

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, DECEMBER 13, 2016**

PROPOSED MINUTES

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

MEMBERS PRESENT: Kurt Heise, Supervisor
Jerry Vorva, Clerk
Mark Clinton, Treasurer
Charles Curmi, Trustee
Jack Dempsey, Trustee
Robert Doroshewitz, Trustee
Gary Heitman, Trustee

MEMBERS ABSENT: None

OTHERS PRESENT: Patrick Fellrath, Dir. of Public Utilities
Mark Lewis, Chief Building Official
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker Associates
Alice Geletzke, Recording Secretary
22 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, December 13, 2016

Moved by Mr. Dempsey and seconded by Mr. Doroshewitz to approve the agenda for the Board of Trustees regular meeting of December 13, 2016. Ayes all on a roll call vote.

E. APPROVAL OF CONSENT AGENDA

E.1 **Approval of Minutes:**
Special Meeting – November 22, 2016
Study Session – December 6, 2016

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

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

Building Department - November 2016
Fire Department – November 2016

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E.4 Approval of Township Bills:

		Year 2016
General Fund	(101)	411,056.36
Solid Waste Fund	(226)	112,117.86
Improvement Revolving Fund (Capital Projects)	(246)	66,834.96
Drug Forfeiture Fund	(265)	1,167.06
Golf Course Fund	(510)	1,762.52
Senior Transportation	(588)	2,488.88
Water and Sewer Fund	(592)	3,803,993.07
Trust and Agency Fund	(701)	71,481.48
Police Bond Fund	(702)	5,870.00
Tax Fund	(703)	624,721.93
Special Assessment Fund	(805)	285,363.70
Total:		\$5,386,857.82

Moved by Mr. Heitman and seconded by Mr. Clinton to approve the consent agenda for the Board of Trustees regular meeting of December 13, 2016. Ayes all on a roll call vote.

F. PUBLIC COMMENTS AND QUESTIONS – There were none.

G. NEW BUSINESS

- 1) Request for Board Action – Cross Connections Agreement

Moved by Mr. Heitman and seconded by Mr. Doroshewitz to approve the Professional Service Agreement between the Township and HydroCorp for the implementation of the Cross Connection Control Program and authorize the Supervisor and Clerk to sign the Agreement, contingent upon legal review and approval by the Township Attorney. Ayes all on a roll call vote.

- 2) Request for Board Action - Approval and Transmission of 2015 Audit

Moved by Mr. Curmi and seconded by Mr. Heitman to approve and transmit the 2015 Charter Township of Plymouth Financial Report and Supplemental Information. Ayes all on a roll call vote.

- 3) Request for Board Action - Approval of 2017 Budget-Resolution #2016-12-13-30

Moved by Mr. Clinton and seconded by Mr. Heitman to approve Resolution #2016-12-13-30 to adopt the proposed budgets for the 2017 General Fund, the 2017 Capital Improvement Fund,

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and 2017 State Drug Forfeiture Fund and the 2017 Federal Drug Forfeiture Fund as presented. Ayes all on a roll call vote.

- 4) Request for Board Action – Approval to appoint a Delegate and Alternate to represent Plymouth Township for SEMCOG - Resolution #2016-12-13-31

Moved by Mr. Dempsey and seconded by Mr. Heitman to approve Resolution #2016-12-13-31 to appoint Supervisor Kurt Heise as delegate to SEMCOG and to appoint Trustee Charles Curmi as alternate to SEMCOG as representatives of the Charter Township of Plymouth. Ayes all on a roll call vote.

- 5) Request for Board Action – Resolution to Authorize Supervisor to Sell Snowmaking Machine - Resolution #2016-12-13-32

Moved by Mr. Doroshewitz and seconded by Mr. Heitman to approve Resolution #2016-12-13-32 to authorize the Township Supervisor to use all reasonable means to sell the snow machine for the highest price possible. Ayes all on a roll call vote.

- 6) Request for Board Action - Approval of Depositories for Calendar Year 2017, Resolution #2016-12-13-33

Mr. Clinton’s recommendations are as follows:

Currently in Use:	Contingency
Bank of Ann Arbor	Chase Bank
Flagstar Bank	Huntington Bank
Comerica Bank	Fifth Third Bank
Community Financial	

Moved by Mr. Dempsey and seconded by Mr. Doroshewitz to approve Resolution #2016-12-13-33 to adopt the proposed depositories for the Charter Township of Plymouth for Calendar Year 2017. Ayes all on a roll call vote.

Copies of the Resolutions referred to above are on file in the Clerk’s office for public perusal.

H. COMMUNITY DEVELOPMENT

- 1) Request for Board Action – Approval of Extension for Cluster Housing Approval Edinburg Estates

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Moved by Mr. Curmi and seconded by Mr. Dempsey to approve an extension of the Cluster Housing Option Approval for Edinburgh Estates for a period of 2 years, which would expires in December 2018. Ayes all on a roll call vote.

I. SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Heise and Chief Tiderington discussed closing the park at dusk. Mr. Curmi had questions regarding tax payment penalties and billing for emergency and Hazmat services. Mr. Vorva thanked his staff and the DPW for delivering the ballots for the recount, and thanked Plante and Moran, Treasurer Clinton and his staff, and his accounting staff for their efforts in completing the audit. Mr. Doroshewitz brought up the procedure for the Board to check the bills.

J. PUBLIC COMMENTS AND QUESTIONS

Ed Haggerty commented on the Board's professionalism.

K. CLOSED SESSION:

At 8:07 p.m., Mr. Doroshewitz moved that a closed session be called for a meeting with the attorney regarding trial or strategy in connection with pending litigation with the City of Plymouth, pursuant to OMA Section 8(e). Seconded by Mr. Heitman. Ayes all on a roll call vote.

The Board returned to open session at 9:22 p.m.

L. ADJOURNMENT

Moved by Mr. Clinton and seconded by Mr. Heitman to adjourn the meeting at 9:25 p.m. Ayes all.

Jerry Vorva, Township Clerk