

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, SEPTEMBER 9, 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  
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  
55 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, September 9, 2014

Moved by Ms. Conzelman and supported by Ms. Arnold to approve the agenda for the Board of Trustees regular meeting of September 9, 2014 with the removal of Item G. 4, Amendment 9 Fireworks Ordinance under New Business. Ayes all.

**E. APPROVAL OF CONSENT AGENDA**

- E.1 **Approval of Minutes:**  
Regular Meeting - Tuesday, August 19, 2014
- E.2 **Acceptance of Utility Easements:**
- E.3 **Acceptance of Communications, Resolutions, Reports:**  
Building Department Report August 2014

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

		<b>Year 2014</b>
General Fund	(101)	\$ 693,103.25
Solid Waste Fund	(226)	4,903.65
Improvement Revolving Fund (Capital Projects)	(246)	6,176.73
Drug Forfeiture Fund	(265)	7,813.43
Golf Course Fund	(510)	8,591.85
Water and Sewer Fund	(592)	604,864.89
Trust and Agency Fund	(701)	10,279.55
Police Bond Fund	(702)	6,222.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	149.83
<b>Total:</b>		<b>\$1,342,105.18</b>

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the consent agenda for the Board of Trustees regular meeting of September 9, 2014 as presented.

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

Motion carried.

**F. PUBLIC COMMENT AND QUESTIONS - There were none.**

**G. NEW BUSINESS**

- 1) Request for Board Action – 2015 Community Park Recreation Open Space and Greenway Plan and Amphitheater Project

Moved by Mr. Reaume and seconded by Mr. Kelly to remove the amphitheater project from the Capital Improvement Projects budget and transfer the amphitheater project to the 2015 Community Park, Recreation, Open Space and Greenway Plan.

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

Motion carried.

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- 2) Request for Board Action – Approve Inter-governmental Agreement With Wayne County for Park Improvements

Moved by Ms. Conzelman and supported by Ms. Arnold, to approve **Resolution 14-09-09-30** that will approve the agreement between the County of Wayne and the Township of Plymouth for Improvements to Plymouth Township Park, and authorize the Supervisor to sign the agreement. 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 – Amendment 8 Open House Party Ordinance

Moved by Mr. Doroshewitz to approve the first reading of Amendment 8 to Ordinance No. 1016, the Open House Party Ordinance. Motion died for lack of support.

- 4) Request for Board Action – Amendment 9 Fireworks Ordinance

This item was removed from the agenda.

- 5) Request for Board Action – Amendment 10 Water and Sewer System Ordinance

Moved by Mr. Kelly and seconded by Ms. Arnold to approve the first reading of Amendment 10 to Ordinance No. 1016, amending the Water and Sewer Ordinance. Ayes all on a roll call vote.

**H. SUPERVISOR AND TRUSTEE COMMENTS**

Among items covered were possible dates In October for special meetings concerning the budget; the possibility of a Great Lakes Water Authority between Wayne, Oakland and Macomb Counties and the City of Detroit; groundbreaking of Phase 2 of the Bosch expansion; last voter registration date of October 5 for the upcoming election; request for bid opening dates and results; and status of the Department of Justice audit.

**I. PUBLIC COMMENTS**

Supervisor Reaume invited any members of the public who wished to address the Board to do so at this time. Among items covered were questions about priority of the Fire Department versus Parks expenditures and the possibility of a fire millage question on the ballot.

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**J. ADJOURNMENT**

Moved by Ms. Arnold and seconded by Ms. Conzelman to adjourn the meeting at 8:24 p.m.  
Ayes all.

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Nancy Conzelman, Township Clerk