

**AGENDA  
SPECIAL MEETING  
CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES**

Date: Monday, November 9, 2015

Time: 6:00 PM

Location: Plymouth Township Hall  
9955 N. Haggerty Rd., Plymouth, MI 48170



- A. CALL TO ORDER** at \_\_\_\_\_ **P.M.**
- B. PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. ROLL CALL:** Nancy Conzelman \_\_\_\_\_, Chuck Curmi \_\_\_\_\_,  
Bob Doroshewitz \_\_\_\_\_ Ron Edwards \_\_\_\_\_, Mike Kelly \_\_\_\_\_, Steve Mann \_\_\_\_\_  
Shannon Price \_\_\_\_\_
- D. APPROVAL OF AGENDA**  
Special Meeting – November 9, 2015
- E. APPROVAL OF MINUTES**  
Special Joint Meeting – October 20, 2015  
Regular Meeting – October 20, 2015  
Special Meeting – October 27, 2015
- F. PUBLIC COMMENTS**
- G. CLOSED SESSION:**  
  
At \_\_\_\_\_ p.m., \_\_\_\_\_ moved that a closed session be called for a strategy and negotiation session connected with the negotiation of collective bargaining agreements pursuant to OMA Section 8(c).  
Seconded by \_\_\_\_\_.
- H. BUDGET WORKSHOP**
- I. ADJOURNMENT**

**PLEASE TAKE NOTE:** The Charter Township of Plymouth will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at all Township Meetings, to individuals with disabilities at the Meetings/Hearings upon two weeks notice to the Charter Township of Plymouth by writing or calling the following: Human Resource Office, 9955 N Haggerty Road, Plymouth, MI 48170. Phone number (734) 354-3202 TDD units: 1-800-649-3777 (Michigan Relay Services)

**THE PUBLIC IS INVITED AND ENCOURAGED TO ATTEND ALL MEETINGS OF THE BOARD OF TRUSTEES**

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
PLANNING COMMISSION  
JOINT MEETING  
TUESDAY, OCTOBER 20, 2015**

**MINUTES**

Supervisor Price called the meeting to order at 6:06 p.m. Becky Krupa, daughter of Trustee Kay Arnold, who recently passed away, led in the Pledge of Allegiance to the Flag.

Mr. Price asked for a moment of silence in honor of Ms. Arnold.

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

**PLANNING COMMISSIONERS PRESENT:**

Dennis Cebulski, Chairman  
Ray Sturdy, Vice Chairman  
Kendra Barberena, Secretary  
Bill Pratt, Commissioner  
Keith Postell, Commissioner  
Dennis Siedlaczek, Commissioner

**OTHERS PRESENT:** David Richmond, Spalding DeDecker Assoc.  
Alice Geletzke, Recording Secretary  
9 Members of the Public

**D. APPROVAL OF AGENDA**

Joint Meeting – October 20, 2015

**E. NEW BUSINESS**

1. Request for Planning Commission Action – Capital Improvement Projects at Township Park in Memory of Trustee Kay Arnold.

Moved by Commissioner Pratt and supported by Commissioner Sturdy to approve the proposed capital improvement projects at Township Park in memory of Trustee Kay Arnold, which include a dedication plaque near the footbridges and a bench swing near the pond. Ayes all.

2. Request for Board Action – Capital Improvement Projects at Township Park in Memory of Trustee Kay Arnold.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
PLANNING COMMISSION  
JOINT MEETING  
TUESDAY, OCTOBER 20, 2015**

**MINUTES**

Moved by Ms. Conzelman and seconded by Mr. Edwards approve the proposed capital improvement projects at Township Park in memory of Trustee Kay Arnold, which include a dedication plaque near the footbridges and a bench swing near the pond, in an amount not to exceed \$10,000.

AYES: Conzelman, Edwards, Doroshewitz, Kelly, Price

NAYS: Curmi

Motion carried.

**F. SUPERVISOR, TRUSTEE, AND PLANNING COMMISSION COMMENTS**

Members of the Planning Commission and Board of Trustees shared their memories of Ms. Arnold during her long tenure on the Board and as a member of the Planning Commission.

**G. ADJOURNMENT**

Moved by Mr. Edwards and seconded by Ms. Conzelman to adjourn the meeting at 6:27 p.m. Ayes all.

\_\_\_\_\_  
Nancy C. Conzelman, Township Clerk

\_\_\_\_\_  
Shannon G. Price, Township Supervisor

**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:**

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

**MINUTES**

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

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

		<b>Year 2015</b>
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
<b>Total:</b>		<b>\$2,292,830.16</b>

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**

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

**MINUTES**

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

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

**MINUTES**

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.

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Nancy C. Conzelman, Township Clerk

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Shannon G. Price, Township Supervisor

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, OCTOBER 27, 2015  
6:00 p.m.**

Supervisor Price called the meeting to order at 6:09 p.m.

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

**ABSENT:** None

**OTHERS PRESENT:** Thomas Tiderington, Police Chief  
Alice Geletzke, Recording Secretary  
28 Members of the Public

**D. APPROVAL OF AGENDA**

Special Meeting – October 27, 2015

Moved by Ms. Conzelman and seconded by Mr. Kelly to approve the agenda for the Board of Trustees special meeting of October 27, 2015. Ayes all.

**E. PUBLIC COMMENTS**

Ed Haggerty indicated his support for the appointment of Don Schnettler to fill the vacancy on the Board; Donna Broderick, a former Library Board Trustee, favored soliciting resumes for the position and expressed her interest in serving; and Steven Birmingham asked that the Township's e-news be used for notification of special Board meetings.

**F. BUSINESS ITEMS**

- 1) Request for Board Action – Approve **Resolution 2015-10-27-26**, Resolution to Approve Assignment of DWSD Agreement to GLWA

Although approved by a motion at the October 20 Board meeting, adoption of a certified resolution is necessary for this action.

Moved by Ms. Conzelman and seconded by Mr. Curmi to approve Resolution 2015-10-27-26 approving the Assignment of the Wholesale Water Service Contract between Plymouth Township and the City of Detroit Water and Sewer Department to the Great Lakes Water Authority, and authorizes the Supervisor and the Clerk to sign the agreement. Ayes all on a roll call vote.



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TUESDAY, OCTOBER 27, 2015  
6:00 p.m.**

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

- 2) Request for Board Action – Approve **Resolution 2015-10-27-27**, Proposed 2015 Budget for Senior Transportation

Because the Township is now taking over the hosting and accounting of these services, a Transportation Fund is being created as an enterprise fund and a budget must be approved.

Moved by Ms. Conzelman and seconded by Mr. Curmi to approve Resolution 2015-10-27-27 adopting the 2015 Senior Transportation Budget. Ayes all on a roll call vote.

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

- 3) Continuation of Discussion to Fill Board Vacancy

Board members discussed their preferences among the following four options to fill the unexpired term on the Board of Trustees created by the passing of Kay Arnold:

1. The appointment of a former elected official. (Former Supervisor/Trustee Steve Mann)\
2. Appointment of a Republican candidate from the 2012 election.
3. Appointment of a Planning Commissioner.
4. Resumes submitted, with top three candidates chosen for interviews.

Moved by Ms. Conzelman and seconded by Mr. Kelly to appoint Steve Mann to the position of Trustee. Ayes all.

Prior to the vote on the motion, there was additional discussion by Board members. Though some of the Trustees preferred other methods of selection, the consensus was that Option 1 could be a possible path forward.

The following members of the public also expressed their preferences and concerns: Brian Bentley, Sandra Groth, Ed Haggerty, Jennifer Mann, Bill Carter, Paul Garon, and Susan Bondie.

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BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, OCTOBER 27, 2015  
6:00 p.m.**

**G. ADJOURNMENT**

Moved by Mr. Edwards and seconded by Ms. Conzelman to adjourn the meeting at 7:04 p.m.  
Ayes all.

\_\_\_\_\_  
Nancy C. Conzelman, Township Clerk

\_\_\_\_\_  
Shannon G. Price, Township Supervisor

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