

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 9, 2016**

MINUTES

Supervisor Price called the meeting to order at 7:02 p.m. and introduced Doug Tietz of Congressman Trott's office who 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

MEMBERS ABSENT: Michael Kelly, Trustee, Excused
Steve Mann, Trustee, Excused

OTHERS PRESENT: Patrick Fellrath, Dir. of Public Utilities
Dan Phillips, Fire Chief
Jana Radtke, Comm. Dev. Director/Planner
Thomas Tiderington, Police Chief
Susan Vignoe, Solid Waste & Public Serv. Coord.
Kevin Bennett, Township Attorney
Dave Richmond, Spalding DeDecker Associates
Alice Geletzke, Recording Secretary
38 Members of the Public

Mr. Doug Tietz of Congressman Dave Trott's office read from the Congressional Record the Congressman's tribute to late Trustee and Planning Commissioner, Kay Arnold, and presented a copy to her daughter, Becky, and husband, Tim. Ms. Arnold's Board of Trustees name monument was also presented to her family.

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, February 09, 2016

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve the agenda for the Board of Trustees meeting of February 9, 2016 with the removal of Item I.2, Discussion – City of Detroit Lawsuit re: 323 Acres. Ayes all.

Regular Meeting - Tuesday, February 09, 2016

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Special Meeting - February 2, 2016

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E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

- Building Department - January 2016
- Building Department - December 2015
- FOIA - January 2016
- Fire Department - January 2016
- Great Lakes Water Authority Letter to Plymouth Township

E.4 Approval of Township Bills:

		Year 2016
General Fund	(101)	\$505,143.38
Solid Waste Fund	(226)	209,771.55
Improvement Revolving Fund (Capital Projects)	(246)	51,803.74
Drug Forfeiture Fund	(265)	1,408.04
Golf Course Fund	(510)	1,347.77
Water and Sewer Fund	(592)	1,182,603.51
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	\$16,075.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	\$14,297.81
Total:		\$1,982,450.80

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve the consent agenda for the Board of Trustees regular meeting of February 9, 2016. Ayes all.

F. PUBLIC COMMENTS AND QUESTIONS – There were none.

G. PUBLIC HEARING

- 1) 2016 Community Block Grant Allocation

Mr. Price opened the public hearing at 7:12 p.m. There being no public comment, the hearing was closed at 7:13 p.m.

- 2) Hearing of Necessity - Plymouth Commons Special Assessment District - **Resolution 2016-02-09-02**

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Mr. Price opened the public hearing at 7:14 p.m. There being no public comment, the hearing was closed at 7:15 p.m.

3) Hearing of Necessity – Ridgewood Hills 2, 3, 4 Special Assessment District -
Resolution 2016-02-09-03

Mr. Price opened the public hearing at 7:16 p.m.

William Peterson of Harvest Drive and Donna Broderick of Red Maple registered their objections and Charles Sauber of Pine Tree and Tony Konovaliv of Red Pine spoke in favor of the SAD.

There being no further public comment, Mr. Price closed the public hearing at 7:22 p.m.

1) 2016 Community Block Grant Allocation

Patrick Fellrath, Dir. of Public Services, and Susan Vignoe, Solid Waste and Public Serv. Coordinator explained the restrictions on use of the estimated funds from Wayne County, with 15% to be allocated to public service programs and the remainder to be allocated to brick and mortar projects which are to include low/moderate income persons, senior citizens or severely handicapped adults.

Moved by Mr. Edwards and seconded by Ms. Conzelman to approve the allocation of the 2016 Community Development Block Grant funds as specified in the 2016 allocation table. Ayes all.

2) Hearing of Necessity - Plymouth Commons Special Assessment District -
Resolution 2016-02-09-02

Mr. Fellrath introduced Rhett Gronevelt of OHM who addressed the Board and answered questions regarding the project.

Ms. Conzelman said she did not believe the longitudinal and transverse joint repair technique engineered for this project is in compliance with Wayne County paving standards or in compliance with the Township's standard paving contract and not consistent with national paving restoration standards.

A lengthy discussion ensued, including discussion of the performance of this type of repair technique in the Country Club Village and Woodlore South Subdivisions. Also considered were cost, aesthetics, increased future upkeep costs for homeowners' associations, and the fact that 61.5% of the residents have petitioned for the improvements as proposed. Arnold Krause commented that he feels that the really bad portions should be fixed by slab replacement and cracks that have not changed in many years should be left as they are. Jeff Willman felt that the

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old/new concrete will cause hydraulic problems in winter. He agreed that really bad portions should be repaired down to the base and homeowners should be made aware of the aesthetics.

It was agreed to seek further information regarding aesthetics and the failure rate in Country Club Village and Woodlore South and make sure the homeowners in this SAD are informed.

Moved by Mr. Edwards and seconded by Ms. Conzelman to postpone indefinitely the approval of Resolution No. 2016-02-09-02, Plymouth Commons Special Assessment District. Ayes all.

3) Hearing of Necessity – Ridgewood Hills 2, 3, 4 Special Assessment District -
Resolution 2016-02-09-03

Mr. Fellrath introduced Dan Brooks of Wade-Trim Associates who indicated the repair strategy for this SAD is full panel replacement with no longitudinal replacement.

Moved by Mr. Edwards and seconded by Ms. Conzelman to approve Resolution 2016-02-09-03 authorizing the Engineer to complete final engineering drawings, to take bids, and have the Supervisor prepare the final Special Assessment Roll for the Board's approval upon completion of the thirty (30) day waiting period, provided no objections have been filed. Ayes all on a roll call vote.

H. COMMUNITY DEVELOPMENT

1) Request for Board Action - Application 2184 - Bosch PUD Amendment

Jana Radtke, Comm. Dev. Director/Planner, addressed the Board and answered questions regarding adding additional property to the PUD area, a former single-family home site.

Discussion centered on use of the additional property, the shape of the detention pond, and retaining the conservation greenbelt area and proper screening along Haggerty Road.

Moved by Mr. Edwards and seconded by Ms. Conzelman to postpone Application 2184 – Bosch PUD Amendment, until the meeting of March 1, 2016.

AYES: Edwards, Conzelman, Doroshewitz, Price

NAYS: Curmi

Motion carried.

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I. UNFINISHED BUSINESS

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

Moved by Mr. Edwards and seconded by Mr. Curmi to approve the METRO Act Application as submitted by RAM Construction Services of Michigan, Inc., contingent upon their supplying sufficient insurance per the Township ordinance within 45 days of their application. Ayes all.

- 2) Discussion - City of Detroit Lawsuit re: 323 Acres

This item was removed from the agenda.

J. NEW BUSINESS

- 1) Request for Board Action - Election Commission Appointment

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve the appointment of Trustee Steve Mann to the Election Commission. Ayes all.

K. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Doroshewitz had questions regarding BS&A training for the Trustees, the ability to examine credit card bills, and a three-year contract for golf course management.

Mr. Curmi asked for data on the sidewalk plan, crack sealing, painting the Township Hall roof and water rates during and after the Flint removal from the Detroit water system.

L. PUBLIC COMMENTS

Mr. John McLaren had questions regarding an objection from the Fire Dept. to the PUD amendment, which was a typographical error. Ms. Conzelman noted that a corrected version had been provided to the Clerk's office.

M. ADJOURNMENT

Moved by Mr. Edwards and seconded by Ms. Conzelman to adjourn the meeting at 9:15 p.m. Ayes all.

Nancy C. Conzelman, Township Clerk

Shannon G. Price, Township Supervisor