

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 12, 2016**

PROPOSED 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: Patrick Fellrath, Dir. of Public Utilities
Bob Janks, Information Services
Mark Lewis, Chief Building Official
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
Dave Richmond, Spalding DeDecker Associates
Alice Geletzke, Recording Secretary
21 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, January 12, 2016

Mr. Edwards asked that Item J.7 be added to New Business, Metro Act Application 123.Net, Inc., and that Item I.1 be removed under Unfinished Business, City of Plymouth-Fire Dept. Legacy Costs-Status Update. He then moved to approve the agenda for the Board of Trustees regular meeting of January 12, 2016 as amended. Seconded by Ms. Conzelman.

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

Motion carried.

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Special Meeting - December 10, 2015
Regular Meeting - December 15, 2015

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E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Fire Department 2015 Annual Report
Fire Department Monthly Report - December 2015
FOIA Monthly Report - December 2015

E.4 Approval of Township Bills:

		Year 2016
General Fund	(101)	\$403,965.99
Solid Waste Fund	(226)	9,247.56
Improvement Revolving Fund (Capital Projects)	(246)	240,244.22
Drug Forfeiture Fund	(265)	2,324.47
Golf Course Fund	(510)	35,538.69
Water and Sewer Fund	(592)	848,493.48
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	8,466.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	2,729.65
Total:		\$1,551,010.06

Moved by Mr. Kelly and seconded by Ms. Conzelman to approve the consent agenda for the Board of Trustees Regular Meeting of January 12, 2016.

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

Motion carried.

F. PUBLIC COMMENTS AND QUESTIONS

State Representative Kurt Heise voiced his objections to the imagery and messaging on the Facebook site, Citizens for Accountable Government, a 501C4 PAC, which is critical of his bill on presumptive parole.

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

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PROPOSED MINUTES

I. UNFINISHED BUSINESS

- 1) City of Plymouth – Fire Department Legacy Costs - Status update

This item was removed from the agenda.

J. NEW BUSINESS

- 1) Request for Board Action - Approve Appointments to DDA and Brownfield

Moved by Mr. Edwards and seconded by Mr. Curmi to approve the Supervisor's appointment of Mike Kolb and Mike Workman as members of the DDA and Brownfield Boards for a term for 4 years beginning on February 1, 2016 and expiring on January 31, 2020. Ayes all.

- 2) Request for Board Action - Award Contract for Website Redesign and Hosting

Bob Janks, Information Services, reviewed the RFP procedure, which resulted in the selection committee's recommendation of Revize Software Systems for website redesign and hosting.

Joseph J. Nagrant of Revize Software Systems gave a presentation to the Board and answered questions.

Moved by Ms. Conzelman and seconded by Mr. Curmi to award the contract for the Charter Township of Plymouth's Website Redesign and Hosting to Revize Software Systems. Ayes all.

- 3) Request for Board Action - Repeal of the Compensation Commission

Board members reviewed the pros and cons of repealing the Ordinance creating the Compensation Commission. Attorney Bennett clarified that under state law, a Township Compensation Commission is only permitted to meet in odd number years and because the Compensation Commission did not meet in 2015, no increases in compensation of elected officials could take place until 2018 at the earliest. No action was taken on this item.

- 4) Request for Board Action - Annual MDOT Right-of-Way Permit – **Resolution 2015-01-12-01**

Moved by Ms. Conzelman and seconded by Mr. Kelly to approve Resolution No. 2016-01-12-01 and authorize the signature of same with a cover letter to be sent reserving the Township's right to challenge the indemnification provisions of the Permit as beyond the authority of the Township. Ayes all on a roll call vote.

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

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5) Request for Board Action - METRO Act Application - RAM Construction Services

Moved by Mr. Kelly and seconded by Ms. Conzelman to deny the METRO Act Application as submitted by RAM Construction Services on December 9, 2015 for the reasons cited in the attached memo dated January 6, 2016 from the Township Attorney. The denial shall not preclude applicant from resubmitting a revised application for consideration. Ayes all.

6) Request for Board Action - Non Represented Employees Compensation

Moved by Mr. Doroshewitz and seconded by Mr. Curmi to approve a 2% raise for all non-represented Township employees, excluding the recently hired Manager of Accounting and Financial Reporting.

AYES: Doroshewitz, Curmi, Conzelman, Edwards, Mann, Price

NAYS: Kelly

Motion carried.

7) Request for Board Action – METRO Act Application – 123.NET, Inc.

Moved by Mr. Curmi and seconded by Mr. Mann to approve the METRO Act Application as submitted by 123.NET, Inc. Ayes all.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Doroshewitz had questions about additional bills for the snow-making machine and whether decreased liability for non-supervision of the sled hill is in the best interests of members of the community. Mr. Edwards answered questions regarding the snow-making machine and updated Board members on getting the BS&A software online. Ms. Conzelman discussed that under state law, voters must indicate whether they wish to receive a Republican ballot or a Democratic ballot for the upcoming March 8, 2016, party presidential primary election. Mr. Price noted the opening of LA Fitness, discussed the snow-making machine, indicated the marijuana task force has met, and mentioned the possibility of a work session on February 2. Mr. Curmi had questions on several subjects, among them the roof-painting RFP, sidewalk plan review, road crack sealing plan, pavilion rental policy, capital project status and parking lot drainage.

L. PUBLIC COMMENTS

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Susan Bondie commented on the minutes and objected to the content on the Facebook site referred to earlier.

M. ADJOURNMENT

Moved by Mr. Edwards and supported by Mr. Mann to adjourn the meeting at 9:16 p.m. Ayes all.

Nancy C. Conzelman, Township Clerk

Shannon G. Price, Township Supervisor