

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MARCH 15, 2016**

PROPOSED MINUTES

Supervisor Price called the meeting to order at 7:00 p.m. and Trustee Curmi 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

MEMBERS ABSENT: None

OTHERS PRESENT: Joann Coobatis, Human Resources Director
Patrick Fellrath, Dir. of Public Utilities
Mark Lewis, Chief Building Official
Dan Phillips, Fire Chief
Jana Radtke, Comm. Dev. Dir./Planner
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker Assoc.
Alice Geletzke, Recording Secretary
27 Members of the Public

D. PROMOTION OF MARC HOFFMAN

Police Chief Tiderington presented Marc Hoffman with his new badge with his family in attendance. Board members then congratulated him on his promotion to Sergeant.

E. APPROVAL OF AGENDA

Regular Meeting - Tuesday, March 15, 2016

With the removal of Items H.1 and H2, public hearings, and the addition of Item J.1, Amended and Restated Pension Plan, it was moved by Ms. Conzelman and seconded by Mr. Edwards to approve the agenda for the Board of Trustees regular meeting of March 15, 2016 as amended. Ayes all.

F. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

BOT Minutes 03-01-2016 Proposed

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E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

- Memorandum in Opposition to Proposed Special Assessment District for the Rehabilitation of Roads Located in Deer Creek Subdivision
- Building Department Monthly Report - February 2016
- Fire Department Monthly Report - February 2016
- FOIA Monthly Report - February 2016

E.4 Approval of Township Bills:

		Year 2016
General Fund	(101)	\$161,517.61
Solid Waste Fund	(226)	636.57
Improvement Revolving Fund (Capital Projects)	(246)	63,713.03
Drug Forfeiture Fund	(265)	8,056.41
Golf Course Fund	(510)	624.29
Water and Sewer Fund	(592)	62,226.05
Trust and Agency Fund	(701)	65,718.70
Police Bond Fund	(702)	-0-
Tax Fund	(703)	24,102.76
Special Assessment Fund	(805)	6,544.03
Total:		\$393,139.45

Moved by Ms. Conzelman and seconded by Mr. Kelly to approve the consent agenda for the Board of Trustees regular meeting of March 15, 2016. Ayes all.

G. PUBLIC COMMENTS AND QUESTIONS

Ed Haggerty expressed his displeasure with the Board actions and asked about the status of the ethics ordinance. Dune Zantop objected to the amount of money paid to Attorney Mike Cox and the placement of signs by Mr. Price. Michelle Letourneau-McAvoy introduced herself as a candidate for Wayne County Circuit Court, Jeff Noble introduced himself and noted he is running for the House of Representatives, as did Steven Ballantini.

H. PUBLIC HEARING

- 1) Request for Board Action - Deer Creek Subdivision SAD: Public Hearing of Necessity, **Resolution 2016-03-15-05**

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- 2) Request for Board Action - Hunters Creek Subdivision SAD: Public Hearing of Necessity, **Resolution 2016-03-15-06**

The above items were removed from the agenda.

I. COMMUNITY DEVELOPMENT

- 1) Request for Board Action - Approve Bosch PUD Amendment

Mrs. Radtke, Comm. Dev. Dir./Planner, reviewed the proposed PUD amendment with the Board.

Moved by Mr. Edwards and seconded by Mr. Kelly to approve Application 2184, the Bosch PUD Amendment, and authorize the Township Supervisor and Clerk to sign the proposed Addendum to the Contract, subject to the following condition, as recommended by the Planning Commission:

1. A rezoning of the R-1 property must be approved by the Board of Trustees.

Ayes all.

J. UNFINISHED BUSINESS

- 1) Request for Board Action – Amended and Restated Plymouth Charter Township Pension Plan – John Hancock – **Resolution 2016-03-15-08**

Joann Coobatis, Human Resources Director, and a representative of Burnham & Flowers, administrator for the John Hancock pension plan (defined contribution plan) addressed the Board and answered questions.

Moved by Mr. Edwards and seconded by Mr. Curmi, to approve Board Resolution 2016-03-15-08, approving the amended and restated Plymouth Charter Township Governmental Non-ERISA Retirement Plan in the form of the attached Adoption Agreement. Ayes all on a roll call vote.

K. NEW BUSINESS

- 1) Request for Board Action - New Class C Liquor License - B. Kassa, Inc. (1000 Degrees Pizza), **Resolution 2016-03-15-07**

Mr. Kassab, applicant, addressed the Board and answered questions.

Moved by Mr. Mann and seconded by Ms. Conzelman to approve Resolution 2016-03-15-07 recommending that 1000 Degree Pizza's application for Class C and SDM Liquor Licenses be approved by the Michigan Liquor Control Commission. Ayes all on a roll call vote.

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L. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Doroshewitz objected to the content of the last newsletter and asked for a moratorium on sending out future newsletters. He also objected to a sign with the Supervisor's name on it being posted on Election Day at his church.

Mr. Curmi warned of the possibility of a long agenda for the April 12 meeting. He also asked if the quarterly budget status would be completed by that meeting.

Mr. Kelley asked for an update on negotiations with the City of Plymouth.

Ms. Conzelman announced that Plymouth Township had a record 48% voter turnout for the recent presidential primary election.

Mr. Price expressed his support of the newsletter as providing good information for residents. He congratulated the public safety department for the Township being named the second safest community in the state. He also announced that a new mobile application will allow residents to notify the Township of downed trees, graffiti, potholes, trash not being picked up, etc., and this was part of the information in the newsletter.

M. PUBLIC COMMENTS

Mr. Zantop commented on a meeting Mr. Price would be participating in at Friendship Station put on by Senior Council on Aging and also about positions taken by Mr. Kelly. Mr. Haggerty asked about revisions to the ethics ordinance, particularly pertaining to acceptance of gifts. Mr. Woolford had questions about specifics of the liquor license granted earlier in the meeting.

N. ADJOURNMENT

Moved by Mr. Edwards and seconded by Mr. Mann to adjourn the meeting at 8:15 p.m. Ayes all.

Nancy C. Conzelman, Township Clerk

Shannon G. Price, Township Supervisor