

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, JULY 19, 2016**

**PROPOSED MINUTES**

Supervisor Price called the meeting to order at 7:03 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  
Steve Mann, Trustee  
Michael Kelly, Trustee

**MEMBERS ABSENT:** Robert Doroshewitz, Trustee, Excused

**OTHERS PRESENT:** Patrick Fellrath, Dir. of Public Utilities  
Dan Phillips, Fire Chief  
Thomas Tiderington, Police Chief  
Kevin Bennett, Township Attorney  
David Richmond, Spalding-DeDecker Assoc.  
Alice Geletzke, Recording Secretary  
44 Members of the Public

**C. PROCLAMATION** Honoring Dennis Siedlaczek, Plymouth Township Planning Commission

Dennis Siedlaczek was presented a proclamation honoring him for his eleven years of service on the Planning Commission and wishing him well in the future.

**D. PRESENTATION** – Plymouth Township The Place to Be – Ben Corona

Because of technical difficulties, the presentation was not given and Mr. Price announced that the video will be available on the Township’s Facebook page.

**E. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, July 19, 2016

Ms. Conzelman presented an amended agenda with the following changes:

- Item H, Closed Session, moved until later in the meeting as Item M.
- Item I.7, Amendment to 1980 Consent Judgment concerning 40700 Ann Arbor Road, Applied Fitness Solutions postponed for a Public Hearing until August 9.
- Addition of Item L.1, New Business, Request by Superior Services to work on Farrand School roof on Sundays

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Moved by Ms. Conzelman and seconded by Mr. Mann to approve the agenda for the Board of Trustees regular meeting of July 19, 2016 as amended. Ayes all.

**F. APPROVAL OF CONSENT AGENDA**

**F.1 Approval of Minutes:**

Regular Meeting - June 14, 2016

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

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

Building Department - June 2016  
Fire Department - June 2016  
FOIA - June, 2016

**F.4 Approval of Township Bills:**

		<b>Year 2016</b>
General Fund	(101)	986,447.44
Solid Waste Fund	(226)	161,037.76
Improvement Revolving Fund (Capital Projects)	(246)	444,869.35
Drug Forfeiture Fund	(265)	1,322.40
Golf Course Fund	(510)	13,916.44
Senior Transportation	(588)	12,015.25
Water and Sewer Fund	(592)	995,527.68
Trust and Agency Fund	(701)	57,908.26
Police Bond Fund	(702)	18,644.00
Tax Fund	(703)	10,688.71
Special Assessment Fund	(805)	38,049.48
<b>Total:</b>		<b>\$ \$2,740,426.77</b>

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve the consent agenda for the Board of Trustees regular meeting of July 19, 2016. Ayes all.

**G. PUBLIC COMMENTS AND QUESTIONS**

Duane Zantop had objections regarding political sign compliance and denial of his FOIA request. Doreen Sharp brought up safety concerns regarding traffic control for the fireworks and suggested shuttles be considered. Brian Bentley objected to political sign placement. A

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resident asked for an explanation as to why the rate of vandalism and break-ins has risen and also had complaints regarding political signs.

**I. PUBLIC HEARING**

- 1) Request for Board Action - Contract Award for Deer Creek S.A.D. Road Rehabilitation

Patrick Fellrath, Director of Public Services, and Daniel Brooks of Wade Trim Associates reviewed the project and bids received.

Moved by Mr. Curmi and seconded by Mr. Kelly that the contract for the Deer Creek Subdivision SAD Project be conditionally awarded to L. Anthony Construction Company in the amount of \$307,375.50, contingent upon the passage of the Hearing of Assessment, subject to the thirty (30) day appeal process. Ayes all.

- 2) Request for Board Action - Establish Deer Creek S.A.D.#180 and Confirm Assessment Roll - Resolution **2016-07-19-16**

Mr. Price opened the public hearing at 7:24 p.m.

Anthony Pallotta asked about how the funds from Wayne County were distributed for the road projects and how he could see what portions of the road are scheduled for repair.

With no further public comment, the hearing was closed at 7:40 p.m.

Because there is to be further discussion of the attorney's opinion in conjunction with this item during closed session, it was moved by Mr. Mann and seconded by Ms. Conzelman to table the establishment of the Deer Creek Subdivision Road Rehabilitation SAD District No. 180. Ayes all.

- 3) Request for Board Action - Contract Award for Hunters Creed S.A.D. Road Rehabilitation Project

After review of the project and bids received by Mr. Fellrath and Mr. Brooks, it was moved by Mr. Curmi and seconded by Mr. Mann that the contract for the Hunters Creek Subdivision SAD Project be conditionally awarded to L. Anthony Construction Company in the amount of \$207,635.00, contingent upon the passage of the Hearing of Assessment, subject to the thirty (30) day appeal process. Ayes all.

- 4) Request for Board Action - Establish Hunters Creed S.A.D. #181 and Confirm Assessment Roll - Resolution **2016-07-19-17**

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Mr. Price opened the public hearing at 7:47 p.m.

Joe Cleveland asked that consideration be given to asking for a three-year warranty, rather than two.

With no more public comment, the hearing was closed at 7:52 p.m.

Moved by Mr. Mann and seconded by Mr. Edwards to approve Resolution **2016-07-19-17** establishing the Hunters Creek Subdivision Road Rehabilitation SAD District **No. 181** and confirming the Assessment Roll as presented, subject to providing a thirty (30) day period to permit any person having interest in the real property to file a written appeal of the Special Assessment with the Michigan Tax Tribunal.

AYES: Conzelman, Edwards, Curmi, Mann, Price, Kelly  
NAYS: None  
ABSENT: Doroshewitz

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

- 5) Request for Board Action - Award Contract for Ridgewood Hills 2,3,4 S.A.D. Road Rehabilitation

Mr. Fellrath and Mr. Brooks reviewed the project and bids received.

Moved by Mr. Kelly and seconded by Mr. Curmi that the contract for Ridgewood Hills No. 2, No. 3, and No. 4 Subdivisions SAD Project be conditionally awarded to Goretski Construction Company in the amount of \$676,400.00 contingent upon the passage of the Hearing of Assessment, subject to the thirty (30) day appeal process. Ayes all.

- 6) Request for Board Action - Establish Ridgewood Hills 2,3,4 S.A.D. #182 and Confirm Assessment Roll - Resolution **2016-07-19-18**

Mr. Price opened the public hearing at 8:04 p.m. Nazih Huaouy had questions about warranty inspection and when it starts. Ms. Conzelman read the letter received from Robert Gustin in which he listed his protests. There being no further comments, the public hearing was closed at 8:08 p.m.

Moved by Mr. Kelly and seconded by Mr. Curmi to approve Resolution **2016-07-19-18** establishing the Ridgewood Hills No. , No. 3, and No. 4 Subdivisions Road Rehabilitation SAD District **No. 182** and confirming the Assessment Roll as presented subject to providing a thirty

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(30) day period to permit any person having interest in the real property to file a written appeal of the Special Assessment with the Michigan Tax Tribunal.

AYES: Conzelman, Edwards, Curmi, Mann, Price, Kelly  
NAYS: None  
ABSENT: Doroshewitz

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

**J. COMMUNITY DEVELOPMENT**

**K. UNFINISHED BUSINESS**

- 1) Request for Board Action - Approve Agreement with City of Plymouth for Partial Payment of Firefighter OPEB

Mr. Price explained that this agreement has been reached for payment of \$330,558.22 constituting the Township's out of pocket costs paid since January 1, 2012 through December 31, 2015, for retiree health care for firefighters who retired from the joint fire department; however, additional negotiations must continue to resolve costs from January 1, 2016 to date and to establish a method for the City to pay their share of Post Termination Health Care Costs moving forward, as well as addressing Pension Costs.

Moved by Mr. Curmi and seconded by Mr. Kelly to approve the Agreement between the Charter Township of Plymouth and City of Plymouth regarding Post Termination Healthcare Costs from January 1, 2012 through December 31, 2015. Ayes all.

**L. NEW BUSINESS**

- 7) Request for Board Action – Request by Superior Services to work on Farrand School roof on Sundays

Moved by Mr. Mann and seconded by Mr. Edwards to approve Superior Services RSH, Inc., request to work on Sunday, July 24, 2016 and Sunday, July 31, 2016 at Farrand Elementary School. Ayes all.

**M. CLOSED SESSION:**

At 8:15 p.m., Ms. Conzelman moved that a closed session be called for discussions regarding contract negotiations with IAFF pursuant to OMA Sections 8(c) and (1) attorney opinion

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regarding FOIA appeal and (2) Deer Creek SAD, pursuant to OMA Section 8 (h). Seconded by Mr. Edwards. Ayes all on a roll call vote.

At 9:14 p.m. Ms. Conzelman moved to return to open session. Seconded by Mr. Edwards. Ayes all on a roll call vote.

Moved by Mr. Edwards and seconded by Mr. Mann to approve the tentative agreement dated July 12, 2016, between the Charter Township of Plymouth and the International Association of Fire Fighters (IAFF). Ayes all.

Township Attorney Kevin Bennett explained his opinion regarding the request of the attorney for the condo association located on Woodlands Court, a private drive which the condo owners maintain. The condo owners are also members of the Deer Creek Homeowners Association and requested a 12.82% reduction in the assessment for Deer Creek Park. Mr. Bennett recommended equal assessment based on benefit and history.

Moved by Mr. Curmi and seconded by Mr. Mann to approve Resolution **2016-07-19-16** establishing the Deer Creek Subdivision Road Rehabilitation SAD District **No. 180** and confirming the Assessment Roll as presented subject to providing a thirty (30) day period to permit any person having interest in the real property to file a written appeal of the Special Assessment with the Michigan Tax Tribunal.

AYES: Conzelman, Edwards, Curmi, Mann, Price, Kelly  
NAYS: None  
ABSENT: Doroshewitz

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

**N. SUPERVISOR AND TRUSTEE COMMENTS**

Mr. Curmi asked about the status of the refund from the Wayne County Treasurer on the DEHOCO property and the amount collected for Fireworks parking. Mr. Edwards noted that \$6,000 was split 50/50 with Special Olympics. Mr. Edwards also said BS&A is up and running. Ms. Conzelman thanked all the sponsors and volunteers who participated in the picnic and fireworks and invited anyone to contact her office if they'll need an absentee ballot for the upcoming election. Mr. Price commented on the growth of the audience for the fireworks and the need to look at traffic control next year, and he asked for patience while the roof at Township Hall is being painted.

**O. PUBLIC COMMENTS**

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Duane Zantop questioned whether the release of the Township promotional video now is political. Ed Haggerty felt he was assaulted verbally for a complaint he made back in May. He also objected to the placement of political signage.

**P. ADJOURNMENT**

Moved by Mr. Mann and seconded by Mr. Edwards to adjourn the meeting at 9:45 p.m. Ayes all.

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Nancy C. Conzelman, Township Clerk

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Shannon G. Price, Township Supervisor