

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, NOVEMBER 1, 2011**

Supervisor Reaume called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT: Richard Reaume, Supervisor
Kay Arnold, Trustee
Joe Bridgman, Clerk
Robert Doroshewitz, Trustee
Ron Edwards, Treasurer
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: None

OTHERS PRESENT: Police Lt. Robert Antal
Patrick Fellrath, Director of Public Utilities
Mark Lewis, Chief Building Official
Mark Wendel, Fire Chief
Timothy Cronin, Township Attorney
Philip Westmoreland, Spalding DeDecker Associates
Alice Geletzke, Recording Secretary
Eric Bacyinski, Deputy Clerk
24 Members of the Public

D. APPROVAL OF AGENDA

Special Meeting - Tuesday, November 01, 2011

Moved by Mr. Bridgman, seconded by Ms. Arnold, to approve the agenda for the Board of Trustees special meeting of November 1, 2011 as presented. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, October 25, 2011

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Public Hearing date of November 15, 2011 for DADCO, Inc. for an Industrial Facilities Tax Exemption Certificate application

E.4 Approval of Township Bills:

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Moved by Mr. Bridgman, seconded by Mr. Mann, to approve the consent agenda for the Board of Trustees special meeting of November 1, 2011 as submitted. Ayes all.

F. PUBLIC COMMENT - There was none.

G. CLOSED SESSION

At 7:02 p.m., Mr. Bridgman moved that a closed session be called for the purpose of

RE: Union Contract Negotiations

This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, section 8, paragraph (c). Seconded by Mr. Edwards. Ayes all on a roll call vote.

At 9:05 p.m., Mr. Bridgman moved to return to open session, seconded by Mr. Mann. Ayes all on a roll call vote.

H. PUBLIC HEARING

I. COMMUNITY DEVELOPMENT

J. UNFINISHED BUSINESS

K. NEW BUSINESS

1) Township Budget Discussion

Board members discussed various aspects of the budget as presented by Mr. Edwards.

L. SUPERVISOR AND TRUSTEE COMMENTS - There were none.

M. PUBLIC COMMENT

A resident had questions about the location of the Treasurer's salary within the budget and proposed cuts to the Fire Department.

There were questions from a resident regarding cuts in the Fire Department Budget, particularly whether Fire Station No. 2 would be closed. He also asked about plans to put a Fire Department millage request on a future ballot.

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N. ADJOURNMENT

Moved by Mr. Mann, seconded by Ms. Arnold, to adjourn the meeting at 9:53 p.m. Ayes all.

Joseph Bridgman, MMC
Township Clerk

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)