

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
SPECIAL MEETING  
THURSDAY, APRIL 30, 2015**

**MINUTES**

Supervisor Price called the meeting to order at 7:02 p.m. and led in the Pledge of Allegiance to the Flag.

**MEMBERS PRESENT:** Shannon Price, Supervisor  
Nancy Conzelman, Clerk  
Ron Edwards, Treasurer  
Kay Arnold, Trustee  
Charles Curmi, Trustee  
Robert Doroshewitz, Trustee  
Michael Kelly, Trustee

**ABSENT:** None

**OTHERS PRESENT:** Patrick Fellrath, Director 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 - Special Meeting – Thursday, April 30, 2015**

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the agenda for the Board of Trustees special meeting of April 30, 2015. Ayes all.

**E. PUBLIC COMMENT**

Commenting were Duane Zantop on the topic of expense/content of the newsletter and resources being put into the park; Polly Wise on core sample holes being reopened in the park and status of amphitheater discussion as part of the Open Space and Greenway Plan; Mary Ann Maclaren on not getting e-news and number of concurrent projects going on at the park; Roman Kuzma on legacy costs.

**F. NEW BUSINESS**

**F.1 Request for Board Action – Sprayscape Safety Surface Replacement**

Moved by Mr. Edwards and seconded by Ms. Conzelman to accept the bid from Fall Zone Safety Surfacing of Avon, Ohio for a total cost of \$26,705.70.

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The maker and supporter agreed to amend the motion to include “subject to the approval of the contract documents and scope of work by the Township Attorney, and to authorize the Supervisor and Clerk to sign the contract.”

Ayes all.

**F.2 Request for Board Action - Township Park North Parking Lot Reconstruction**

Board members discussed the differences in cost and life expectancy of asphalt vs. concrete construction, the improvements in the drainage system and why the bids received are higher than earlier anticipated. Merlo’s bid was received at \$712,130.25.

Moved by Mr. Edwards and seconded by Ms. Arnold to award Items 1 and 2 of the bid for the Township Park North Parking Lot Reconstruction to Merlo Construction.

AYES: Edwards, Arnold, Conzelman, Price

NAYS: Curmi, Doroshewitz, Kelly

Motion carried.

**F.3 Request for Board Action – Intergovernmental Agreement with Wayne County for Reconstruction of Beck Rd.**

Moved by Ms. Arnold and seconded by Mr. Kelly to approve **Resolution 2015-04-30-16** authorizing the Supervisor to sign the Intergovernmental Agreement between the County of Wayne and Charter Township of Plymouth for reconstruction of Beck Road from Warren to Ann Arbor Trail, providing for the construction of new sidewalk and water main along Beck Road. Ayes all on a roll call vote.

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

**F.4 Request for Board Action – Set Public Hearing Date for Industrial Facilities Exemption Certificate – Federal Mogul**

Moved by Ms. Conzelman and seconded by Ms. Arnold to set the public hearing date as the next regular Board meeting of May 19, 2015 for the request of Federal Mogul for an Industrial Facilities Exemption Certificate. Ayes all.

**G. CLOSED SESSION**

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At 8:07 p.m., Ms. Conzelman moved that a closed session be called for the permissible purpose of discussing union contract negotiations under OMA Section 8(c). Seconded by Ms. Arnold. Ayes all on a roll call vote.

At 9:01 p.m., Ms. Conzelman moved to return to open session. Seconded by Ms. Arnold. Ayes all on a roll call vote.

**H. PUBLIC COMMENTS**

Commenting were Duane Zantop on the topic of job descriptions for the elected officials and time spent by the Treasurer at the park and the cost of the projects (Mr. Price cautioned Mr. Zantop to refrain from any personal attacks during public comments), overtime and accounting of project funds; Mary Ann Maclaren on the status of the proposed recreation survey; Polly Wise again on her concerns about the core sample holes in the park and consideration of the amphitheater being as part of the Open Space and Greenway Plan; Gloria Rodriguez on the short notice on agenda items, her hope for respectful conversations and her perception of behind-the-scenes discussions and bloc voting; Don Schnettler on short notice on agenda items; Emily McAllister on the short notice and why no trustees voted to postpone voting.

**I. TRUSTEE COMMENTS**

Mr. Doroshewitz asked about the credit card bills being available. He also asked for detailed finances for the golf course with a representative from Billy Casper Golf being present at a meeting.

Mr. Curmi asked for 2014 internal spending on the pavilion.

Ms. Conzelman reminded everyone of the election on Tuesday, May 5. She indicated 2,871 absentee ballots have been returned, an 80% return rate.

Mr. Edwards reminded the Board that in 2010 he took on the park in order to save the Township over \$100,000 per year. He also said he didn't appreciate a resident swearing at park workers on three occasions, rather than taking up any problems with him. He also noted that for the past three weeks people have been following him to his house; parking out in front of his house; and his mailbox has been left open after a person has been there, a situation he reported to police. He said he would appreciate it if people would come to his office if they have something to say to him.

Mr. Price expressed his appreciation for those coming to the meeting, and expressed his intention for holding office hours in the future.

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**J. ADJOURNMENT**

Moved by Mr. Curmi and seconded by Ms. Conzelman to adjourn the meeting at 9:19 p.m.  
Ayes all.

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Nancy Conzelman, Township Clerk