

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, DECEMBER 6, 2011**

Supervisor Reaume called the meeting to order at 7:03 p.m. and led in the Pledge of Allegiance to the Flag.

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

ABSENT: Joe Bridgman, Clerk, Excused

OTHERS PRESENT: Patrick Fellrath, Director of Public Utilities
Mark Lewis, Chief Building Official
Jana Radtke, Community Development Director/Planner
Thomas Tiderington, Police Chief
Mark Wendel, Fire Chief
James Anulewicz, Planning Consultant
Timothy Cronin, Township Attorney
Robert Antal, Police Lieutenant
Eric Bacyinski, Deputy Clerk
Amy Hammye, Deputy Treasurer
Alice Geletzke, Recording Secretary
64 Members of the Public

D. APPROVAL OF AGENDA

Special Meeting - Tuesday, December 06, 2011

Moved by Ms. Arnold, seconded by Mr. Mann, to approve the agenda for the Board of Trustees special meeting of Tuesday, December 06, 2011 as submitted. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 **Approval of Minutes:**

E.2 **Acceptance of Utility Easements:**

E.3 **Acceptance of Communications, Resolutions, Reports:**

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E.4 Approval of Township Bills:

		Year 2011
General Fund	(101)	
Solid Waste Fund	(226)	
Improvement Revolving Fund (Capital Projects)	(246)	
Drug Forfeiture Fund	(265)	
Water and Sewer Fund	(592)	
Trust and Agency Fund	(701)	
Police Bond Fund	(702)	
Tax Fund	(703)	
Special Assessment Fund	(805)	
Total:		\$ 0.00

F. PUBLIC COMMENTS AND QUESTIONS - There were none.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1) Application 2063 Robert Bosch PUD Amendment

Jana Radtke, Comm. Dev. Dir./Planner, reviewed the request and the recommended conditions for the PUD amendment which would include construction of a temporary modular building to be used as transitional space while a Phase 2 permanent building is built on the site.

John Mirsky, Andrew Wolf, and Kim Lindsay of Robert Bosch LLC and Gerald Philo of Harley Ellis Devereaux Project Management answered questions. The discussion included traffic flow onto Haggerty and Five Mile Roads, requirements of the PUD, additional language in the conditions, and drafting an agreement to establish steps that will take place if conditions are not met.

Moved by Mr. Mann, seconded by Mr. Edwards, to postpone Application 2063, Robert Bosch PUD Amendment, until the Board of Trustees regular meeting of December 13, 2011. Ayes all.

2) Modification to Consent Judgment for Plymouth Square Plaza

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Mrs. Radtke and Mr. Anulewicz reviewed the request and plans for redevelopment. The applicant proposes to include the Big Boy and Bank of America sites into the Consent Judgment area. Plans include the expansion of the existing Kroger store, relocation of some existing on-site retail, and redevelopment of the Bank of America site into a Kroger kiosk gas station.

Adam Crain, Kroger Project Manager, Rich Cragdale, Sr. Manager of Kroger of Michigan and a representative of the owners of the property addressed the Board and answered questions.

Attorney Cronin indicated a new signature page is needed which shows places for the Supervisor and Clerk to sign on behalf of the Township.

Moved by Ms. Arnold, seconded by Mr. Mann, to approve the Stipulated Third Amendment to the Consent Judgment and Tentative Site Plan for the Plymouth Square Plaza, located southwest of Sheldon and Ann Arbor Roads, and authorize the Township Supervisor and Clerk to sign said document, subject to the Township Attorney receiving sufficient evidence that Allstate Development Enterprises LLC has title to the Big Boy parcel. Ayes all on a roll call vote.

The Board recessed briefly from 8:45 to 8:58 p.m.

**3) Ordinance Addressing Floodplain Management
Ordinance Number C-2011-08
First reading**

Attorney Cronin indicated this National Flood Insurance Program model ordinance is required by FEMA with an effective date of February 2, 2012 in order for Township residents to continue to be allowed to buy flood insurance.

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the first reading of Ordinance No. C-2011-08, the Floodplain Management Ordinance. Ayes all on a roll call vote.

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

4) Petition for Special Assessment Ballot Proposal

Mr. Cronin reviewed the court proceedings regarding the petitions and the Township's filing of an interlocutory appeal. He received an opinion from John Bauckham, a legal expert with the Michigan Townships Association, who reviewed validity of the "Petition for Special Assessment Ballot Proposal" and the validity of any ballot question requested to be submitted to the township electors by said petition. Special assessment procedures are controlled by PA 33 of 1951.

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Mr. Cronin presented the PA 33 process and a proposed resolution setting a public hearing which includes the proposed Fire SAD ballot language.

It was suggested the public hearing be held Monday, December 19.

Moved by Ms. Arnold, seconded by Mr. Kelly, to approve Resolution No. 11-12-06-31, Setting Public Hearing for Ballot Proposal Estimate, Notice and Objections to a PA 33 Special Assessment District Ballot Question.

ROLL CALL: AYES: Arnold, Kelly, Reaume, Mann
 NAYS: Doroshewitz, Edwards

Motion carried.

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

K. SUPERVISOR AND TRUSTEE COMMENTS - There were none.

L. PUBLIC COMMENTS - There were none.

M. CLOSED SESSION

At 9:50 p.m., Ms. Arnold moved that a closed session be called for the purpose of

RE: 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. Mann. Ayes all on a roll call vote.

At 10:59 p.m., Ms. Arnold moved to return to open session, seconded by Mr. Mann. Ayes all on a roll call vote.

N. ADJOURNMENT

Moved by Mr. Edwards, seconded by Mr. Mann, to adjourn the meeting at 11:00 p.m. Ayes all.

Eric Bacyinski, Deputy 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)