

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, MARCH 1, 2016**

**PROPOSED MINUTES**

Supervisor Price called the meeting to order at 7:03 p.m. and Trustee Doroshewitz led in the Pledge of Allegiance to the Flag.

**MEMBERS PRESENT:** Shannon Price, Supervisor  
Nancy Conzelman, Clerk  
Ron Edwards, Treasurer  
Charles Curmi, Trustee, arrived at 7:53 p.m.  
Robert Doroshewitz, Trustee  
Michael Kelly, Trustee  
Steve Mann, Trustee

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Patrick Fellrath, Dir. of Public Utilities  
Mark Lewis, Chief Building Official  
Dan Phillips, Fire Chief  
Thomas Tiderington, Police Chief  
Joann Coobatis, Human Resources Director  
Kevin Bennett, Township Attorney  
Alice Geletzke, Recording Secretary  
24 Members of the Public

**D. INTRODUCTION OF FIREFIGHTER OF CHRIS HALLER**

This item was delayed until later in the meeting.

**E. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, March 01, 2016

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve the agenda for the Board of Trustees regular meeting of Tuesday, March 1, 2016. Ayes all with Trustee Curmi absent.

**F. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

Special Meeting - Monday, February 22, 2016

**E.2 Acceptance of Utility Easements:**

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**E.3 Acceptance of Communications, Resolutions, Reports:**

Planning Commission Annual Report - 2015

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

		<b>Year 2016</b>
General Fund	(101)	\$1,870,547.47
Solid Waste Fund	(226)	117,530.77
Improvement Revolving Fund (Capital Projects)	(246)	1,142.25
Drug Forfeiture Fund	(265)	1,236.76
Golf Course Fund	(510)	1,069.58
Water and Sewer Fund	(592)	552,490.18
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	9,876.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	29,474.62
<b>Total:</b>		<b>\$2,583,367.63</b>

Moved by Ms. Conzelman and seconded by Mr. Mann to approve the Consent Agenda for the Board of Trustees regular meeting of March 1, 2016. Ayes all with Trustee Curmi absent.

**G. PUBLIC COMMENTS AND QUESTIONS**

Mr. Ed Haggerty expressed his displeasure with the actions of the Board.

**H. PUBLIC HEARING**

**A. COMMUNITY DEVELOPMENT**

- 1) Request for Board Action - Eagle Scout Capital Improvement Plan ("CIP") at Township Park

Eagle Scout candidate Chase Every addressed the Board and answered questions regarding his request to install a 35' flagpole in the center of the baseball diamonds at Township Park, with personalized bricks to offset all project costs. It was noted that the Planning Commission approved the project at their meeting on February 17.

Moved by Ms. Conzelman and seconded by Mr. Kelly to approve the Eagle Scout project CIP, to install a 35-foot flag pole in the center of the baseball diamonds at Township Park, along with the sale of personalized landscape paver bricks as proposed to the Township Board. Ayes all.

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**B. UNFINISHED BUSINESS**

1) Request for Board Action - Billy Casper Golf Contract Extension

Nick Bednar, Regional Director of Operations for Billy Casper Golf, addressed the Board and answered questions regarding their plans for increasing revenue and anticipated requests for capital improvements.

The proposed amended contract would replace the base management fee with an incentive-based management fee, with a bonus for food and beverage sales.

Moved by Mr. Doroshewitz to approve a one-year extension to the contract with Billy Casper Golf.

Motion died from lack of support.

Moved by Mr. Mann and seconded by Mr. Edwards to approve the amended agreement with Billy Casper Golf, LLC, which includes a three-year contract extension.

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

Motion carried.

2) Request for Board Action - Plymouth Commons Special Assessment District Determination of Necessity - **Resolution 2016-03-01-02**

Trustee Curmi arrived at 7:53 p.m.

Mr. Rhett Gronevelt of OHM Advisors addressed the Board and answered questions regarding the paving improvements recommended following preliminary engineering conducted by OHM in the Plymouth Commons Subdivision. Also reviewed were the questions raised by Boardmembers in light of the significant quality issues with OHM engineered improvements in road restoration projects in both the Woodlore South and Country Acres Subdivisions.

Residents and Members of the Plymouth Commons Homeowners Association Board, Wayne Schloop, Sue Hachigian, Joelle Boros, Shawn Woolford, and Jon Heikkinen, indicated that the homeowners in Plymouth Commons have been very well educated about the repair techniques presented by OHM, that they believe the longitudinal joint repair technique is a proven technology that is in widespread use throughout Michigan, are confident that OHM's expertise

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can be trusted and that the Board should vote to allow the project to move forward despite the problems that have occurred with similar projects in other neighborhoods.

Moved by Mr. Edwards and seconded by Mr. Curmi to approve Resolution 2016-03-01-02 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.

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

**D. INTRODUCTION OF FIREFIGHTER OF CHRIS HALLER**

Fire Chief Dan Phillips introduced Firefighter Chris Haller who has completed his year of probation to become a full-time firefighter, and Clerk Conzelman administered his Oath of Office.

**K. NEW BUSINESS**

- 1) Request for Board Action - Amended and Restated Plymouth Charter Township Pension Plan - John Hancock - **Resolution 2016-03-01-04**

Human Resources Director Joann Coobatis addressed the Board and answered questions regarding the amended and restated pension plan.

Moved by Mr. Edwards and seconded by Mr. Mann to postpone consideration of the Amended and Restated Plymouth Charter Township Pension Plan until the next meeting. Ayes all.

**L. SUPERVISOR AND TRUSTEE COMMENTS**

Mr. Mann asked that Board members be civil to one another.

Mr. Curmi had questions regarding crack sealing roads, Township Hall roof, sidewalk repair, retaining wall and drain in the park, lights at the all-weather pavilion, BS&A training and ADP access.

Mr. Doroshewitz had questions regarding the retaining wall, proposed lighting at the new parking lot, when the Board can expect to receive an accounting of park capital improvement expenditures, bidding out the 4<sup>th</sup> of July fireworks contract, budget for 4<sup>th</sup> of July events, 4<sup>th</sup> of July party invitations for volunteers and board members, how the charity is chosen for 4<sup>th</sup> of July Fireworks night parking concession, and how summer jobs can be obtained.

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Ms. Conzelman urged board members to bring business items to the board as agenda items, rather than use the Trustee comments portion of the meeting to talk about matters that are not on the agenda but warrant a more in-depth discussion. She also reminded everyone to vote in the upcoming election on Tuesday, March 8th.

Mr. Edwards noted that tax collection is nearing 98%, and issues are being worked out with the BS&A system.

Mr. Price asked that the part of the agenda that noted “Comments” should be respected and when there are several questions on one item, that should be an agenda item to help the flow of the meeting and to allow board members to be prepared and give notice to the public that a matter will be discussed.

**M. PUBLIC COMMENTS**

Ed Haggerty, Ken Garner, and Gloria Rodriguez expressed their displeasure with the actions of the Board.

**C. ADJOURNMENT**

Moved by Mr. Edwards and seconded by Mr. Mann to adjourn the meeting at 9:20 p.m. Ayes all.

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Nancy C. Conzelman, Township Clerk

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Shannon G. Price, Township Supervisor