

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, OCTOBER 7, 2014**

PROPOSED MINUTES

Supervisor Reaume called the meeting to order at 7:04 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
Jana Radtke, Community Dev. Director/Planner
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
Timothy Cronin, Township Attorney
David Richmond, Spalding DeDecker Associates
Amy Hammye, Deputy Treasurer
Michelle Lozier, Deputy Clerk
Alice Geletzke, Recording Secretary
46 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, October 07, 2014

Ms. Conzelman asked that Item E.5 be added to the Consent Agenda, Set Date for Public Hearing of October 21, 2014 for Robert H. Bosch Corp. Request for Tax Exemption Certificate. She then moved to approve the agenda for the Board of Trustees regular meeting of October 7, 2014 as amended. Seconded by Ms. Arnold. Ayes all.

E. PROCLAMATION: Fire Prevention Week 2014

Mr. Reaume presented a proclamation declaring October 5-11 Fire Prevention Week and noted the Fire Department will be holding open house this Saturday, October 11, from 11 a.m. until 4 p.m.

F. APPROVAL OF CONSENT AGENDA

E.1 **Approval of Minutes:**
BOT Minutes Regular Meeting 09-23-2014 Proposed

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

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- E.3 Acceptance of Communications, Resolutions, Reports:**
 Building Department Monthly Report - September 2014
 FOIA Monthly Report - September 2014

- E.4 Approval of Township Bills:**

		Year 2014
General Fund	(101)	\$ 810,761.87
Solid Waste Fund	(226)	104,937.46
Improvement Revolving Fund (Capital Projects)	(246)	(18,002.04)
Drug Forfeiture Fund	(265)	8,702.09
Golf Course Fund	(510)	1,084.76
Water and Sewer Fund	(592)	647,777.64
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	13,475.00
Tax Fund	(703)	492,589.33
Special Assessment Fund	(805)	8,789.00
Total:		\$2,070,115.11

- E.5 Set Date for Public Hearing of October 21, 2014**
 Robert H. Bosch Corp. Request for Tax Exemption Certificate

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the consent agenda for the Board of Trustees regular meeting of October 7, 2014.

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

Motion carried.

G. PUBLIC COMMENTS AND QUESTIONS

Mr. Reaume invited any members of the public who wished to speak to do so at this time. Among the topics covered were whether the Clerk provides legal counsel to the Board and whether her bar dues will be paid, who decides on newsletter content, the amphitheater appearing in the newsletter even though the project is on hold, the safety and ADA accessibility of the proposed amphitheater, objections to having the amphitheater in the park, and bid procedure for the pavilion.

H. NEW BUSINESS

- 1) Request for Board Action - First Reading of Fireworks Ordinance

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Moved by Mr. Edwards and seconded by Ms. Arnold to approve the first reading of Amendment 9 to Ordinance No. 1016, the Fireworks Ordinance. Ayes all on a roll call vote.

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

- 2) Request for Board Action - Approve First Reading of Ordinance Adopting the 2012 International Fire Code with Appendices as the Township Fire Code

Moved by Mr. Kelly and seconded by Ms. Conzelman to approve the first reading of Amendment 12 to Ordinance No. 1016, adopting by reference the 2012 Edition of the International Fire Code with Appendices as the Township Fire Code. Ayes all on a roll call vote.

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

- 3) Request for Board Action - Comcast Request for Consent to Assignment and Change of Control

Attorney Cronin reviewed the history regarding cable franchises and Mr. Fred Eaton of Comcast addressed the Board and answered questions.

Moved by Mr. Reaume and seconded by Mr. Edwards to deny the request by Comcast for consent to assignment and change of control of the franchise to a new franchisee or Midwest Cable, Inc., because Comcast is in default of the Plymouth Township franchise for failure to pay PEG fees. Ayes all.

- 4) Request for Board Action - Bid Award for the New Multi-Purpose Pavilion at Plymouth Township Park

Mr. Reaume and Mrs. Radtke, Community Dev. Dir./Planner reviewed the bid procedure for construction of the park pavilion.

Mr. Bob Walny, a representative of Acme Enterprises, Inc., addressed the Board and answered questions.

Moved by Mr. Edwards and seconded by Ms. Arnold to award the bid for the construction of the new pavilion at Plymouth Township Park to Acme Enterprises, Inc.

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

Motion carried.

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- 5) Request for Board Action - Approve Federal Drug Forfeiture Budgets, Resolution **14-10-07-34**

The Board reviewed the budgets which included funds for the upcoming purchase of the following:

32 prep radios for officers at \$5,000 each	\$160,000
10 car radios at \$6,600 each	66,000
15 computers and monitors	25,000

Moved by Mr. Edwards and supported by Mr. Kelly to approve Resolution 14-10-07-34 adopting the Amended 2014 Federal Drug Forfeiture Fund Budget and Recommended Budget for 2015 as presented. Ayes all on a roll call vote.

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

I. SUPERVISOR AND TRUSTEE COMMENTS

Among the items discussed were the possibility of a Special Meeting next Tuesday, October 14, for discussion of the budget and a few other items, the FEMA procedure availability for individuals to make claims arising from the recent flooding disaster, newsletter input from Board members, safety of amphitheater for small children, suggestion that stay at home moms should be on the committee if the project is resurrected, snow machine will attract too many people, pursuing a warranty claim for peeling paint on the Township Hall roof, and potential date for receipt of audit.

J. PUBLIC COMMENTS

Mr. Reaume invited any members of the public who wished to speak to do so at this time. Among the topics covered were as follows: use of newsletter as political tool, cost of newsletter, whether best practices are being used in getting best job out of professionals on capital improvement projects, clarification on Township's installation of utilities for park pavilion project, clarification on bid correction of low bidder and value engineering on park pavilion project, operating costs for additions in park, priorities for safety over recreation, suggestion to pressure cable operators to offer Al Jazeera America, and suggestion to use only union contractors on projects.

K. ADJOURNMENT

Moved by Mr. Edwards and seconded by Ms. Conzelman to adjourn the meeting at 10:13 p.m. Ayes all.

Nancy Conzelman, Township Clerk