

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, MAY 27, 2014**

**PROPOSED MINUTES**

Supervisor Reaume called the meeting to order at 7:05 p.m. and led in the Pledge of Allegiance to the Flag.

**MEMBERS PRESENT:** Richard Reaume, Supervisor  
Nancy Conzelman, Clerk  
Ron Edwards, Treasurer  
Charles Curmi, Trustee  
Robert Doroshewitz, Trustee  
Michael Kelly, Trustee

**ABSENT:** Kay Arnold, Trustee, Excused

**OTHERS PRESENT:** Patrick Fellrath, Director of Public Utilities  
Mark Lewis, Chief Building Official  
Thomas Tiderington, Police Chief  
Mark Wendel, Fire Chief  
Tim Cronin, Township Attorney  
David Richmond, Spalding DeDecker Associates  
Amy Hammye, Deputy Treasurer  
Michelle Lozier, Deputy Clerk  
Alice Geletzke, Recording Secretary  
29 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, May 27, 2014

Mr. Reaume moved to approve the agenda for the Board of Trustees regular meeting of May 27, 2014 with the addition of Item J.3 under New Business, Request for Board Action - University of Michigan Health System Consent Form. Seconded by Ms. Conzelman. Ayes all.

**E. APPROVAL OF CONSENT AGENDA**

- E.1 **Approval of Minutes:**  
Regular Meeting - May 13, 2014
- E.2 **Acceptance of Utility Easements:**
- E.3 **Acceptance of Communications, Resolutions, Reports:**  
Fire Department - April 2014

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

		<b>Year 2014</b>
General Fund	(101)	\$ 281,036.15
Solid Waste Fund	(226)	574.04
Improvement Revolving Fund (Capital Projects)	(246)	1,275.88
Drug Forfeiture Fund	(265)	12,996.05
Golf Course Fund	(510)	1,044.14
Water and Sewer Fund	(592)	643,319.43
Trust and Agency Fund	(701)	76.12
Police Bond Fund	(702)	-0-
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	72.34
<b>Total:</b>		<b>\$940,394.15</b>

Moved by Ms. Conzelman and seconded by Mr. Kelly to approve the consent agenda for the Board of Trustees regular meeting of May 27, 2014. 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**

**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

- 1) Request for Board Action - Approve 2nd Reading of Medical Marijuana Act Moratorium - Amendment 7 to Ordinance 1016

Attorney Cronin noted the reasons for extending the moratorium and the Planning Commission's work on amending the Zoning Ordinance.

Moved by Ms. Conzelman and supported by Mr. Edwards to approve the 2<sup>nd</sup> reading of the Amended Medical Marijuana Act Moratorium Ordinance, Amendment 7 to Ordinance 1016. Ayes all on a roll call vote.

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**J. NEW BUSINESS**

- 1) Request for Board Action - Approve Appointments to Zoning Board of Appeals

Mr. Reaume explained that current ZBA member Tom Dueweke is moving out of Plymouth Township, creating a vacancy on the Board. The recommendation is to assign the current ZBA alternate to the remainder of Mr. Dueweke's term and to fill the alternate's term.

Moved by Mr. Edwards and seconded by Ms. Conzelman to approve the appointment of Michael Carlin to the Zoning Board of Appeals to the remainder of the term expiring December 31, 2015 and to appoint Steven Bassett to serve as alternate member of the Zoning Board of Appeals to the term expiring on December 31, 2015. Ayes all.

- 2) Request for Board Action - Approve Compuware Sports Arena License

Fire Chief Wendel explained the use of the Compuware parking lot for training personnel in handling larger equipment such as fire pumpers and engines. The agreement also includes possible use of the lot for other purposes. A three-year agreement formerly existed, and this agreement will be for five years.

Moved by Mr. Edwards and seconded by Mr. Kelly to approve the License Agreement with Compuware Sports Arena, LLC, and authorize the Supervisor and Clerk to sign same. Ayes all.

- 3) Request for Board Action - University of Michigan Health System Consent Form

Mr. Reaume explained the use of Township Park by UMHS to shoot a commercial and they requested having the Board approve a Consent to Use Business Name.

Attorney Cronin explained that the Board had a copy of the form that has since been revised and simplified.

Moved by Mr. Reaume and seconded by Mr. Edwards to approve the University of Michigan Health System Consent To Use Business Name Form and authorize the Supervisor and Clerk to sign same, upon approval of the Township Attorney. Ayes all.

**K. SUPERVISOR AND TRUSTEE COMMENTS**

During Trustee Comments, the following community announcements were made.

Mr. Reaume mentioned that Rouge Days were held a week ago last Saturday with additional native plantings in the prairie area of Township Park near the pond.

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Chief Building Official Lewis gave an update on the increase in building permits.

Mr. Doroshewitz congratulated Fire Chief Wendel on his upcoming retirement and discussed the process for residents reporting graffiti on traffic signs.

Ms. Conzelman indicated that sample ballots are being proofed and absentee ballot applications will be out in about three weeks for the August 5 primary election. She urged everyone to vote in this important election.

**L. PUBLIC COMMENTS**

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

**M. CLOSED SESSION**

At 8:27 p.m., Ms. Conzelman moved that a closed session be called for the purpose of Contract Negotiations. This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (c). Seconded by Mr. Edwards. Ayes all on a roll call vote.

At 9:02 p.m., Mr. Edwards moved to return to open session, seconded by Mr. Kelly. Ayes all on a roll call vote.

Moved by Mr. Reaume and seconded by Ms. Conzelman to approve the POAM - PSA/Dispatchers Collective Bargaining Agreement as discussed in closed session. Ayes all.

**N. ADJOURNMENT**

Moved by Mr. Edwards and seconded by Ms. Conzelman to adjourn the meeting at 9:03 p.m. Ayes all.

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Nancy Conzelman, Township Clerk