

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 10, 2015**

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
Mark Lewis, Chief Building Official
Thomas Tiderington, Police Chief
Dan Phillips, Fire Chief
Kevin Bennett, Township Attorney
Greg Demopoulos, Township Attorney
Alice Geletzke, Recording Secretary
24 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, February 10, 2015

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the agenda for the Board of Trustees regular meeting of February 10, 2015. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - January 13, 2015

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Assessing Department - Michigan Tax Tribunal Report - 1st Quarter 2015
Building Department Monthly Report - January 2015
Fire Department Monthly Report - January 2015

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
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MINUTES

FOIA Monthly Report - January 2015
Fire Department Annual Report 2014

E.4 Approval of Township Bills:

		Year 2015
General Fund	(101)	\$1,010,875.25
Solid Waste Fund	(226)	5,908.02
Improvement Revolving Fund (Capital Projects)	(246)	158,257.26
Drug Forfeiture Fund	(265)	36,749.99
Golf Course Fund	(510)	1,012.82
Water and Sewer Fund	(592)	665,070.12
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	6,930.00
Tax Fund	(703)	11,429.79
Special Assessment Fund	(805)	4,965.40
Total:		\$1,901,198.65

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the consent agenda for the Board of Trustees regular meeting of February 10, 2015.

Mr. Doroshewitz requested that the minutes of the regular meeting of January 13, 2015 be corrected to remove the word “attempted” in Item F, Public Comments and Item L, Public Comments.

The original motion was withdrawn by the maker and supporter.

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the consent agenda for the Board of Trustees regular meeting of February 10, 2015 with the requested changes to the minutes of the regular meeting of January 13, 2015. Ayes all.

Fire Chief Phillips reviewed portions of the Fire Department Annual Report 2014.

F. PUBLIC COMMENTS AND QUESTIONS

Shannon Price, Wayne County Commissioner, presented a resolution congratulating Dan Phillips on his appointment as Fire Chief and had certificates for Dan Atkins, Scott Gross, and Chuck Mann who were recently promoted as Fire Captains.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
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MINUTES

Mr. Price then updated the Board on his committee appointments and work contemplated in the county.

A resident had questions on the status of the amphitheater.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1) Request for Board Action - Approve Charitable Gaming License for Plymouth Scholars Academy Leadership Team - **Resolution 2015-02-10-03**

Board members felt that Mr. Doroshewitz, a member of the Plymouth Scholars Academy Leadership Team, does not need to be excused from voting on this matter because there is no personal gain involved.

Moved by Mr. Curmi and seconded by Ms. Conzelman to approve Resolution 2015-02-10-03 approving the Local Governing Body Resolution for Charitable Gaming Licenses for Plymouth Scholars Leadership Team (“SLT”). 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 - Approve Civil Service Commission Appointment - Ed Snage

Moved by Ms. Arnold and seconded by Mr. Kelly to appoint Ed Snage to the Civil Service Commission with a term expiring April 30, 2021. Ayes all.

- 3) Request for Board Action - Approve Settlement of Warranty Claim for Sheet Metal Roofing at Plymouth Township Hall and Fire Station

Mr. Mike Bode of Roofing Technology Associates, Ltd. addressed the Board and answered questions regarding the evaluations that indicated a defect in the manufacturing process of the roofing. He reviewed the alternatives for repair.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
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MINUTES

Township Attorney Demopoulos answered questions from the Board regarding the implications of the settlement offer from Berridge Mfg. Co. for \$127,000 which would cover the complete cost of wet sandblasting, power washing and repainting the existing roofs. Attorney Demopoulos advised that based on the terms of the warranty, the settlement offer represents the highest amount the Township could reasonably expect to be awarded if it chose to pursue the matter in court.

A resident with experience in painting metals expressed his opinion regarding the problem of peeling paint.

Moved by Mr. Edwards and supported by Mr. Kelly to accept the settlement agreement as presented to the Township Board and authorize the Township Supervisor and Clerk to execute the Release and Settlement Agreement. Ayes all.

- 4) Request for Board Action - Repeal and Replace Consumers Energy Franchise Ordinance

Township Attorney Bennett explained that a new ordinance is necessary because Consumers Energy inadvertently failed to accept in writing the prior ordinance within the required 30 days.

Moved by Mr. Edwards and seconded by Ms. Arnold to approve the first reading of Consumers Energy Company Gas Franchise Ordinance, Amendment 14 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.

- 5) Request for Board Action - Michigan Public Safety Communications System Integration Agreement - **Resolution 2015-02-10-07**

Moved by Mr. Curmi and seconded by Ms. Conzelman to approve Resolution 2015-02-10-07 authorizing the Supervisor to sign the Michigan Public Safety Communication System Integration Agreement. Ayes all on a roll call vote.

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

- 6) Request for Board Action - Wayne County Road Permit Applications - **Resolutions 2015-02-10-04, 2015-02-10-05, 2015-02-10-06**

Attorney Bennett reviewed his recommended modifications regarding the indemnification provisions.

Moved by Mr. Kelly and seconded by Ms. Arnold to approve Resolution Nos. 2015-02-10-04 (Special Events), 2015-02-10-05 (Street Sweeping), and 2015-02-10-06 (Pavement

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 10, 2015**

MINUTES

Restoration), authorizing the Township Supervisor to sign the Wayne County Road permit applications on behalf of the Township along with a cover letter reserving the Township's right to challenge the indemnification provisions as beyond the authority of the Township. Ayes all on a roll call vote.

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

7) Request for Board Action - Approve Purchase of Ford Transit Van

Mr. Fellrath reviewed the age and non-running condition of the current van.

Moved by Ms. Arnold and seconded by Mr. Kelly to authorize the purchase of a 2015 Ford Transit 250 Van from Signature Ford Lincoln for the amount of \$23,522.00 per the attached quote and specifications. Ayes all.

8) Request for Board Action - Purchase of SMI Standard Pole Cat Snow Maker

The Board discussed at length the benefits and risks associated with a snow machine for the sled hill at Township Park.

A resident expressed his objection to the expenditure for this purpose.

The Board recessed briefly at 9:15 p.m. and returned to session at 9:19 p.m.

Moved by Mr. Edwards and seconded by Ms. Conzelman to approve the purchase of a Standard Pole Cat Oscillating Snowmaker with a 10 hp compressor and a 10 hp fan, in the amount of \$21,480.00 from SMI Snowmakers of Midland, MI.

AYES: Edwards, Conzelman, Arnold, Reaume

NAYS: Curmi, Doroshewitz, Kelly

Motion carried.

9) Request for Board Action - Purchase BS&A Financial Software

Mr. Steve Rennell of BS&A addressed the Board and answered questions regarding the replacement of the Township's current system which was purchased more than 22 years ago.

After lengthy discussion, it was moved by Mr. Kelly and seconded by Ms. Arnold to approve the purchase of the financial management software, including installation, training, and data conversion, from BS&A in the amount of \$219,275.00, per their proposal of December 8, 2014; and authorize the Supervisor to sign the contracts, subject to review by the Township Attorney

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
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and subject to the review of Trustee Doroshewitz as to the scope of services by the end of the month.

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

NAYS: Curmi

Motion carried.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume discussed work being done on new design for the website, an article regarding increase in property values, and the possibility of a work session on Saturday, February 28, 2015, on the topic of amounts owed by the City of Plymouth pursuant to joint public safety agreements.

Mr. Curmi had questions about how to obtain an absent voter application.

L. PUBLIC COMMENTS

A resident commented that she feels the meeting is a hostile environment.

M. CLOSED SESSION:

At 10:56 p.m., Ms. Conzelman moved that a closed session be called for the permissible purpose of discussing pending litigation under Section 8(e) of the Open Meetings Act. Seconded by Ms. Arnold. Ayes all on a roll call vote.

At 11:32 p.m., Ms. Arnold moved to return to open session. Seconded by Mr. Edwards. Ayes all on a roll call vote.

N. ADJOURNMENT

Moved by Mr. Edwards and seconded by Ms. Arnold to adjourn the meeting at 11:32 p.m. Ayes all.

Nancy Conzelman, Township Clerk