

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, OCTOBER 20, 2015**

MINUTES

Supervisor Price called the meeting to order at 7:01 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
Robert Doroshewitz, Trustee
Michael Kelly, Trustee

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 Assoc.
Alice Geletzke, Recording Secretary
48 Members of the Public

Mr. Price requested a moment of silence in remembrance of Trustee Kay Arnold, who passed away recently after many years of service as a Trustee and member of the Planning Commission.

Mr. Joseph Barone, Wayne County Commissioner, presented a plaque to Ms. Arnold's family on behalf of the Commission which passed a memorial resolution in her honor.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, October 20, 2015

Moved by Ms. Conzelman and seconded by Mr. Kelly to approve the agenda for the Board of Trustees regular meeting of Tuesday, October 20, 2015. Ayes all.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

BOT Minutes - September 22, 2015 Regular Meeting

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

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FOIA Monthly Report - September 2015
Building Department Monthly Report - September 2015
Fire Department Monthly Report - September 2015

E.4 Approval of Township Bills:

		Year 2015
General Fund	(101)	\$417,087.18
Solid Waste Fund	(226)	103,971.22
Improvement Revolving Fund (Capital Projects)	(246)	631,764.81
Drug Forfeiture Fund	(265)	1,336.76
Golf Course Fund	(510)	44,737.30
Water and Sewer Fund	(592)	500,898.30
Trust and Agency Fund	(701)	8,488.23
Police Bond Fund	(702)	11,152.00
Tax Fund	(703)	566,190.01
Special Assessment Fund	(805)	7,204.35
Total:		\$2,292,830.16

It was moved by Ms. Conzelman and seconded by Mr. Edwards to approve the consent agenda for the Board of Trustees regular meeting of October 20, 2015.

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

Motion carried.

F. PUBLIC COMMENTS AND QUESTIONS

Brian Bentley questioned whether Steven Birmingham had been asked about filling the vacancy on the Board; Ed Haggerty, Chris Brown and Duane Zantop had questions regarding the bills; and Stephanie Fisher had questions regarding acquiring an occupancy permit.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

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1) Request for Board Action - Proposed 2016 Board of Trustee Meeting Dates

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve the 2016 Board of Trustee meeting dates as proposed.

AYES: Conzelman, Edwards, Kelly, Price

NAYS: Curmi, Doroshewitz

Motion carried.

Proposed dates are as follows:

Jan 12	Feb 9	Mar 1 Mar 15	Apr 12 Apr 26	May 17	Jun 14
Jul 19	Aug 9	Sep 13 Sep 27	Oct 11 Oct 25	Nov 15	Dec 13

2) Request for Board Action - Agreement to Assign DWSD Agreement to GLWA

Mr. Jim Fausone of the Board of Water Commissioners gave a presentation on the recent lease agreement between the Great Lakes Water Authority (GLWA) and the City of Detroit Water and System. The proposed agreement is the City's request for Plymouth Township to consent to the City's assignment of its rights and obligations under the Water Service Contract to the GLWA.

Moved by Mr. Curmi and seconded by Mr. Edwards to approve the assignment of the Wholesale Customer Water Service Contract from the City of Detroit Water and Sewer Department to the Great Lakes Water Authority. Ayes all.

3) Review of Equitable Sharing Program Audit

Mr. Joe Heffernan of Plante and Moran and Board members reviewed the findings of the Department of Justice in their audit of the Department of Justice Equitable Sharing Program Fund, commonly known as Federal Drug Forfeiture Fund.

The Board recessed briefly at 9:24 p.m. and returned to session at 9:28 p.m.

4) Discussion - Board vacancy

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Board members reviewed their options for filling the vacancy on the Board for the remainder of Trustee Arnold's term. If no replacement is found within 45 days of her passing, the County Clerk calls for an election.

Suggestions were made to accept resumes with interviews for three chosen candidates; make an appointment, possibly of someone who has formerly served as Supervisor and on the Board or of someone currently serving on the Planning Commission or Zoning Board of Appeals; or to offer the post to the next highest vote-getter in the 2012 primary election.

It was agreed to return on Tuesday, October 27, at 6 p.m. with all options on the table.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Curmi had questions regarding ES&A status and start-up of the one-man recycling trucks. Mr. Doroshewitz reiterated asking for those who were invited to the fireworks party and was not pleased that he received the list of donor companies. He also had questions regarding how to place items on the agenda. Ms. Conzelman urged people to vote on the Schoolcraft College millage issue on November 3. Mr. Price noted there will be a review of the budget at a work session on November 9 at 6 p.m.

L. PUBLIC COMMENTS

Brian Bentley, Bill Carter, Carol Leroue, Ken Garner and Susan Bondie recommended Don Schnettler to fill the Board vacancy. Ed Haggerty had questions regarding the bills and the hiring of the accountant. Duane Zantop had questions regarding contacting Board members individually and voiced mistrust if resumes are taken for the vacancy. Ken Garner voiced concern over accounts not balancing. Bill Carter had concerns over the length of time in hiring an accountant and Susan Bondie had questions about whether the Dept. of Justice had to be reimbursed for their time spent on the audit.

M. ADJOURNMENT

Moved by Mr. Edwards and supported by Ms. Conzelman to adjourn the meeting at 10:37 p.m. Ayes all.

Nancy C. Conzelman, Township Clerk

Shannon G. Price, Township Supervisor