

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 23, 2014**

PROPOSED MINUTES

Supervisor Reaume called the meeting to order at 7:02 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

ABSENT: Michael Kelly, Trustee, Excused

OTHERS PRESENT: Patrick Fellrath, Director of Public Utilities
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker Associates
Amy Hammye, Deputy Treasurer
Michelle Lozier, Deputy Clerk
Susan Vignoe, Solid Waste and Public Serv. Coordinator
Alice Geletzke, Recording Secretary
42 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, September 23, 2014

It was moved by Ms. Conzelman and seconded by Ms. Arnold to approve the agenda for the Board of Trustees regular meeting of September 23, 2014 as presented. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 **Approval of Minutes:**
Regular Meeting - September 9, 2014

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

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

Fire Report - August 2014
FOIA Report - August 2014

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E.4 Approval of Township Bills:

		Year 2014
General Fund	(101)	\$ 259,236.96
Solid Waste Fund	(226)	361.81
Improvement Revolving Fund (Capital Projects)	(246)	55,118.50
Drug Forfeiture Fund	(265)	1,968.52
Golf Course Fund	(510)	6,582.27
Water and Sewer Fund	(592)	364,447.07
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	-0-
Tax Fund	(703)	411,545.62
Special Assessment Fund	(805)	20,323.10
Total:		\$1,119,583.85

It was moved by Ms. Conzelman and seconded by Mr. Edwards to approve the consent agenda for the Board of Trustees regular meeting of September 23, 2014 as presented. 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. Among the items covered were objections regarding the proposed park rules, and status of the amphitheater project.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) Request for Board Action - Approve 2nd Reading Amendment 10 Water and Sewer Ordinance-Use Factor Schedule

Moved by Mr. Edwards and seconded by Ms. Arnold to approve the second reading of Amendment 10 to Ordinance No. 1016 amending the Water and Sewer System Ordinance, amending Pages 11 and 13, changing “Summary of Amendment 10 to Ordinance 1017” to “Summary of Amendment 10 to Ordinance 1016.” Ayes all on a roll call vote.

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

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J. NEW BUSINESS

- 1) Request for Board Action - Pitney Bowes Postage Machine/Mailing System

It was moved by Ms. Conzelman and seconded by Ms. Arnold to approve the 60-month Pitney Bowes Lease for a new postage machine/ mailing system and authorize the Township Supervisor and Clerk to sign the agreement. Ayes all.

- 2) Request for Board Action - WCA Assessing Services

Mr. Aaron Powers and Mr. Doug Shaw of Wayne County Appraisals address the Board and answered questions.

Moved by Ms. Conzelman and seconded by Mr. Curmi to approve the two-year renewal of the Assessment Services Agreement between the Charter Township of Plymouth and WCA for the period of November 1, 2014 through October 31, 2016. Ayes all.

- 3) Request for Board Action - Millage Rate 2014

Moved by Mr. Edwards and seconded by Ms. Arnold to approve the 2014 Tax Rate Request form as submitted and authorize the Supervisor and Clerk to sign the Michigan Department of Treasury Form L-4029 certifying the millage levy at 4.000 mils. Ayes all.

- 4) Request for Board Action - 2015 Park Rules

Board members and Ms. Susan Vignoe, Solid Waste and Public Service Coordinator, discussed the proposed rules and the reasons for them.

Moved by Mr. Edwards and seconded by Ms. Arnold to approve the revised Charter Township of Plymouth Park Rules with Item 7, Weddings, the second sentence to read as follows: "Receptions or other similar activities are permitted, subject to park rules."

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

Motion carried.

- 5) Request for Board Action – Financial Review (attachment to be provided)

Mr. Edwards reviewed the financial reports presented and Mr. Edwards and Mr. Reaume discussed the negotiations with the City of Plymouth regarding determining legacy and other costs due to separation of the Fire Departments.

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- 6) Request for Board Action - Urban County Cooperative Agreement CDBG
Wayne County – **2014-09-23-33**

Moved by Mr. Curmi and seconded by Ms. Arnold to approve Resolution 2014-09-23-33 adopting the Amended and Restated Urban County Cooperative Agreement with the Charter County of Wayne. Ayes all on a roll call vote.

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

- 7) Request for Board Action - Storm Drain Agreement - 59 Associates (DFCU)
2014-09-23-31

Moved by Ms. Arnold and seconded by Ms. Conzelman to adopt Resolution 2014-09-23-31 authorizing the Township Supervisor to sign Wayne County Permit M-47731 and approve the Storm Drain agreement with 59 Associates LLC, and authorize the Township Supervisor and Clerk to execute same. 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 - Storm Drain Agreement Ann Arbor Rd Ventures (1-
800 Mini Storage) **2014-09-23-32**

Moved by Ms. Conzelman and seconded by Mr. Edwards to adopt Resolution 2014-09-23-32 authorizing the Township Supervisor to sign the Wayne County Permit PL13-118 and approve the Storm Drain Agreement with Ann Arbor Road Ventures LLC and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

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

K. SUPERVISOR AND TRUSTEE COMMENTS

Among items discussed were: follow-up on the Detroit Water and Sewer Authority, WTUA's attempts to determine sewage capacities, problems with logistics in the repaving of Country Club Village, and request for input into the next newsletter and calendar.

L. 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 regarding park rules, payment of state bar dues, status of the amphitheater and whether other park projects are being considered.

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M. ADJOURNMENT

It was moved by Ms. Conzelman and seconded by Mr. Edwards to adjourn the meeting at 9:38 p.m. Ayes all.

Nancy Conzelman, Township Clerk