

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 27, 2016**

PROPOSED MINUTES

Supervisor Price called the meeting to order at 7:04 p.m. and asked Alice Geletzke to lead the Pledge of Allegiance to the Flag.

MEMBERS PRESENT: Shannon Price, Supervisor
Ron Edwards, Treasurer
Nancy Conzelman, Clerk
Robert Doroshewitz, Trustee
Charles Curmi, Trustee
Mike Kelly, Trustee
Steve Mann, Trustee

MEMBERS ABSENT: None

OTHERS PRESENT: Patrick Fellrath, Dir. of Public Utilities
Dan Phillips, Fire Chief
Jana Radtke, Comm. Dev. Director/Planner
Thomas Tiderington, Police Chief
Sara Visel, Solid Waste and Public Serv. Coord.
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker Associates
Alice Geletzke, Recording Secretary
59 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, September 27, 2016

Mr. Price asked that Item I.2, Gallagher vs. Plymouth Twp. Update, be removed from the agenda and that Item J.9, Request to the Planning Commission to Hold a Public Hearing for the Purpose of Rezoning of Johnson Creek Park, be added. Mr. Curmi asked for the addition of Items J.10, Discussion of Audit Status, and J.11, Discussion of Dept. of Justice Audit Status and Response.

Moved by Mr. Curmi and seconded by Mr. Mann to approve the agenda for the Board of Trustees regular meeting of September 27, 2016 as modified. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - September 13, 2016

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

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

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

		Year 2016
General Fund	(101)	\$303,063.18
Solid Waste Fund	(226)	108,520.90
Improvement Revolving Fund (Capital Projects)	(246)	4,300.00
Drug Forfeiture Fund	(265)	1,167.06
Golf Course Fund	(510)	4,628.52
Senior Transportation	(588)	14,932.66
Water and Sewer Fund	(592)	797,511.84
Trust and Agency Fund	(701)	120.15
Police Bond Fund	(702)	3,120.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	8,282.65
Total:		\$1,245,646.96

Moved by Ms. Conzelman and supported by Mr. Mann to approve the consent agenda for the Board of Trustees regular meeting of September 27, 2016 with the caveat that the bills be removed. Ayes all.

Mr. Mann made a motion, supported by Mr. Edwards, to table item E.4 until later in the meeting. Ayes all.

The Board recessed briefly from 7:10 p.m. to 7:20 p.m. to allow for copies of the list of bills to be distributed.

F. PUBLIC COMMENTS AND QUESTIONS

Brian Bentley, Duane Zantop, and Ed Haggerty expressed their opinions on the actions of the Board.

Don Soenen, as a resident across the street from the proposed LaCasa Cluster Housing development, expressed his concerns regarding traffic and drainage. He also made suggestions regarding the proposed Recreation Survey.

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Chris Hunter commented on portions of the proposed ethics ordinance and the proposed lawsuit against the City of Plymouth.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

- 1) Request for Board Action - Approve Cluster Housing Option for La Casa

Jana Radtke, Community Dev. Dir/Planner, reviewed the proposed 9.5-acre development located south of Ann Arbor Trail and east of McClumpha Road and the Planning Commission's recommendation for approval after holding a public hearing.

Leo Gonzales, applicant, addressed the Board and answered questions.

Though not a public hearing, Mr. Price invited those who wished to speak to come forward.

Residents of the area who spoke were Paul and Doreen Sharp, Rita Gajewski, Chris Hunter, Roman Kuzma, and Larry Cooper. Among the concerns expressed were how the storm water would be handled to avoid possible flooding, mosquito control, and safety concerns regarding the construction traffic that would be generated.

Mr. Gonzales and Paul Salloum answered further questions about the storm water, sidewalk connection, and concerns of the Fire Department regarding the fire hydrants.

Moved by Ms. Conzelman and seconded by Mr. Kelly to approve Application 2216, LaCasa, which would allow Parcels R-78-036-99-0008-000, R-78-036-99-0011-000, and R-78-036-99-012-000 to be developed under a Single Family Cluster Housing Option, as recommended by the Planning Commission. Ayes all.

I. UNFINISHED BUSINESS

- 1) Request for Board Action - 2017 Meeting Dates

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve the 2017 Board of Trustees meeting dates as proposed. Mr. Price indicated that the dates were reviewed and approved by Kurt Heise. Ayes all.

J. NEW BUSINESS

- 1) Request for Board Action - Curbside Residential Refuse Collection - Automation Option

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Patrick Fellrath discussed with Board members the 2015 survey results which indicated 57.65% of the respondents preferred automation of both recycling and refuse/trash and preferred the 95/96 gallon cart. Sara Visel also noted that comments she currently receives from the public confirm that. The contract provides for a change in service, if requested, within the first 12 months. There was no action taken on this item.

2) Request for Board Action - Ethics Ordinance Amendment

After discussion, Mr. Doroshewitz moved to postpone consideration of the Ethics Ordinance Amendment. Mr. Doroshewitz withdrew his motion, and there was no action taken on this item.

3) Request for Board Action - City of Plymouth Collection Action

After discussion of the pros and cons of filing a legal action for collection of the monies owed the Township by the City of Plymouth and the attempts to collect over the past five years, it was moved by Mr. Kelly and seconded by Ms. Conzelman to approve filing a legal action against the City of Plymouth to enforce the City's contractual obligations to pay for its share of the retiree medical and pension costs of firefighters pursuant to the former joint fire services agreement.

ROLL CALL: AYES: Kelly, Conzelman, Edwards, Price
 NAYS: Curmi, Doroshewitz, Mann

Motion carried.

4) Request for Board Action - TDS Metrocom LLC MetroAct Application

Mr. Fellrath and Mr. Richmond reviewed with the Board the insufficiencies in the application.

Moved by Mr. Curmi and seconded by Mr. Doroshewitz to deny the METRO Act Application as submitted by TDS Metrocom, LLC, since the application is administratively incomplete. Ayes all.

5) Request for Board Action - Discussion regarding Open Space Park and Rec Survey

Board members discussed the timing, potential costs, and content of the survey, which will be done in preparation for a new/revised Open Space and Recreation Plan for the DNR. Mr. Price agreed to accept comments and suggestions from the public until October 7.

Moved by Mr. Edwards and seconded by Ms. Conzelman to approve sending out a Recreation Survey, costs not to exceed \$5,300. Ayes all.

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6) Request for Board Action - Clemis Agreement

Police Chief Tiderington reviewed the renewal of the agreement which concerns the information radio system-- management of the tickets, accidents, intelligence information, etc. Moved by Mr. Edwards and seconded by Mr. Mann to authorize the Supervisor to sign the IT/Clemis agreement with Oakland County. Ayes all.

The Board recessed briefly from 9:50 to 9:58 p.m.

7) Request for Board Action - Amended Adoption Agreement Non-ERISA Governmental Retirement Plan – **Resolution 2016-09-27-23**

Mr. Edwards presented amendments to the Governmental Non-ERISA Retirement Plan concerning changes to vesting and normal retirement age for consistency among all employees. More information is to be gathered regarding trends on a local level.

Moved by Mr. Edwards and seconded by Mr. Kelly to postpone indefinitely consideration of the Amended Adoption Agreement Non-ERISA Governmental Retirement Plan - Resolution 2016-09-27-23. Ayes all.

8) Request for Board Action - Second Reading of Ordinance to Repeal Compensation Commission

Moved by Mr. Kelly and seconded by Mr. Edwards to approve the second reading of the ordinance to repeal the Compensation Commission.

ROLL CALL: AYES: Kelly, Edwards, Conzelman, Price
 NAYS: Curmi, Doroshewitz, Mann

Motion carried.

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

9) Request the Planning Commission to hold a Public Hearing to Rezone Real Property for Johnson Creek Park

Moved by Ms. Conzelman and seconded by Mr. Edwards to direct the Planning Commission to hold a public hearing in accordance with the Zoning Enabling Act, Act 110 of 2006, MCL 125.3101 et seq. to investigate rezoning the real property described in the attached Exhibit (Johnson Creek Proposed Linear Park) from Industrial District to Public Land District, and to make a recommendation to the Board on such proposed rezoning.

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AYES: Conzelman, Doroshewitz, Edwards, Kelly, Price
NAYS: Curmi, Mann

Motion carried.

10) Discussion of Audit Status

Mr. Edwards updated members of the progress being made, and Mr. Price indicated the desire is to have it completed by the October 11 meeting.

11) Discussion of Dept. of Justice Audit Status

Mr. Edwards reviewed the dates when information has been requested and requests complied with, and an extension has been given until September 30 for the last information requested.

E.4 Approval of Township Bills:

Moved by Mr. Mann and seconded by Ms. Conzelman to approve the bills. Ayes all.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Curmi had questions regarding the sidewalk program. Ms. Conzelman noted the last day to register to vote prior to the election is October 11. Mr. Price noted the "Four Seasons of Art" event in Township Park from 1-4 p.m. on October 9. He also thanked Police and Fire Department personnel for their work on the tragic accident this past weekend.

L. PUBLIC COMMENTS

Duane Zantop asked that people be able to opt out of receiving the newsletters and commented on the Senior picnic.

Roman Kuzma gave a history of the Johnson Creek and the efforts made by he and others to preserve this spring-fed freshwater trout stream. He also worked with Northville Township on their efforts to preserve their stretch of Johnson Creek.

Ken Garner and Ed Haggerty expressed their opinions on actions of the Board.

Mr. Kelly left the meeting at 10:50 p.m.

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M. ADJOURNMENT

Moved by Mr. Edwards and seconded by Ms. Conzelman to adjourn the meeting at 10:53 p.m.
Ayes all, with Mr. Kelly absent.

Nancy C. Conzelman, Township Clerk

Shannon G. Price, Township Supervisor