

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, APRIL 21, 2015**

MINUTES

Supervisor Price called the meeting to order at 7:02 p.m. and led in the Pledge of Allegiance to the Flag. He then opened the meeting with welcoming and explanatory remarks.

MEMBERS PRESENT: Shannon Price, 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
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker Associates
Alice Geletzke, Recording Secretary
34 Members of the Public

D. APPROVAL OF AGENDA
Regular Meeting - Tuesday, April 21, 2015

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the agenda for the Board of Trustees regular meeting of April 21, 2015. Ayes all.

E. APPROVAL OF CONSENT AGENDA

- E.1 **Approval of Minutes:**
 - Special Meeting – April 2, 2015
 - Regular Meeting - March 31, 2015
- E.2 **Acceptance of Utility Easements:**
- E.3 **Acceptance of Communications, Resolutions, Reports:**
 - Assessing Department Tax Tribunal Report - 1st Quarter 2015
 - Building Department Report - March 2015
 - Fire Department Report - March 2015
 - FOIA Report - March 2015
- E.4 **Approval of Township Bills:**

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| | | Year 2015 |
|---|-------|-----------------------|
| General Fund | (101) | \$ 226,042.95 |
| Solid Waste Fund | (226) | 99,744.56 |
| Improvement Revolving Fund (Capital Projects) | (246) | 30,230.68 |
| Drug Forfeiture Fund | (265) | 58,479.28 |
| Golf Course Fund | (510) | 2,199.47 |
| Water and Sewer Fund | (592) | 906,170.62 |
| Trust and Agency Fund | (701) | 97.70 |
| Police Bond Fund | (702) | 4,450.00 |
| Tax Fund | (703) | 11,630.22 |
| Special Assessment Fund | (805) | 4,714.40 |
| Total: | | \$1,343,759.98 |

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the consent agenda for the Board of Trustees regular meeting of April 21, 2015 as presented.

After discussion, the motion was amended by the maker and supporter, as follows:

To approve the consent agenda for the Board of Trustees regular meeting of April 21, 2015 with the exception of approval of the minutes. Ayes all.

Moved by Mr. Doroshewitz and supported by Mr. Curmi to modify the meeting minutes from April 2 under Public Comments with the second paragraph stricken and to approve the minutes of March 31 with the sentence stricken that includes a compliment to the Clerk.

Motion was withdrawn by the maker and supporter.

Moved by Mr. Doroshewitz and supported by Mr. Kelly to modify the meeting minutes from April 2 under the category Public Comments in the second paragraph to state “due to a disturbance in public comments, the Board recessed from 7:15 and reconvened at 7:20 p.m.” And to modify the meeting minutes of March 31 under Public Comments, Section N, to strike the remainder of the sentence after “great candidates.”

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

Motion defeated.

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the minutes of March 31, 2015 and April 2, 2015 as submitted in the Board packet.

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

Motion carried.

F. PUBLIC COMMENTS AND QUESTIONS

Commenting were Duane Zantop on the topic of recording Board attacks on the public and Ken Garner on the topic of bloc voting.

G. PUBLIC HEARING

- 1) Mobis North America, L.L.C. Application for Industrial Facilities Exemption Certificate - **Resolution 2015-04-21-13**

A representative of Mobis North America addressed the Board and answered questions.

Mr. Price opened the public hearing at 7:29 p.m. There being no comment from the public, the hearing was closed at 7:30 p.m.

Moved by Ms. Arnold and seconded by Ms. Conzelman to approve Resolution 2014-04-21-13 for Mobis North America, LLC, for a twelve (12) year Industrial Facility Tax Exemption Certificate for real and personal property improvements located at 46501 Commerce Center Drive, Plymouth Township, Wayne County, Michigan.

The motion was then amended by the maker and supporter to correct the resolution number to be Resolution 2015-04-21-13.

Ayes all on a roll call vote.

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

- 2) Loc Performance Products, Inc. Application for Industrial Facilities Exemption Certificate - **Resolution 2015-04-21-14**

A representative of Loc Performance Products, Inc. addressed the Board and answered questions.

Mr. Price opened the public hearing at 7:42 p.m. There being no public comment, the hearing was closed at 7:43 p.m.

Moved by Ms. Conzelman and seconded by Mr. Kelly to approve Resolution 2015-04-21-14 for Loc Performance Products, Inc., for a twelve (12) year Industrial Facility Tax Exemption Certificate for real and personal property improvements located at 13505 Haggerty Road, Plymouth Township, Wayne County, Michigan. Ayes all on a roll call vote.

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

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1) Request for Board Action - MMRMA Member Representative Designee

Moved by Ms. Arnold and seconded by Mr. Kelly to designate Supervisor Shannon Price as a Member Representative with the Michigan Municipal Risk Management Authority for the Charter Township of Plymouth and authorize Township Clerk Nancy Conzelman to send official notification. Ayes all.

- 2) Request for Board Action - Approve Contract for Fireworks

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the contract with Zambelli Fireworks Manufacturing Corporation for the July 3 Fireworks, not to exceed \$40,000, and contingent on the funds being raised from outside sources.

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

Motion carried.

- 3) Request for Board Action - Approve Fireworks Display Permit

Moved by Mr. Kelly and seconded by Mr. Edwards to approve the Fireworks Display Permit for the July 3 Fireworks.

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

Motion carried.

- 4) Request for Board Action - Storm Drain Agreement - Robert Bosch LLC -
Resolution 2015-04-21-15

Moved by Mr. Curmi and seconded by Ms. Arnold to adopt Resolution 2015-04-21-15 authorizing the Township Supervisor to sign the Wayne County Permit M-47784 and approve the Storm Drain Agreement with Robert Bosch LLC, and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

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

- 5) Request for Board Action - Award Contract for Beck Road Fire Station Driveway Reconstruction

Moved by Ms. Arnold and seconded by Mr. Edwards to award the bid for the reconstruction of the concrete drive to Beck Road at the Beck Road Fire Station (Station #3) to Davenport Brothers Construction. Ayes all.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Price thanked everyone for coming and being patient with the microphones. He also thanked fellow Board members for the first meeting.

Mr. Kelly noted his appreciation for the weekly update from Mr. Price.

Ms. Conzelman reminded everyone of the election on May 5 and the procedure for obtaining an absentee ballot.

Ms. Arnold thanked Mr. Price for a good meeting and looked forward to many more.

Mr. Curmi asked for a status of the accounting software installation.

Mr. Doroshewitz had questions regarding donation letters and VIP party invitations for the fireworks, credit card and attorney fees statements.

L. PUBLIC COMMENT

Commenting were Roman Kuzma on the room's audio, raising money for wounded veterans; Ken Garner on Michigan Bar Association membership dues for the Clerk, congratulations to Mr. Curmi and Mr. Doroshewitz; Leon Swan on status of concrete replacement at the new pavilion; Duane Zantop on congratulations to Mr. Curmi and Mr. Doroshewitz; Peter Woolford on the sound system and staffing needs now that Supervisor has been appointed; Don Schnettler on having available accounting of the fireworks and picnic expenditures; John Morrison on commending Mr. Curmi and Mr. Doroshewitz, regret that neither one of them is Supervisor.

M. ADJOURNMENT

Moved by Ms. Arnold and seconded by Mr. Edwards to adjourn the meeting at 8:25 p.m. Ayes all.

Nancy Conzelman, Township Clerk