

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 22, 2015**

MINUTES

Supervisor Price called the meeting to order at 7:02 p.m. and led in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT: Shannon Price, Supervisor
Nancy Conzelman, Clerk
Ron Edwards, Treasurer
Charles Curmi, Trustee
Robert Doroshewitz, Trustee
Michael Kelly, Trustee

ABSENT: Kay Arnold, Trustee, Excused

OTHERS PRESENT: Patrick Fellrath, Director of Public Utilities
Mark Lewis, Chief Building Official
Dan Phillips, Fire Chief
Jana Radtke, Community Dev. Director/Planner
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker Assoc.
Alice Geletzke, Recording Secretary
31 Members of the Public

Supervisor Price read a proclamation thanking Lt. Kevin “Cal” Lauria for his 25 years of service to the community and Police Chief Tiderington presented Lt. Lauria with his retirement badge.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, September 22, 2015

Moved by Ms. Conzelman and supported by Mr. Edwards to approve the agenda for the Board of Trustees regular meeting of September 22, 2015.

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

Motion carried.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

September 8, 2015

E.2 Acceptance of Utility Easements:

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E.3 Acceptance of Communications, Resolutions, Reports:
Fire Report - August 2015

E.4 Approval of Township Bills:

		Year 2015
General Fund	(101)	\$ 1,114,127.84
Solid Waste Fund	(226)	9,794.14
Improvement Revolving Fund (Capital Projects)	(246)	-0-
Drug Forfeiture Fund	(265)	1,048.21
Golf Course Fund	(510)	2,114.01
Water and Sewer Fund	(592)	498,078.27
Trust and Agency Fund	(701)	2,787.68
Police Bond Fund	(702)	-0-
Tax Fund	(703)	155,651.08
Special Assessment Fund	(805)	6,974.96
Total:		\$ 1,790,576.19

Moved by Ms. Conzelman and supported by Mr. Edwards to approve the consent agenda for the Board of Trustees regular meeting of September 22, 2015. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS

A resident asked about whether approval has been given to water and sewer going to commercial expansion in Salem Township, Ed Haggerty asked about the editing of comments made by the Treasurer in the minutes of the September 8 meeting regarding the City of Detroit property, and Susan Bondie asked if a sting has been considered to deal with the increased thievery from cars in the Lake Pointe area.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

- 1) Request for Board Action - Text Amendment 012 to Zoning Ordinance 99

Mrs. Radtke, Community Dev. Director/Planner, explained that the amendment clarifies that physical, occupational, speech, or similar outpatient therapy services may be permitted in the Industrial District, subject to Special Land Use approval. The Planning Commission has recommended approval.

Moved by Ms. Conzelman and seconded by Mr. Kelly to approve Text Amendment 012 of Township Zoning Ordinance No. 99. Ayes all.

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

- 2) Request for Board Action - Extension of PUD Option for Pomeroy

Stefan Stration of Pomeroy Living addressed the Board and answered questions regarding the reasons for needing the PUD extension.

Moved by Mr. Curmi and seconded by Mr. Edwards to approve an extension of the Planned Unit Development (PUD) Option Approval for Pomeroy Living for a period of 9 months, which would expire June 22, 2016. The extension is contingent upon the PUD Contract and General Development Plan being fully in compliance with the conditions of approval imposed by the Board of Trustees at the February 11, 2014 meeting, and also fully in compliance with Article XXIII of the Zoning Ordinance, specifically including, but not limited to, Section 23.5.2. Ayes all.

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1) Request for Board Action - 2014 Comprehensive Annual Financial Report

The Plante Moran auditing team of Martin Olejnik and Kari Shea reviewed the report and answered questions from Board members.

Moved by Ms. Conzelman and seconded by Mr. Curmi to receive and file the draft of the 2014 Comprehensive Annual Financial Report.

AYES: Conzelman, Curmi, Edwards, Kelly, Price

NAYS: Doroshewitz

Motion carried.

- 2) Request for Board Action - 2015 Tax Rate Request

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve the 2015 Tax Rate Request form as submitted and authorize the Clerk and Supervisor to sign the Michigan Department of Treasury form L-4029 certifying the millage levy at 4.000 mils. Ayes all.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Doroshewitz had questions about Board requests going through Ms. Wallace in the Supervisor's office. Mr. Curmi had questions regarding BS&A status and time line and the sidewalk gap program.

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BOARD OF TRUSTEES
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L. PUBLIC COMMENTS

Ed Haggerty reiterated his questions from the last meeting: information on the recent movie night accounting on the fireworks and private party, legal representation costs and settlement costs for current and past fiscal years, and the omission of provisions in the ethics ordinance for soliciting donations and accepting gifts. Steven Birmingham thanked the Board for their work on the audit and thought it should be a higher priority item.

M. CLOSED SESSION:

At 9:23 p.m., Ms. Conzelman moved that a closed session be called for the permissible purposes of discussing attorney opinion under OMA Section 8(h). Seconded by Mr. Kelly. Ayes all on a roll call vote.

At 10:10 p.m., the Board returned to open session.

In response to the appeal by Whyman, Mr. Kelly moved to reverse the disclosure denial in whole. Supported by Mr. Edwards.

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

Motion carries.

N. ADJOURNMENT

Moved by Mr. Edwards and supported by Ms. Conzelman to adjourn the meeting at 10:11 p.m. Ayes all.

Nancy C. Conzelman, Township Clerk

Shannon G. Price, Township Supervisor