

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 26, 2016**

**PROPOSED MINUTES**

Supervisor Price called the meeting to order at 7:01 p.m. and Mr. Mann 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:** Patrick Fellrath, Dir. of Public Utilities  
Mark Lewis, Chief Building Official  
Mike Mitchell, Dir. of Parks and Grants  
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  
28 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, April 26, 2016

Mr. Doroshewitz requested that the agenda be amended to add Item J.10, requesting passage of a resolution regarding the MDEQ public comment period on the Salem Springs property.

Moved by Ms. Conzelman and seconded by Mr. Kelly to approve the agenda for the Board of Trustees regular meeting of April 26, 2016 as amended by the addition of Item J.10, MDEQ—Salem Springs. Ayes all.

**E. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

Regular Meeting - April 12, 2016

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

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

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 26, 2016**

**PROPOSED MINUTES**

**E.4 Approval of Township Bills**

		<b>Year 2016</b>
General Fund	(101)	\$239,885.20
Solid Waste Fund	(226)	686,48
Improvement Revolving Fund (Capital Projects)	(246)	212.00
Drug Forfeiture Fund	(265)	1,236.76
Golf Course Fund	(510)	845.16
Water and Sewer Fund	(592)	330,186.34
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	8,557.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	2,870.74
<b>Total:</b>		<b>\$584,479.68</b>

Ms. Conzelman noted a correction on Page 4 of the minutes of the regular meeting of April 12, 2016, correcting the name to Mary Lou Ferrara. She then moved to approve the consent agenda for the Board of Trustees regular meeting of April 26, 2016. Seconded by Mr. Edwards. Ayes all.

**F. PUBLIC COMMENT AND QUESTIONS**

Julie Harb commented on her husband’s proposed appointment to the Planning Commission and enumerated his accomplishments and service to the community. She objected to his proposed appointment to the Planning Commission being the focus of negative comments on social media by Duane Zantop and indicated that neither she nor her husband have ever made generous financial donations to the campaigns of Plymouth Township elected officials. Bill Carter reiterated his wish that no further money be spent on the Dehoco appeal. Ed Haggerty brought up a Township personnel matter and time allotted for favorable vs. non-favorable comments. Duane Zantop referred to transparency, concerns about insurance for the VIP party, and not receiving answers to his questions. Mike Warmbier commented on meetings regarding the possible plans by North Ridge Church and thanked Township Planner Jana Radke and Supervisor Price for their time answering questions. Gloria Rodriguez asked about the value of grants received or submissions made this year. Doreen Sharp had questions about what was being done in Township Park regarding the trees towards the back.

**G. PUBLIC HEARING**

**H. COMMUNITY DEVELOPMENT**

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 26, 2016**

**PROPOSED MINUTES**

- 1) Request for Board Action - Application 2196 - Bosch Rezoning

Ms. Radtke reviewed the Planning Commission recommendation for this approval.

Moved by Mr. Edwards and supported by Mr. Curmi to approve Application 2196 for the rezoning of Parcel R-78-021-99-0025-000 from R-1 (Single Family Residential) to OS (Office Service), as described in the Amended Zoning Map. Ayes all on a roll call vote.

- 2) Request for Board Action - Approve Application 2187 - Proposed Text Amendment to Zoning Ordinance 99

Ms. Radtke explained the proposed amendment would establish a consistent set of standards for the design and appearance of non-single-family residential structures in the Township, yet providing flexibility and encouraging architectural variety.

Moved by Mr. Edwards and seconded by Mr. Kelly to approve Application 2187, which would amend the text of Zoning Ordinance No. 9, in accordance with proposed Text Amendment 013. Ayes all.

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

- 1) Request for Board Action - Appointment to Zoning Board of Appeals

Moved by Mr. Edwards and seconded by Mr. Mann to reappoint Ray Sturdy as a member of the Zoning Board of Appeals for a term of three years beginning on July 1, 2016 and expiring on June 30, 2019. Ayes all.

- 2) Request for Board Action - Appointments to Planning Commission

Board members discussed the procedure to apply to serve on a board or commission and the making of appointments.

It was noted the appointment of Jim Harb was to replace Dennis Siedlaczek, who no longer wished to serve another term.

Moved by Ms. Conzelman and seconded by Mr. Mann to approve the Supervisor's reappointment of Ray Sturdy to the Planning Commission for a term of three years beginning on July 1, 2016 and expiring on June 30, 2019. Ayes all.

Moved by Ms. Conzelman and supported by Mr. Kelly to approve the Supervisor's appointment of James Harb to the Planning Commission for a term of three years, effective July 1, 2016 and expiring on June 30, 2019. Ayes all.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 26, 2016**

**PROPOSED MINUTES**

3) Request for Board Action - 2016 Road Crack Sealing Program Contract Award

Mr. Fellrath reviewed the bids received, noting the quality concerns with the low bidder, Michigan Joint Sealing, Inc., in the Country Acres SAD. He also spoke about the problems OHM has had confirming references for the second lowest bidder, Wolverine Sealcoating, LLC, and being unable to verify any work done in Wayne County or adjacent counties. There were also issues with their proposal, with no unit prices listed for the site clean-up bid item. The third low bidder, Scodellero Construction, with whom the Township has experience, was recommended at their bid of \$50,490.

Moved by Mr. Curmi and seconded by Mr. Mann to award the 2016 Road Crack Sealing Program to Wolverine Sealcoating, LLC, in the Amount of \$37,875, and to authorize the execution of the contract documents by the Supervisor and Clerk, contingent upon the satisfactory evaluation of references and site clean-up amount.

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

Motion carried.

5) Request for Board Action - Park Rules 2016

Mike Mitchell, Dir. of Parks and Grants, said the Michigan Municipal Risk Management Authority suggested the park rules be reviewed after they looked at the enclosed pavilion when it was near completion.

Board members reviewed the proposed rules, with three recommended changes. They also discussed the possibility of allowing dogs in the park in the future, either in restricted areas or in another area.

Moved by Mr. Edwards and seconded by Mr. Mann to approve the revised Charter Township of Plymouth Park Rules, including the three changes: eliminating alcohol and wedding receptions, and limiting resident groups to the Plymouth community.

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

Motion carried.

4) Request for Board Action - Amendment to Parks and Playground Areas Ordinance

Attorney Bennett reviewed the changes, which change the park hours to dusk and dawn, and make the penalty for violation a civil infraction.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 26, 2016**

**PROPOSED MINUTES**

Moved by Mr. Edwards and seconded by Mr. Mann to approve the first reading of Ordinance No. 1016, Amendment 5, amending the Parks and Playgrounds Area Ordinance, Article VII, Ordinance No. 1016. Ayes all on a roll call vote.

A copy of the ordinance is on file in the clerk's office for public perusal.

- 6) Request for Board Action - **Resolution 2016-04-26-09** Annual Wayne County Permit Application – Maintenance

Moved by Mr. Curmi and seconded by Mr. Kelly to approve Resolution 2016-04-26-09, authorizing execution of the Annual Maintenance Permit with Wayne County, to allow the Township to work within the Wayne County Road Right-of-Ways and further authorize the Township Supervisor to sign the permit on behalf of the Township with a cover letter reserving the Township's right to challenge the indemnification provisions as beyond the authority of the Township. Ayes all on a roll call vote.

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

- 7) Request for Board Action - **Resolution 2016-04-26-10** Annual Wayne County Permit Application - Pavement Restoration

Moved by Mr. Mann and seconded by Mr. Kelly to approve Resolution 2016-04-26-10, authorizing execution of the Annual Pavement Restoration Permit with Wayne County to allow the Township to work within the Wayne County Road Right-of-Ways and further authorize the Township Supervisor to sign the permit on behalf of the Township with a cover letter reserving the Township's right to challenge the indemnification provisions as beyond the authority of the Township. Ayes all on a roll call vote.

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

- 8) Request for Board Action - **Resolution 2016-04-26-11** Wayne County Permit Application - Special Events

Moved by Mr. Edwards and seconded by Mr. Kelly to approve Resolution 2016-04-26-11, authorizing execution of the Annual Special Events Permit with Wayne County to allow the Township to work within the Wayne County Road Right-of-Ways and further authorize the Township Supervisor to sign the permit on behalf of the Township with a cover letter reserving the Township's right to challenge the indemnification provisions as beyond the authority of the Township. Ayes all on a roll call vote.

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

- 9) Request for Board Action - **Resolution 2016-04-26-12** Wayne County Annual Permit Application - Street Sweeping

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 26, 2016**

**PROPOSED MINUTES**

Moved by Mr. Edwards and seconded by Mr. Kelly to approve Resolution 2016-04-26-12, authorizing execution of the Annual Street Sweeping Permit with Wayne County to allow the Township to work within the Wayne County Road Right-of-Ways and further authorize the Township Supervisor to sign the permit on behalf of the Township with a cover letter reserving the Township's right to challenge the indemnification provisions as beyond the authority of the Township. Ayes all on a roll call vote.

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

10) MDEQ—Salem Springs

Mr. Doroshewitz said an application was made to the MDEQ in February for a permit to build 13 storm water detention basins on the west side of Napier Road on what is the Salem Springs property. On March 24, 2016, the MDEQ created a public notice which allowed 20 days for those interested to file objections. Mr. Doroshewitz indicated that the notification was only sent to a few people. He was concerned that neither the Township, nor Wayne County, nor Township homeowners adjacent to that property had a fair opportunity to be heard. Homeowners have concerns about the runoff to a lake and watershed.

Mr. Price requested that Wayne County and Plymouth Township be notified.

Moved by Mr. Doroshewitz and seconded by Mr. Curmi that the Township Board pass a resolution requesting the Michigan Department of Environmental Quality reopen the public notice period on Application 2D9-DKJB-0Z 4D. Ayes all.

**K. SUPERVISOR AND TRUSTEE COMMENTS**

Mr. Kelly requested that updates on the DEHOCO property be on the next agenda. Mr. Curmi asked for updates on Township Hall roof repainting and Dept. of Justice policies. Mr. Doroshewitz asked about meeting with the Trustees about personnel rumors. Ms. Conzelman noted upcoming voter registration event for high school seniors who will be eligible to vote this year and, by registering in person, will be able to receive an absent voter application if away at college in the fall. Mr. Price gave clarification on personnel matters and noted the DEHOCO and City of Plymouth legacy costs updates will be discussed at the May 17<sup>th</sup> meeting. He also commented on requesting that North Ridge church seek resident buy-in before they come to the Board.

**L. PUBLIC COMMENTS**

Roman Kuzma commented on dogs in the park, Ed Haggerty commented on political appointments and the lack of an ethics ordinance and conflict of interest ordinance, Duane Zantop indicated he apologized to Ms. Harb and commented on the employee selection process, park rules, and the grants. William Cole commented on the crack filling bid amounts and two issues needing attention on Morrison Avenue. Mary Ann McLaren commented on the bids for the crack filling and

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 26, 2016**

**PROPOSED MINUTES**

accounting for what things cost in the park. Don Schnettler asked about the utility flags along Ann Arbor Road. Ken Garner announced his VIP party. Bob Gall of the Glenview Subdivision expressed his feelings regarding the crack-filling program, and a resident of Green Valley and Bill Carter commented on the repairs to Green Valley Road.

**M. ADJOURNMENT**

Moved by Mr. Mann and seconded by Mr. Edwards to adjourn the meeting at 9:13 p.m. Ayes all.

---

Nancy C. Conzelman, Township Clerk

---

Shannon G. Price, Township Supervisor