

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – SPECIAL MEETING  
TUESDAY, NOVEMBER 25, 2008**

Supervisor Reaume called the meeting to order at 7:37 p.m.

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

**ABSENT:** None

**OTHERS PRESENT:** James Anulewicz, Director of Public Service  
Mark Lewis, Chief Building Official  
Thomas Tiderington, Police Chief  
Mark Wendel, Assistant Fire Chief  
Patrick Fellrath, Township Civil Engineer  
10 Members of the Public

**D. APPROVAL OF AGENDA**

Special Meeting – Tuesday, November 25, 2008

Mr. Bridgman moved to approve the agenda for the Board of Trustees special meeting of Tuesday, November 25, 2008, as presented. Seconded by Ms. Arnold. Ayes all.

**E. CONSENT AGENDA**

- E.1 Approval of Minutes
  - Special Meeting – Saturday, November 15, 2008
  - Regular Meeting – Tuesday November 18, 2008
- E.2 Approval of Township Bills – N/A
- E.3 Approval of Easements – N/A
- E.4 Communications-Resolutions-Reports
  - a. Communications – N/A
  - b. Resolutions – N/A
  - c. Reports – N/A

Mr. Bridgman moved to approve the consent agenda for the Board of Trustees special meeting of November 25, 2008, as presented. Seconded by Ms. Arnold. Ayes all.

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**F. PUBLIC COMMENT AND QUESTIONS** – There was none.

**G. PUBLIC HEARING**

**G.1 General Fund Budget**  
Resolution No. 08-11-25-25

Mr. Reaume noted that a workshop was held on the proposed budget on Monday, November 10.

Mr. Edwards recapped the proposed budget, indicating that at the workshop it was agreed to pull out wage increases for everyone. He reviewed the anticipated reductions in revenues for various fees and state-shared revenues, and because of declining property values. He also reviewed the reductions in expenses--making some positions part-time, reducing overtime, and making reductions in many other areas.

He also discussed adjustments necessary for the 2008 budget, including a raise in the office supply account for the Clerk's office to \$52,000 because of the necessary election services. The Community Development Department also was adjusted from \$50,000 to \$100,000 for Contractual Services. The revenue has gone up and the budget has to be adjusted to cover these additional projects reviewed by McKenna Associates.

Mr. Edwards noted that the millage to be levied is .8173 for General Operating, .9848 for Fire Operating, 1.6348 for Police/Fire Operating, and .5631 for Police/Fire Operating for a total of 4 mills.

Mr. Reaume opened the public hearing at 8:10 p.m. There being no public comment, the hearing was closed at 8:11 p.m.

The Board recessed briefly at 8:11 p.m. and returned to session at 8:28 p.m.

Mr. Edwards moved to approve Resolution No. 08-11-25-25, adopting the Amended 2008 Budget and Recommended 2009 Budget. Seconded by Mr. Reaume.

AYES: Edwards, Reaume, Arnold, Doroshewitz, Kelly, Mann

NO: Bridgman

Motion carried.

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

**H. COMMUNITY DEVELOPMENT** – N/A

**I. UNFINISHED BUSINESS**

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES – SPECIAL MEETING  
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- I.1** Payment of ADP bills  
Postponed at November 18, 2008 meeting

Mr. Edwards moved to approve payment of the ADP bills as presented in the total amount of \$5,671.78. Seconded by Mr. Mann. Ayes all.


- J. NEW BUSINESS – N/A**
- K. DEPARTMENT REVIEW AND COMMENTS – N/A**
- L. SUPERVISOR AND TRUSTEE COMMENTS**

The Board was updated on progress on the Sheldon Road underpass.

- M. PUBLIC COMMENT**
- N. ADJOURN**

Moved by Mr. Edwards, supported by Ms. Arnold, to adjourn the meeting. Ayes all.

Mr. Reaume adjourned the meeting at 8:38 p.m.

  
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Joseph Bridgman, Clerk  
Charter Township of Plymouth

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