

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, JUNE 17, 2014**

**PROPOSED MINUTES**

Supervisor Reaume called the meeting to order at 7:00 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  
Mike Karll, DPW Superintendent  
Mark Lewis, Chief Building Official  
Jana Radtke, Comm. Dev. Director/Planner  
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  
24 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, June 17, 2014

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve the agenda for the Board of Trustees regular meeting of June 17, 2014 as amended by the elimination of Item J.1, Approve Purchase of Street Sweeper; and by the addition of Item J.6, Set Date for Public Hearing to Transfer IFTE Certificate. Ayes all.

**E. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**  
Regular Meeting - May 27, 2014  
Special Meeting - June 11, 2014

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

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, JUNE 17, 2014**

**PROPOSED MINUTES**

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

- Building Report - May 2014
- Fire Department Report - May 2014
- FOIA Report - May 2014
- Wayne County Regional School Enhancement Millage
- Correspondence to Lt. Atkins
- Letter to Supervisor Reaume

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

		<b>Year 2014</b>
General Fund	(101)	\$ 761,997.28
Solid Waste Fund	(226)	133,675.12
Improvement Revolving Fund (Capital Projects)	(246)	8,143.06
Drug Forfeiture Fund	(265)	10,021.23
Golf Course Fund	(510)	5,437.09
Water and Sewer Fund	(592)	606,440.80
Trust and Agency Fund	(701)	1,682.26
Police Bond Fund	(702)	9,583.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	11,033.69
<b>Total:</b>		<b>\$1,591,638.10</b>

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the consent agenda for the Board of Trustees regular meeting of June 17, 2014 as submitted.

The motion was amended by the maker and supporter to approve the consent agenda for the Board of Trustees regular meeting of June 17, 2014 with the exception of a portion of Item E.1, Approval of Minutes of Regular Meeting of May 27, 2014; and Item E.4, Approval of Township bills.

Ayes all.

Moved by Mr. Reaume and seconded by Ms. Conzelman to approve the minutes of the Board of Trustees regular meeting of May 27, 2014 as submitted. The motion was withdrawn by the maker and supporter.

Moved by Mr. Reaume and seconded by Ms. Arnold to approve the township bills as presented. Ayes all.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, JUNE 17, 2014**

**PROPOSED MINUTES**

**F. PUBLIC COMMENTS AND QUESTIONS**

Mr. 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**

**J. NEW BUSINESS**

- 1) Request for Board Action - Approve Purchase of Street Sweeper

This item was removed from the agenda.

- 2) Request for Board Action - Adopt Changes to the POAM MERS Retirement Benefit Plan - **Resolution 2014-06-17-21**

Moved by Mr. Edwards and seconded by Mr. Kelly to approve the attached Defined Benefit Plan Adoption Agreement and Resolution 2014-06-17-21, a resolution to adopt the MERS Defined Contribution Plan and authorize the Supervisor to sign the adoption agreements.

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

Motion carried.

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

- 3) Request for Board Action - Approve Wage Adjustments

Moved by Mr. Kelly and seconded by Mr. Edwards to approve the wage adjustment for the Community Development Director/Planner at 10% or \$4,752.

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

Motion carried.

Moved by Mr. Edwards and supported by Mr. Kelly to approve the wage adjustment for the Department of Works Superintendent as presented for the amount of \$67,685.

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

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, JUNE 17, 2014**

**PROPOSED MINUTES**

Motion carried.

Moved by Mr. Edwards and supported by Mr. Kelly to approve the wage adjustment for the Director of Public Utilities to \$97,523.

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

NAYS: Curmi

Motion carried.

Mr. Reaume noted the adjustments would become effective July 1, 2014.

- 4) Request for Board Action - Approve Resolution Correcting Storm Drain Agreement - **Resolution 2014-06-17-22**

It was noted that the Township engineers provided an incorrect address for the Saddlebrook Subdivision Storm Drain in a prior resolution which needed to be corrected in order for Wayne County to approve the permit.

Moved by Mr. Reaume and seconded by Mr. Edwards to adopt Resolution 2014-06-17-22 correcting Resolution 2014-01-14-04. Ayes all on a roll call vote.

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

- 5) Request for Board Action - Award Township Park Footbridge Contract

Mr. Mike McDonald of Hubbell, Roth and Clark addressed the Board and answered questions.

Moved by Ms. Arnold and seconded by Ms. Conzelman, to award Divisions 1 and 2 of the Township Park Footbridge Contract to Dave's Contracting, Inc., in the amount of \$73,970, and to authorize the execution of the contract documents by the Supervisor and Clerk. Ayes all.

- 6) Request for Board Action – Set Date for Public Hearing for Transfer of IFTE Certificate

Regarding the request to transfer the IFTE Certificate from Optrex to Kyocera, it was moved by Ms. Conzelman and seconded by Ms. Arnold to set the public hearing for 7 p.m., July 22, 2014. Ayes all.

**L. PUBLIC COMMENTS**

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

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, JUNE 17, 2014**

**PROPOSED MINUTES**

**M. ADJOURNMENT**

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

---

Nancy Conzelman, Township Clerk