

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, OCTOBER 21, 2014**

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
Mark Lewis, Chief Building Official
Thomas Tiderington, Police Chief
Timothy Cronin, Township Attorney
David Richmond, Spalding DeDecker Associates
Michelle Lozier, Deputy Clerk
Alice Geletzke, Recording Secretary
24 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, October 21, 2014

It was moved by Ms. Conzelman and seconded by Ms. Arnold to approve the agenda for the Board of Trustees regular meeting of October 21, 2014. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Special Meeting - Tuesday, October 14, 2014

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Fire Department Report - September 2014

Assessing Department - Michigan Tax Tribunal Report - 3rd Quarter 2014

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E.4 Approval of Township Bills:

		Year 2014
General Fund	(101)	\$275,709.48
Solid Waste Fund	(226)	102,966.33
Improvement Revolving Fund (Capital Projects)	(246)	-0-
Drug Forfeiture Fund	(265)	2,305.89
Golf Course Fund	(510)	4,055.72
Water and Sewer Fund	(592)	80,202.18
Trust and Agency Fund	(701)	1,162.80
Police Bond Fund	(702)	12,992.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	11,528.65
Total:		\$490,923.05

It was moved by Ms. Conzelman and seconded by Ms. Arnold to approve the consent agenda for the Board of Trustees regular meeting of October 21, 2014.

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

Motion carried.

F. PUBLIC COMMENTS AND QUESTIONS

Mr. Reaume invited members of the public who wished to address the Board to do so at this time. Among items discussed was payment of bar dues for Board members, whether the law firm of Miller, Canfield is in conflict of interest because they sometimes represent the Township, and a personal attack of Mr. Reaume.

G. PUBLIC HEARING

- 1) Request for Board Action - Robert Bosch LLC Application for Industrial Facilities Exemption Certificate - Resolution 2014-10-21-37

Two representatives of Robert Bosch LLC addressed the Board and answered questions.

Mr. Reaume opened the public hearing at 7:18 p.m. There being no comment from the public, the hearing was closed at 7:19 p.m.

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It was moved by Mr. Edwards and seconded by Ms. Arnold to approve Resolution 2014-10-21-37 for Robert Bosch, LLC, for a twelve (12) year Industrial Facility Tax Exemption Certificate for improvements to real property located at 15000 Haggerty Rd., Plymouth Township, Wayne County, Michigan, subject to approval of the Township Attorney. Ayes all on a roll call vote.

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

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) Request for Board Action - Second Reading of Fireworks Ordinance - Amendment 9 to Ordinance 1016

Moved by Ms. Conzelman and seconded by Mr. Kelly to approve the second 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 - Second Reading - Amendment 12 to Ordinance 1016- Adopt 2012 International Fire Code

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the second 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.

J. NEW BUSINESS

- 1) Request for Board Action - Dupont Imprelis Claims Resolution for Friendship Station

Moved by Mr. Curmi and seconded by Ms. Arnold to approve the Amended Claims Resolution Agreement as submitted by Dupont for Friendship Station and authorize the Supervisor to sign the agreements as Authorized Property Owner and the Clerk to sign as Witness. Ayes all.

- 2) Request for Board Action - Revocation of IFT Exemption Certificate - Guardian Automotive Products – **Resolution 2014-10-21-38**

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Moved by Mr. Edwards and seconded by Ms. Arnold to approve Resolution No. 2014-10-21-38 requesting the State Tax Commission to revoke Industrial Facility Tax Exemption Certificate No. 2007-474 Amended issued to Guardian Automotive Products, Inc. Ayes all.

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

- 3) Request for Board Action - Police and Fire Millage Renewal .5631 mills - Resolution **2014-10-21-35**

Moved by Ms. Arnold and seconded by Mr. Edwards to approve Resolution 2014-10-21-35 establishing the ballot language for the police and fire millage renewal and to establish the election date for February, 2015. Ayes all on a roll call vote.

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

- 4) Request for Board Action - Police and Fire Millage Renewal 1.6348 Mills - Resolution **2014-10-21-36**

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve Resolution 2014-10-21-36 establishing the ballot language for the police and fire millage renewal and to establish the election date for February 24, 2015. 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 the topics covered were Veteran's Day closure of the Township offices, FEMA flood relief, period for obtaining absentee ballots, budgeting for the February election, and progress and financial tracking of pavilion work.

L. PUBLIC COMMENTS

Mr. Reaume invited those who wished to address the Board to do so at this time. Among items discussed were job descriptions for Township employees, whether the Building Official is serving as project manager for pavilion construction, cost of the February election when May could have been considered, and whether the Board's behavior is setting a good example for students.

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M. ADJOURNMENT

Moved by Mr. Edwards and seconded by Ms. Arnold to adjourn the meeting at 8:01 p.m. Ayes all.

Nancy Conzelman, Township Clerk