairs to the roads are needed.
3. Final approval of the Condominium Documents by the Township Attorney.

It was further moved to approve the Conservation and Storm Water Management Easement for Application 2076, Plymouth Estates, and authorize the Township Supervisor and Clerk to sign the document.

Ayes all.

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1) Request for Board Action - Support House Bill 5179 - Transfer Western Wayne Correctional Facility (DEHOCO) Prison Site to Land Bank Fast Track Authority
Resolution 2014-05-13-20

Moved by Mr. Edwards and seconded by Ms. Arnold to approve Resolution 2014-05-13-20 to support House of Representatives Bill 5179 to authorize the transfer of the Western Wayne Correctional Facility to the Michigan Land Bank Fast Track Authority and the \$5 million appropriation for site work and building demolition. 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 - Approve Fireworks Display Permit

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the Fireworks Display Permit for the July 3rd Fireworks. Ayes all.

- 3) Request for Board Action - Approve 1st Reading of Amendment 7 to Ordinance 1016 - Medical Marijuana Act Moratorium

Attorney Bennett explained the court actions with regard to the Medical Marijuana Act.

Moved by Ms. Conzelman and seconded by Mr. Kelly to approve the 1st reading of the Amended Medical Marijuana Act Moratorium Ordinance, Amendment 7 to Ordinance 1016.

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

Motion carried.

- 4) Request for Board Action - Revise Comprehensive Fee Schedule - Water and Sewer Rates

Within the Charter Township of Plymouth Comprehensive Fee Schedule, it was moved by Ms. Conzelman and seconded by Ms. Arnold to retain the current Water Consumption Rate at \$3.55 per one thousand gallons and revise the Sewage Disposal Rate from \$5.50 to \$5.75 per one thousand gallons of metered water effective July 1, 2014. Ayes all.

K. SUPERVISOR AND TRUSTEE COMMENTS

The following community announcements were made:

The Memorial Day Parade will be held on Monday, May 26, at 9 a.m.

“Alexander’s Express” was installed in Township Park by volunteers as a result of donations from individuals and Domino’s Pizza. Donations were made in memory of Alexander Petko, 2, who loved trains and accidentally drowned eight months ago. Pavilion 2 at the park was also redecorated to resemble a train station.

The Primary Election will be held August 5 and the General Election will be held on November 4. The school district is considering their support for a county wide school millage which would be in addition to the renewal of its non-homestead millage.

St. Baldrick’s Society was commended for their fund-raising efforts on behalf of children with cancer.

L. PUBLIC COMMENTS

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M. ADJOURNMENT

Moved by Mr. Edwards and seconded by Mr. Kelly to adjourn the meeting at 10:04 p.m. Ayes all.

Nancy Conzelman, Township Clerk