

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, DECEMBER 15, 2015**

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
Robert Doroshewitz, Trustee
Michael Kelly, Trustee
Steve Mann, Trustee

OTHERS PRESENT: Mark Lewis, Chief Building Official
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
Alice Geletzke, Recording Secretary
22 Members of the Public

A. APPROVAL OF AGENDA

Regular Meeting - Tuesday, December 15, 2015

Moved by Ms. Conzelman and seconded by Mr. Kelly to approve the agenda for the Board of Trustees regular meeting of December 15, 2015. Ayes all.

B. PROCLAMATIONS AND AWARDS

Mr. Price presented proclamations honoring Fireman of the Year, James Harrell, and Policeman of the Year, Bradley Cioma.

C. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting Minutes - November 17, 2015

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Building Department Monthly Report - November 2015
Fire Department Monthly Report - November 2015

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FOIA Monthly Report - November 2015

E.4 Approval of Township Bills:

Moved by Ms. Conzelman and seconded by Mr. Edwards, to approve the consent agenda, including the Township Bills as presented in the revised Board packet. Ayes all.

D. PUBLIC COMMENTS AND QUESTIONS

Brian Bentley had questions regarding political contributions and Stephanie Fisher had questions about an upcoming task force meeting and asked for an appointment to meet with Mr. Price regarding her request for a certificate of occupancy.

E. CLOSED SESSION:

At 7:17 p.m., Ms. Conzelman moved that a closed session be called for attorney opinion regarding debt collection lawsuit against City of Plymouth, pursuant to OMA Sections 8(c) and (h). Seconded by Mr. Edwards. Ayes all on a roll call vote.

The Board returned to open session at 8:02 p.m.

F. PUBLIC HEARING

1) 2016 Charter Township of Plymouth Budget

As an introduction to the public hearing, Mr. Price presented a review of the accomplishments for 2015. He then opened the public hearing at 8:20 p.m. on the 2016 budget. There being no public comment, the hearing was closed at 8:21 p.m.

G. COMMUNITY DEVELOPMENT

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1) Request for Board Action - Appointments to Zoning Board of Appeals

Because of the resignation of Mr. Doroshewitz from the Zoning Board of Appeals, it was the original intention of the Supervisor to reappoint Harry Jachym and Michael Carlin for a term of 3 years, and to appoint Steven Bassett, who is currently serving as an alternate, to a regular term, then appointing Stephanie Goecke and John Badeen to serve as alternate members.

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However, with the knowledge that the Board of Trustees would not have a member as liaison, Mr. Doroshewitz later rescinded his resignation and asked to serve for the remainder of his term.

It was moved by Mr. Curmi and supported by Mr. Mann to appoint Harry Jachym and Michael Carlin as members on the Zoning Board of Appeals for a term of 3 years beginning on January 1, 2016 and expiring on December 31, 2019, and Steven Bassett to serve as alternate member on the Zoning Board of Appeals for a term of 3 years beginning on January 1, 2016 and expiring on December 31, 2019. Ayes all.

2) Request for Board Action - Wayne County Local Roads Initiative IGA

Moved by Mr. Edwards and seconded by Mr. Kelly to approve the new insurance requirements as proposed by Wayne County for the IGA between Wayne County and the Township for the Local Partnering Initiative for Township roads project as outlined in the attached letter from Wayne County dated August 26, 2015; and authorize the Supervisor to sign and send attached letter of acceptance to Wayne County. Ayes all.

3) Request for Board Action - Approve General Fund Budget

The following budgets were discussed, with the taxable millage to be levied at 4.0.

Copies of all the following resolutions approved are available in the Clerk's office for public perusal.

Moved by Mr. Edwards and seconded by Mr. Kelly to approve Resolution 2015-12-15-30 adopting the Amended General Fund Budget for 2015, Recommended General Fund Budget for 2016 and 2015 Taxable Millage to be levied as presented.

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

Motion carried.

4) Request for Board Action - Approve Solid Waste Budget

Moved by Mr. Kelly and seconded by Ms. Conzelman to approve Resolution 2015-12-15-31 adopting the Amended Solid Waste Fund Budget for 2015 and Recommended Solid Waste Fund Budget for 2016. Ayes all on a roll call vote.

5) Request for Board Action - Approve Brownfield Redevelopment Authority Fund Budget

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Moved by Ms. Conzelman and seconded by Mr. Kelly to approve Resolution 2015-12-15-32 adopting the Amended Brownfield Redevelopment Authority Fund Budget for 2015 and Recommended Brownfield Redevelopment Authority Fund Budget for 2016. Ayes all on a roll call vote.

6) Request for Board Action - Approve Improvement Revolving Fund Budget

Moved by Mr. Kelly and seconded by Mr. Edwards, to approve Resolution 2015-12-15-33 adopting the Improvement Revolving Fund Budget for 2015 and Improvement Revolving Fund Budget for 2016.

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

Motion carried.

7) Request for Board Action - Approve Downtown Development Authority Fund Budget

Moved by Ms. Conzelman and seconded by Mr. Edwards to approved Resolution 2015-12-15-34 adopting the Downtown Development Authority Fund Budget for 2015 and Downtown Development Authority Fund Budget for 2016.

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

Motion carried.

The Board recessed briefly at 9:30 p.m. and returned to session at 9:35 p.m.

8) Request for Board Action - Approve Water and Sewer Fund Budgets

Moved by Mr. Kelly and seconded by Mr. Mann to approve Resolution 2015-12-15-35 adopting the Water and Sewer Fund Budget for 2015 and Water and Sewer Fund Budget for 2016. Ayes all on a roll call vote.

9) Request for Board Action - Approve Special Assessment District Fund Budget

Moved by Mr. Edwards and seconded by Mr. Mann to approve Resolution 2015-12-15-36 adopting the Special Assessment District Fund Budget for 2015 and Special Assessment District Fund Budget for 2015. Ayes all on a roll call vote.

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10) Request for Board Action - Approve State Drug Forfeiture Fund Budgets

Moved by Mr. Mann and seconded by Mr. Edwards to approve Resolution 2015-12-15-37 adopting the State Drug Forfeiture Fund Budget for 2015 and State Drug Forfeiture Fund Budget for 2016. Ayes all on a roll call vote.

11) Request for Board Action - Approve Federal Drug Forfeiture Fund Budgets

Mr. Edwards asked that this item be postponed because there are no funds to be budgeted at this time and the item will be brought back with policies that have to be adopted to comply with Department of Justice guidelines.

Moved by Mr. Edwards and seconded by Mr. Mann to postpone indefinitely consideration of the Federal Drug Forfeiture Fund Budget for 2015 and Federal Drug Forfeiture Fund Budget for 2016. Ayes all.

12) Request for Board Action - Approve Senior Transportation Fund Budget

Moved by Ms. Conzelman and supported by Mr. Kelly to approve Resolution 2015-12-15-39 adopting the Senior Transportation Fund Budget for 2015 and Senior Transportation Fund Budget for 2016. Ayes all on a roll call vote.

13) Request for Board Action - Approve Depositories for the Charter Township of Plymouth Funds for the Calendar Year 2016

Depositories are:

Bank of America	Comerica Bank
Flagstar Bank	Community Financial
Genysis Credit Union	Chase Bank
Fifth Third Bank	Huntington Bank
Charter One	Bank of Ann Arbor

Moved by Mr. Mann and supported by Mr. Edwards to approve Resolution 2015-12-15-40 adopting Depositories for the Charter Township of Plymouth funds for the Calendar Year 2016.

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

Motion carried.

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- 14) Request for Board Action - Wayne County Inter Governmental Agreement - Recreation Project

Moved by Mr. Edwards and seconded by Ms. Conzelman to approve Resolution 215-12-15-41 that will approve the Agreement between the County of Wayne and the Township of Plymouth for Improvements to Plymouth Township and authorize the Supervisor to sign the agreement. Ayes all on a roll call vote.

J. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Doroshewitz asked that anytime there are conversations with the Township Attorney regarding issues concerning a Board member, that the member be given a courtesy call. Mr. Curmi asked about whether the Compensation Commission will continue to exist and if there are any vacancies on the Board of Review. Mr. Edwards gave an update on the use of the BS&A software. Ms. Conzelman noted that the upcoming March primary election requires the selection of either a Democrat, Republican or Proposals Only (if applicable) ballot. Mr. Price noted that a date is to be set up for BS&A training for Board members, and the Christmas tree lighting was a success.

K. PUBLIC COMMENTS – There were none.

L. ADJOURNMENT

Moved by Mr. Edwards and seconded by Ms. Conzelman to adjourn the meeting at 10:20 p.m. Ayes all.

Nancy C. Conzelman, Township Clerk

Shannon G. Price, Township Supervisor