

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, JULY 22, 2014**

**PROPOSED MINUTES**

Supervisor Reaume called the meeting to order at 7:03 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  
Thomas Tiderington, Police Chief  
Mark Wendel, Fire Chief  
Tim Cronin, Township Attorney  
Amy Hammye, Deputy Treasurer  
Michelle Lozier, Deputy Clerk  
Alice Geletzke, Recording Secretary  
107 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, July 22, 2014

Ms. Conzelman asked that Item G.1, Public Hearing -- Request for Board Action -- Approve Transfer of IFTE Certificate, be considered prior to Item E, Approval of Consent Agenda. She then moved to approve the agenda for the Board of Trustees regular meeting of July 22, 2014 as amended. Seconded by Mr. Curmi. Ayes all.

**G. PUBLIC HEARING**

- 1) Request for Board Action - Approve Transfer of IFTE Certificate  
**Resolution 2014-07-22-23**

A representative of Kyocera Industrial Ceramics Corporation addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 7:09 p.m. There being no public comment, the hearing was closed at 7:10 p.m.

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Moved by Ms. Arnold and seconded by Mr. Kelly to approve Resolution 2014-07-22-23 to Transfer IFTE Certificate 2002-210 to Kyocera Industrial Ceramics Corporation. Ayes all on a roll call vote.

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

**E. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

BOT Minutes June 11 2014 Proposed  
BOT Minutes Regular Meeting June 17 2014 Proposed

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

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

- ADVICS Application for IFTE Certificate - Set date for public hearing for August 19, 2014
- FOIA Report June 2014
- Assessing Department Michigan Tax Tribunal Report 2nd Quarter 2014
- Building Department Report May 2014
- Building Department Report June 2014

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

		<b>Year 2014</b>
General Fund	(101)	\$ 885,428.06
Solid Waste Fund	(226)	214,272.96
Improvement Revolving Fund (Capital Projects)	(246)	468,407.92
Drug Forfeiture Fund	(265)	7,457.80
Golf Course Fund	(510)	32,943.21
Water and Sewer Fund	(592)	937,950.96
Trust and Agency Fund	(701)	53,447.24
Police Bond Fund	(702)	16,873.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	138,426.28
<b>Total:</b>		<b>\$2,755,207.43</b>

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the consent agenda for the Board of Trustees regular meeting of July 22, 2014 as presented. Ayes all.

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**F. PUBLIC COMMENTS AND QUESTION**

Supervisor Reaume invited any members of the public who wished to address the Board to do so at this time. Citizens commented on the following topics: settling the Plymouth/Haggerty Rd. Associates lawsuit; political signs in Township Park during the picnic; opposition to the amphitheater project; opposition to proposed Rules for the Conduct of Meetings and General Business; Township Newsletter; and support for the Central Middle School project.

**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

- 1) Request for Board Action - Approve Credit Card Policy  
**Resolution 2014-07-22-25**

Moved by Ms. Arnold and seconded by Mr. Curmi to approve Resolution 2014-07-22-25 approving the Credit Card Policy.

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

Motion carried.

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

- 2) Request for Board Action - Fireworks Ordinance Discussion

After discussion, the Township Attorney was asked to return with a potential ordinance to be discussed at a work session, limiting the use of fireworks in the Township,

Mr. Doroshewitz attempted to move that the amphitheater project be put on hold and to move forward with the recreation survey.

Mr. Reaume wished to move forward with agenda items.

- 3) Request for Board Action - Approve Rules for the Conduct of Meetings and General Business

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Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the Rules for Conduct of Meetings and General Business.

After much discussion and suggestions for revision, the motion was withdrawn by the maker and supporter for further consideration at a work session.

- 4) Request for Board Action - Employee Medical Benefit Plans  
**Resolution 2014-07-22-24**

Moved by Mr. Edwards and seconded by Mr. Curmi to approve Resolution 2014-07-22-24 that stipulates under Public Act 152 of 2011 and Public Act 271 of 2013 for the medical benefit plan coverage year beginning on September 1, 2014 the Charter Township of Plymouth shall pay not more than 80% of the total annual costs of all the medical benefit plans it offers or contributes to for its employees and elected public officials. 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 - MERS Defined Benefit Plan Changes - IAFF  
Division

Moved by Mr. Edwards and seconded by Ms. Conzelman to approve the MERS Defined Benefit Plan Adoption Agreement to implement the plan changes as contained in the Act 312 Opinion and Award issued on June 19, 2014. Ayes all.

**K. SUPERVISOR AND TRUSTEE COMMENTS**

Among the items discussed were the Act 51 gasoline tax to be shared with Townships by Wayne County for road improvements, the possibility of holding a closed session on Tuesday, July 29 at 6 p.m. with a work session to follow, construction status on the pavilion, installation of the new secure absent voter ballot receptacle, current and upcoming special assessment districts and urging people to vote in the primary election.

**L. PUBLIC COMMENTS**

Supervisor Reaume invited any members of the public who wished to address the Board to do so at this time. Comments included support for a fireworks ordinance; putting public comments in the minutes; the Township newsletter, opposition to the amphitheater project.

**M. ADJOURNMENT**

Moved by Mr. Edwards and seconded by Ms. Arnold to adjourn the meeting at 9:55 p.m. Ayes all.

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Nancy Conzelman, Township Clerk