

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – REGULAR MEETING
TUESDAY, SEPTEMBER 22, 2009**

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
Joe Bridgman, Clerk
Ron Edwards, Treasurer
Kay Arnold, Trustee
Robert Doroshewitz, Trustee
Michael Kelly, Trustee

ABSENT: Steven Mann, Trustee , Excused

OTHERS PRESENT: Mark Lewis, Chief Building Official
Thomas Tiderington, Police Chief
Patrick Fellrath, Township Civil Engineer
Timothy Cronin, Township Attorney
Michael Bailey, Dietrich Bailey Associates
Stephanie Harbour, Dietrich Bailey Associates
Alice Geletzke, Recording Secretary
12 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting: Tuesday, September 22, 2009

Mr. Bridgman moved to approve the agenda for the Board of Trustees regular meeting of September 22, 2009 as submitted. Seconded by Ms. Arnold. Ayes all.

Proclamation - Fire Prevention Week October 4-10, 2009

Proclamation - Constitution Week September 17-23, 2009

Mr. Reaume read the proclamations for Fire Prevention Week which is October 4-10 and Constitution Week which is September 17-23. He thanked members of the DAR, whose members couldn't be present at tonight's meeting, for their support of Constitution Week.

E. CONSENT AGENDA

E.1 Approval of Minutes

Regular Meeting: Tuesday, September 8, 2009

Special Meeting: Tuesday, September 8, 2009

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E.2 Approval of Township Bills

		Year 2009
General Fund	(101)	\$100,928.81
General Fund Loan to Downtown Development Authority	(101)	-
Solid Waste Disposal Fund	(226)	3,041.11
Improvement Revolving Fund	(246)	37,354.42
Drug Forfeiture Fund	(265)	
Water & Sewer Fund	(592)	532,535.47 +53,440.49=585,975.96
Trust and Agency Fund	(701)	42,803.06
Tax Pool Fund	(703)	612,490.86
Special Assessment Capital Project Fund	(805)	437.00
Total:		\$532,535.47 +\$850,495.75=\$1,383,031.22

E.3 Approval of Easements:
Ridge Road Sanitary Sewer Johnson Controls Easement

E.4 Communications-Resolutions-Reports

- a. Communications: N/A
- c. Resolutions: N/A
- d. Reports:
FOIA Report, August 2009
Building Report, August 2009
Fire Department Report, August 2009
Police Department Report, July 2009

Mr. Bridgman asked to add the amount of \$532,535.47 under E.2, Approval of Township Bills, Water & Sewer Fund (592), changing the total to \$1,383,031.22. He then moved to approve the consent agenda for the Board of Trustees regular meeting of September 22, 2009 as amended. Seconded by Mr. Edwards. Ayes all.

F. PUBLIC COMMENT AND QUESTIONS – There were none.

G. PUBLIC HEARING: N/A

H. COMMUNITY DEVELOPMENT: N/A

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I. UNFINISHED BUSINESS

- I.1** Amendment to Emergency Management Ordinance
Ordinance C-2009-12
Second Reading

Mr. Edwards moved to approve the second reading of Ordinance No. C-2009-12, the Amendment to Emergency Management Ordinance. Seconded by Mr. Bridgman. 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

- J.1** Resolution in Support of Wayne County Parks
Resolution No. 09-09-22-29

Mr. Reaume explained the resolution supporting the Wayne County Parks. This was discussed by Wayne County Commissioner Laura Cox and the Trustees at the last Board meeting.

Mr. Edwards moved to approve Resolution No. 09-09-22-29, supporting Wayne County Parks in their continued effort to maintain the Remote Control Vehicle Track located at the Gunsolly Mill area in Hines Park. Seconded by Ms. Arnold. Ayes all on a roll call vote.

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

- J.2** Liquor License Request-Fast Casual, L.L.C. (DBA Bennigan's)

Ms. Lee Kempisty, general manager of the local Bennigan's, addressed the Board and answered questions.

Mr. Bridgman moved to approve Resolution No. 09-09-22-30 to transfer ownership of 2008 Resort Class C Licensed Business located at 40441 Ann Arbor Road, Plymouth Michigan from the Sweet Onion, Inc., to Fast Casual, LLC. Seconded by Ms. Arnold. Ayes all on a roll call vote.

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

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J.3 Bid Award
Trail wood Sub. No. 1 Barrier Free Sidewalk Ramps

Michael Bailey of Dietrich Bailey Associates explained that four bids were received for this project, which is funded through Community Development Block Grant Funds/Construction.

Mr. Edwards moved to award the Trailwood Sub. No. 1 Barrier-Free Sidewalk Ramp Project to Gaglio PR Cement Corp. in the amount of \$86,605.00, and authorize the Supervisor and Clerk to execute the contract documents subject to confirmation of no objection from the Wayne County CDBG Office. Seconded by Ms. Arnold. Ayes all.

J.4 Proposed 2010 Board of Trustees Meeting Dates

Mr. Edwards moved to approve the 2010 Board of Trustee meeting dates as follows:

January 19	April 20	July 20	October 12 & 26
February 23	May 11 & 25	August 17	November 16
March 9 & 23	June 22	September 14 & 28	December 14

Seconded by Mr. Bridgman. Ayes all.

K. SUPERVISOR COMMENTS

Mr. Reaume had Stephanie Harbour of Dietrich Bailey Associates give an update on the sewer rehabilitation project.

He also asked Mark Lewis, Chief Building Official for an update on construction of the park maintenance building.

Mr. Anulewicz indicated the final bid document for collection of solid waste has been prepared to go out.

L. TRUSTEE COMMENTS

Mr. Doroshewitz thanked the Fire Department for their rescue of his five-year-old daughter from a tree.

Mr. Bridgman noted that 3,853 applications for absentee ballots have been sent for the November election and 2,201 have been returned. He expects to receive the ballots by the end of the week.

M. PUBLIC COMMENT – There was none.

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N. ADJOURN

Mr. Edwards moved to adjourn the meeting. Seconded by Ms. Arnold. Ayes all.

Mr. Reaume adjourned the meeting at 7:58 p.m.

Joseph Bridgman, Clerk
Charter Township of Plymouth

PLEASE TAKE NOTE: The Charter Township of Plymouth will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at all Township Meetings, to individuals with disabilities at the Meetings/Hearings upon two weeks notice to the Charter Township of Plymouth by writing or calling the following: Human Resource Office, 9955 N Haggerty Road, Plymouth, MI 48170. Phone number (734) 354-3202 TDD units: 1-800-649-3777 (Michigan Relay Services)