

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 13, 2015**

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
Michael Kelly, Trustee

ABSENT: None

OTHERS PRESENT: Mark Lewis, Chief Building Official
Thomas Tiderington, Police Chief
Dan Phillips, Fire Chief
Jana Radtke, Community Dev. Director/Planner
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker Associates
Amy Hammye, Deputy Treasurer
Michelle Lozier, Deputy Clerk
Alice Geletzke, Recording Secretary
32 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, January 13, 2015

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the agenda for the Board of Trustees regular meeting of January 13, 2015 with the addition of Item J.3, February 24 Millage Renewal Election. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - November 18, 2014
Regular Meeting - December 9, 2014

E.2 Acceptance of Utility Easements:

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 13, 2015**

MINUTES

E.3 Acceptance of Communications, Resolutions, Reports:

Fire Department Monthly Report - December 2014
Building Department Monthly Report - December 2014

E.4 Approval of Township Bills:

		Year 2015
General Fund	(101)	\$1,090,838.93
Solid Waste Fund	(226)	212,571.38
Improvement Revolving Fund (Capital Projects)	(246)	151,902.97
Drug Forfeiture Fund	(265)	41,642.73
Golf Course Fund	(510)	38,846.85
Water and Sewer Fund	(592)	817,979.51
Trust and Agency Fund	(701)	25,112.50
Police Bond Fund	(702)	6,480.00
Tax Fund	(703)	17,227.88
Special Assessment Fund	(805)	134,184.56
Total:		\$2,536,787.31

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the consent agenda for the Board of Trustees regular meeting of January 13, 2015.

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

Motion carried.

F. PUBLIC COMMENTS AND QUESTIONS

Mr. Reaume invited those who wished to address the Board to do so at this time. A resident expressed interest in gathering information on road improvements and a former clerk ~~attempted clarification of referenced~~ comments made at the last meeting regarding the lack of a proper bank reconciliation process during his tenure.

G. PUBLIC HEARING

- 1) Compuware/USA Hockey Foundation - **Resolution 2015-01-13-01** Providing Local Government Approval

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 13, 2015**

MINUTES

Mr. Scott Monaghan, Director of Operations for USA Hockey National Team Development Program, along with Mr. Casey Jorgenson, legal counsel, gave a presentation showing the background of the USA Hockey Foundation and their plans for programs when the purchase of the current Compuware Arena is completed. In order for the USA Hockey organization to issue bonds to finance the purchase, the local governmental unit in which the facilities are located must grant approval.

Mr. Reaume opened the public hearing at 7:56 p.m. There being no comment from the public, the hearing was closed at 7:57 p.m.

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve Resolution 2015-01-13-01 providing local government approval of the issuance of revenue bonds by a Colorado authority to finance the purchase and improvement of Compuware Arena for the benefit of USA Hockey Foundation. Ayes all on a roll call vote.

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

2) 2015 Community Development Block Grant Allocation

After discussion on possible program allocations, Mr. Reaume opened the public hearing at 8:07 p.m. There being no public comment, the hearing was closed at 8:08 p.m.

Moved by Ms. Arnold and seconded by Ms. Conzelman to approve the expenditure of the 2015 Community Development Block Grant funds as specified in the following Allocation Table:

PROJECT	2014 FINAL ALLOCATION AS APPROVED BY WAYNE COUNTY		2015 ESTIMATED ALLOCATION 15 % PUBLIC SERVICE MAXIMUM	
	<i>Dollar Amount</i>	<i>% of total</i>	<i>Dollar Amount</i>	<i>% of total</i>
<u>PUBLIC SERVICE PROGRAMS</u>				
Senior Services	\$7,282	8%	\$7,000	7.5%
Council on Aging	\$5,058	6%	\$4,776	5.2%
Senior Alliance	\$2,224	3%	\$2,224	2.3%
Senior Transportation	\$7,283	8%	\$7,000	7.5%
Senior Transportation	\$7,187	8%	\$7,000	
TOTAL PUBLIC SERVICES	\$14,565	16%	\$14,000	15%
<u>ADMINISTRATION PROGRAMS</u>				
Administration	\$9,139	10%	\$9,139	10%
<u>BRICKS & MORTAR PROGRAMS</u>				
ADA Township Park Improvements Program	\$67,687	74%	\$68,252	75%
TOTAL ALLOCATION	\$91,391	100%	\$91,391	100%

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 13, 2015**

MINUTES

Ayes all on a roll call vote.

H. COMMUNITY DEVELOPMENT

- 1) Request for Board Action - **Resolution 2015-01-13-02** Asserting Right to Approve Master Plan for Land Use

Mrs. Radtke, Community Dev. Dir./Planner, and Ms. Arnold, who is the Board of Trustees liaison to the Planning Commission, addressed the Board and answered questions regarding the work Mrs. Radtke and the Planning Commission have done to update the Master Plan for Land Use.

Moved by Mr. Kelley and seconded by Ms. Arnold to approve Resolution 2015-01-13-02, asserting the Board of Trustees' right to approve or reject the proposed Master Plan for Land Use, as approved by the Planning 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 - Authorization for Distribution of Draft Master Plan for Land Use

Moved by Mr. Curmi and seconded by Ms. Arnold to authorize the Secretary of the Township Planning Commission to send the attached letter (Exhibit 1) and draft Master Plan for Land Use to the required Michigan Planning Enabling Act (MPEA) Notice Group (Exhibit 2). Ayes all.

Copies of the Exhibits are on file in the Clerk's office for public perusal.

Supervisor Reaume had questions as to whether an investigation was made by the Planning and Building Departments in response to a FOIA request about a Special Land Use for the Supervisor's residence on Beck Rd. Based on state and local regulations, the house in question does not qualify as a bed and breakfast.

I. UNFINISHED BUSINESS

- 1) Request for Board Action - Wayne County Local Partnering Initiative for Township Roads

Mr. Rhett Gronevelt, PE, of Orchard, Hiltz and McCliment, addressed the Board and answered questions regarding the proposed project table.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 13, 2015**

MINUTES

Moved by Mr. Edwards and seconded by Mr. Kelly to submit the attached chart with crack sealing and potential SAD projects to the Wayne County Department of Public Services as the Plymouth Township proposal for the Local Partnering Initiative for Township Roads. Ayes all.

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

J. NEW BUSINESS

1) Request for Board Action - Downtown Development Authority Appointment

Mr. Reaume informed the Board of the resignation of Jim Stevens.

Moved by Ms. Arnold and seconded by Ms. Conzelman to appoint Mike Workman to the Downtown Development Authority to serve the remainder of the term expiring on January 31, 2016. Ayes all.

2) Request for Board Action - Fire Department Name Change

Moved by Mr. Kelly and seconded by Ms. Arnold to replace the Plymouth Community Fire Department with the Plymouth Township Fire Department on the Michigan Department of Community Health Life Support Agency License Application Part I. Ayes all.

Board members discussed with Fire Chief Phillips his recommendations for changes to be made on equipment, badges, etc.

Moved by Mr. Kelly and seconded by Ms. Arnold, to authorize the use of funds to purchase badges and signage on vehicles as submitted.

AYES: Kelly, Arnold, Conzelman, Edwards, Kelly, Reaume

NAYS: Doroshewitz

Motion carried.

It was understood that the expenditure is not to exceed \$6,000.

J.3 February 24 Fire Millage Renewal Election

Board members discussed the possibility of delaying the February 24 special election until the election which will be held in May. With expenditures already made for printing ballots, the cost of notifying all voters who have already submitted applications for absentee ballots, and the

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 13, 2015**

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fact that some ballots have already been issued, it was the consensus to proceed with the election as scheduled.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume noted that Bloch Performance was awarded a \$161 million government contract. He also indicated that the Township offices will be closed Monday, January 19, for Martin Luther King, Jr., Day but there will be no change in the trash pickup schedule.

Mr. Doroshewitz had questions about when an accounting will be available for the park pavilion structure.

Mr. Edwards discussed with Fire Chief Phillips the application for an AFG grant for a new fire truck.

Chief Building Official Lewis updated Mr. Curmi on the pavilion structure progress.

Ms. Conzelman noted the last day to register to vote is January 26 in order to be eligible to vote in the February 24 election.

Ms. Arnold commented on the work done by the Planning Commission on the Master Plan update.

L. PUBLIC COMMENTS

A resident ~~attempted to~~ read information offered on the website of a property on Beck Road. That this property cannot be defined as a bed and breakfast was discussed earlier in the meeting.

M. CLOSED SESSION:

At 9:57 p.m., Ms. Conzelman moved that a closed session be called for the permissible purpose of discussing union contract negotiations under OMA Section 8(c). Seconded by Ms. Arnold. Ayes all on a roll call vote.

At 10:28 p.m., Mr. Edwards moved to return to open session. Seconded by Ms. Arnold. Ayes all on a roll call vote.

Moved by Mr. Reaume and seconded by Ms. Arnold to approve the Letter of Understanding between the Charter Township of Plymouth and the Plymouth Township Professional Firefighters, Local 1496, IAFF. Ayes all.

B. ADJOURNMENT

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 13, 2015**

MINUTES

Moved by Mr. Edwards and supported by Ms. Arnold to adjourn the meeting at 10:28 p.m.
Ayes all.

Nancy Conzelman, Township Clerk