

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, AUGUST 19, 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
David Richmond, Spalding DeDecker Associates
Dan Phillips, Fire Captain
Amy Hammye, Deputy Treasurer
Michelle Lozier, Deputy Clerk
Alice Geletzke, Recording Secretary
62 Members of the Public

D. APPROVAL OF AGENDA - Regular Meeting - Tuesday, August 19, 2014

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the agenda for the Board of Trustees regular meeting of August 19, 2014 with the addition of Item E.2, Affirmation of Action Taken at the Board of Trustees Special Meeting of August 12, 2014.

Moved by Mr. Doroshewitz and seconded by Mr. Kelly to amend the above motion so that Item K.8, Approve Request to Postpone Amphitheater Project, be made Item K.1 and Item K.6, Approve Purchase of Two Ambulances for Fire Department, be made Item K.2, with the rest of the items following in order.

Vote on original motion:

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

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Motion carried.

Vote on proposed amendment:

AYES: Doroshewitz, Curmi, Kelly

NAYS: Arnold, Conzelman, Edwards, Reaume

Amendment defeated.

E. E.1 Proclamation – Ryan Asher

Ms. Conzelman presented a proclamation to Eagle Scout Ryan Asher thanking him for his project which benefits the community, the construction of benches along the I-275 Metro Trail at Ann Arbor Road.

E.2 Affirmation of Action Taken at Board of Trustees Special Meeting of August 12, 2014

Moved by Mr. Reaume and seconded by Ms. Arnold to affirm the action taken by the Board of Trustees at their special meeting of August 12, 2014 regarding the Plymouth Haggerty Associates amended and restated consent judgment. Ayes all.

F. APPROVAL OF CONSENT AGENDA

F.1 Approval of Minutes:

BOT Minutes Regular Meeting 7-22-14 Proposed

BOT Minutes Special Meeting 7-28-14 Proposed

BOT Minutes Special Meeting 8-12-14 Proposed

F.2 Acceptance of Utility Easements:

Easement - PL13-107 Dadco

Easement- PL14-103 Ann Arbor Rd. Sanitary Sewer Extension

Easements PL13-118 Water Main and Sanitary Sewer 1-800 Mini Storage

F.3 Acceptance of Communications, Resolutions, Reports:

FOIA Monthly Report - July 2014

Building Department Monthly Report - July 2014

Fire Department Monthly Report - July 2014

Financial Report - 1st Quarter 2014

Financial Report - 2nd Quarter 2014

F.4 Approval of Township Bills:

	Year 2014
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General Fund	(101)	\$1,128,711.73
Solid Waste Fund	(226)	120,283.00
Improvement Revolving Fund (Capital Projects)	(246)	16,084.50
Drug Forfeiture Fund	(265)	10,078.53
Golf Course Fund	(510)	7,342.95
Water and Sewer Fund	(592)	1,015,389.95
Trust and Agency Fund	(701)	55,379.25
Police Bond Fund	(702)	6,978.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	257,735.78
Total:		\$2,617,983.69

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the consent agenda for the Board of Trustees meeting of August 19, 2014 as presented.

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

G. PUBLIC COMMENTS AND QUESTIONS

Supervisor Reaume invited any members of the public who wished to address the Board to do so at this time. Concerns were raised by residents over some of the following topics: Trustee access to Township funds, payment of professional membership dues, requests for a favorable vote for postponing the amphitheater project, review and enforcement of the parking regulations especially regarding the parking of commercial vehicles on Tavistock Circle, and status of the environmental studies of the amphitheater property.

H. PUBLIC HEARING

- 1) Request for Board Action - Approve IFT Application for ADVICS North America, Inc. - **Resolution 2014-08-19-28**

A representative of ADVICS North America, Inc., a brake system supplier, addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 8:03 p.m. There being no public comment, the hearing was closed at 8:04 p.m.

Moved by Ms. Arnold and seconded by Mr. Curmi to approve Resolution **2014-08-19-28** for ADVICS North America, Inc., for a twelve (12) year Industrial Facility Tax Exemption Certificate

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, AUGUST 19, 2014**

PROPOSED MINUTES

for improvements to their facility located at 45300 Polaris Ct., Plymouth Township, Wayne County, Michigan. Ayes all on a roll call vote.

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

I. COMMUNITY DEVELOPMENT

J. UNFINISHED BUSINESS

K. NEW BUSINESS

- 1) Request for Board Action - Approve Resolution **2014-08-19-29** Recommending Approval of Class C Liquor License for Mali Thai Cuisine

Ms. Conzelman noted the business is located at 525 W. Ann Arbor Road.

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve Resolution **2014-08-19-29** recommending that Mali Thai's application for a Class C Liquor License be approved by the Michigan Liquor Control Commission. 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 WTUA Annual Budget - **Resolution 2014-08-19-26**

Mr. Aaron Sprague of the Western Townships Utility Authority reviewed the budget and answered questions from Board members.

Moved by Mr. Edwards and seconded by Mr. Kelly to approve Resolution **2014-08-19-26**, approving Western Townships Utility Authority (WTUA) Annual Budget for the Year Ending September 30, 2015. 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 - Approve 30 Sidewalk Easements from 2007

Moved by Mr. Edwards and seconded by Ms. Conzelman to approve the 30 sidewalk easements attached to this request. Ayes all.

- 4) Request for Board Action - Approve Proposed Board of Trustees Meeting Dates for 2015

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the 2015 Board of Trustees meeting dates as follows:

**CHARTER TOWNSHIP OF PLYMOUTH
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PROPOSED MINUTES

January 13	April 21	July 21	Oct. 6 and Oct 20
February 10	May 19	August 18	November 17
March 3 and March 31	June 16	Sept. 8 and Sept. 22	December 15

All meetings to be held on Tuesdays at 7 p.m. in Plymouth Township Hall, 9955 N. Haggerty Road.

AYES: Conzelman, Arnold, Edwards, Kelly, Reaume
NAYS: Curmi, Doroshewitz
Motion carried.

5) Request for Board Action - Approve Purchase of Multi Terrain Loader

Dir. of Public Services Fellrath reviewed the specifications for the proposed purchase and indicated there are more in-house repairs of water mains and taps at cost savings.

Moved by Ms. Arnold and seconded by Mr. Edwards to authorize the purchase of a Caterpillar 257D Multi Terrain Loader from Michigan CAT for the amount of \$55,118.50 per the attached quote and specifications.

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

Motion carried.

6) Request for Board Action - Approve Purchase of Two Ambulances for Fire Department

Fire Chief Wendel and Fire Captain Phillips gave background information on current fire equipment and potential replacement dates. It was noted that the two-year SAFER grant for personnel freed some funds for equipment replacement.

Moved by Ms. Conzelman and seconded by Mr. Curmi to approve the purchase of two 2015 Type I American Emergency Vehicle (AEV) Ambulances from Roland Specialty Vehicles and Products, Inc., (RSVP) for an amount not to exceed \$340,000. Ayes all.

The Board broke briefly at 9:30 p.m. and reconvened at 9:48 p.m.

7) Request for Board Action - Approve Senior Alliance Annual Implementation Plan - **Resolution 2014-08-19-27**

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Mr. Reaume indicated the Senior Alliance is required to request a resolution of support from each local governmental unit in their service area in support of their Annual Implementation Plan (AIP).

Moved by Mr. Edwards and seconded by Mr. Curmi to approve Resolution **2014-08-19-27** approving The Senior Alliance Annual Implementation Plan for Fiscal Year 2015 as presented to the Charter Township of Plymouth. Ayes all on a roll call vote.

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

- 8) Request for Board Action - Approve Request to Postpone Amphitheater Project

Moved by Mr. Kelly and seconded by Mr. Curmi to postpone the amphitheater project until results are available from the township recreational survey to be completed in 2014.

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

Motion defeated.

L. SUPERVISOR AND TRUSTEE COMMENTS

Board members discussed the Labor Day trash collection one-day delay, October 6 last day of registration for general election, status of audit report, and attendance at MMRMA conference.

M. PUBLIC COMMENTS

Supervisor Reaume invited any members of the public who wished to address the Board to do so at this time. Citizens expressed concerns on some of the following topics: Disappointment in the vote on postponing the amphitheater project, allegations regarding the Caterpillar Company's violation of international human rights law, requests for financial information, and treatment of the public by the Board not reordering the agenda.

N. ADJOURNMENT

Moved by Mr. Edwards and seconded by Ms. Conzelman to adjourn the meeting at 10:36 p.m. Ayes all.

Nancy Conzelman, Township Clerk