

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, JUNE 14, 2016**

**PROPOSED MINUTES**

Supervisor Price called the meeting to order at 7:03 p.m. and Douglas Hincker, a veteran and member of the Lions and Elks Clubs, 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

**MEMBERS ABSENT:** Steve Mann, Trustee, Excused

**OTHERS PRESENT:** Patrick Fellrath, Dir. of Public Utilities  
Dan Phillips, Fire Chief  
Thomas Tiderington, Police Chief  
Kevin Bennett, Township Attorney  
David Richmond, Spalding-DeDecker Assoc.  
Alice Geletzke, Recording Secretary  
44 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, June 14, 2016

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve the agenda for the Board of Trustees regular meeting of June 14, 2016. Ayes all.

**E. APPROVAL OF CONSENT AGENDA**

E.1 **Approval of Minutes:**  
Special Meeting - Friday, May 27, 2016

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

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

- I. Fire Department Report - May 2016
- II. FOIA Report - May 2016
- III. Building Department Report - May 2016
- IV. Set Date for Public Hearing for July 19, 2016 - First Amendment to Consent Judgment - Applied Fitness Solutions

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

		<b>Year 2016</b>
General Fund	(101)	\$1,162,316.26
Solid Waste Fund	(226)	123,680.30
Improvement Revolving Fund (Capital Projects)	(246)	41,199.77
Drug Forfeiture Fund	(265)	1,322.40
Golf Course Fund	(510)	16,777.68
Senior Transportation	(588)	-0-
Water and Sewer Fund	(592)	781,608.53
Trust and Agency Fund	(701)	156.75
Police Bond Fund	(702)	5,749.00
Tax Fund	(703)	61,942.91
Special Assessment Fund	(805)	36,821.09
<b>Total:</b>		<b>\$2,245.814.93</b>

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve the consent agenda for the Board of Trustees regular meeting of June 14, 2016. Ayes all.

**F. PUBLIC COMMENTS AND QUESTIONS**

Norm Kuzma asked that the Township not sell water to anyone in Salem Township. Gloria Rodriguez asked for additional information on grants applied for and received. Susan Bondie had concerns regarding ethics.

**G. PUBLIC HEARING**

- 1) Request for Board Action - Jogue, Inc., Application for Industrial Facilities Tax Exemption Certificate - **Resolution 2016-06-14-13**

Mr. Price opened the public hearing at 7:15 p.m. There being no public comment, the hearing was closed at 7:16 p.m.

Jim Capo addressed the Board and answered questions on behalf of Jogue, Inc.

Moved by Mr. Edwards and seconded by Mr. Curmi to approve Resolution 2016-06-14-13, approving Jogue, Inc., for a twelve (12) year Industrial Facility Tax Exemption Certificate for real and personal property improvements located at 14731 Helm Ct., Plymouth Township, Wayne County, Michigan. Ayes all on a roll call vote.

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

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- 2) Request for Board Action - Hearing of Necessity - Sidewalk Repair Program 2016 - **Resolution 2016-06-14-15**

Mr. Price opened the public hearing at 7:20 p.m.

Evans Farris asked why the homeowner is responsible for safe sidewalk conditions if the State mandates the Township to keep the sidewalks in good repair. Attorney Bennett reviewed the case history regarding liability for defective sidewalks.

Don Saulsberry questioned the cost increase from \$310 to \$425 in three years for repairing a square of sidewalk. Mr. Fellrath agreed to examine the square, which, though not cracked, has a drop at one corner.

There being no further public comment, the hearing was closed at 7:27 p.m.

Mr. Price and Mr. Fellrath explained the delay in making repairs, the bid procedure and the continuing rise in the cost of concrete.

Moved by Mr. Edwards and seconded by Mr. Curmi to approve Resolution 2016-06-14-15, finding that the abutting property owners were notified, a public hearing was held, and the described sidewalk repairs are necessary for the public safety and as provided in Public Act 80 of 1989 and the Township Sidewalk Ordinance. Ayes all on a roll call vote.

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

- 3) Request for Board Action - Plymouth Commons Road Rehabilitation Special Assessment District - Confirm Assessment Roll - **Resolution 2016-06-14-14**

Mr. Price opened the public hearing at 7:37 p.m.

Arno Krause said he felt only parts of the road need repair.

Carl Geyer had questions regarding the cost, the information the homeowners heard, and the opportunity for homeowners to change their decision.

The public hearing was temporarily postponed at 7:52 p.m. in order to take up Item J.2:

- J.2) Request for Board Action - Bid Award - Plymouth Commons Subdivision Road Rehabilitation SAD

Rhett Gronevelt of OHM Advisors gave a brief overview of the timeline of events and reviewed the bids received. The two lowest bidders were Goretski Construction and Fiore Enterprises.

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There was lengthy discussion regarding the choices between bidders, the need for vigilant oversight, the notification to the homeowners, and whether there are sufficient contingencies.

The Board recessed briefly between 8:12 and 8:23 p.m.

Moved by Mr. Curmi and seconded by Mr. Edwards that the contract for the Plymouth Commons Subdivision SAD Project be conditionally awarded to Goretski Construction Company in the amount of \$494,998.00, contingent upon the passage of the Hearing of Assessment, subject to the thirty (30) day appeal process. Ayes all.

At 8:42 p.m. the Board resumed the public hearing for the Adoption of Plymouth Commons Subdivision Road Rehabilitation Special Assessment District and Assessment Roll.

Wayne Schloop expressed his support for the project, Arno Krause asked where the contractor has also done work, and Sue Hachigian said the homeowners were informed about being able to remove their names from the petitions as they went door to door.

There being no further public comment, the hearing was closed at 8:47 p.m.

Moved by Mr. Edwards and seconded by Mr. Curmi to approve Resolution 2016-06-14-14, establishing the Plymouth Commons Subdivision Road Rehabilitation SAD District No. 179 and confirming the Assessment Roll as presented at \$4,000 per unit, which includes a total SAD cost of \$520,000, subject to providing a thirty (30) day period to permit any person having interest in the real property to file a written appeal of the Special Assessment with the Michigan Tax Tribunal. Ayes all on a roll call vote.

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

**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

- 1) Request for Board Action - Amendment to the Parks and Playground Areas Ordinance - 2nd Reading

Moved by Mr. Kelly and seconded by Mr. Edwards to approve the second reading of Ordinance No. 1016, Amendment 5, Amending the Parks and Playground Areas Ordinance, Chapter VII, Article 7, 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.

**J. NEW BUSINESS**

- 1) Request for Board Action - Bid Award for 2016 Sidewalk Program

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Daniel Brooks, P.E., of Wade Trim Associates reviewed the bids and recommendation.

Moved by Mr. Curmi and seconded by Mr. Edwards to award the 2016 Sidewalk Repair Contract to Luigi Ferdinandi & Sons in the amount of \$167,500.00, and authorize the execution of the Contract Documents by the Supervisor and Clerk. Ayes all.

- 2) Request for Board Action - Bid Award - Plymouth Commons Subdivision Road Rehabilitation SAD

This item was resolved earlier in the meeting.

- 3) Request for Board Action - Approve Agreement with City of Plymouth re: Payment of Retiree Medical

Mr. Price said they had hoped to have a presentation this evening regarding the status of negotiations with the City of Plymouth. The attorneys are still working on an agreement which covers one portion of what is owed to the Township, with the other portions still the subject of ongoing negotiations. Supervisor Price said he expected the City to consider the agreement covering this portion of their outstanding debt, at their next meeting. Supervisor Price committed to calling a Special Meeting if the City of Plymouth did not approve the agreement at their next meeting..

- 4) Request for Board Action - Update on status of settlement with County

Mr. Price reviewed the timeline of negotiations with Wayne County on the 323 acres the Township purchased out of foreclosure from the County. He presented an email message from Wayne County Corporation Counsel Ganham regarding the parties' ongoing efforts to resolve the matter.

- 5) Request for Board Action - Bid Award for Roof Painting Project

Chief Building Inspector Mark Lewis and Ron Kinne of Roofing Technologies Associates addressed the Board and answered questions regarding the bids for repainting the metal roof and the need for allowing the contractor to work on Sundays and holidays, as needed, because the job is weather-related beyond the norm. Warranty funds have been received in the amount of \$140,000.

Moved by Mr. Curmi and seconded by Mr. Edwards, to award the bid for roof repainting for Township Hall and Fire Station 1 to Ray's Painting, in the amount of \$205,000.00 and grant the contractor a variance from Noise Ordinance VII-5.04.F to allow them to work on Sundays and holidays.

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

Motion carried.

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- 6) Request for Board Action - Water and Sewer Rates beginning July 1, 2016

Mr. Edwards reviewed the factors that allow a decrease in rates.

Moved by Mr. Doroshewitz and seconded by Mr. Kelly to revise the Comprehensive Fee Schedule with the new rates as provided in said schedule. The new water rate will be \$3.78 and the sewer rate will be \$5.67 per 1000 gallons.

AYES: Price, Kelly, Edwards, Curmi, Doroshewitz  
NAYES: None  
ABSENT: Steve Mann and Nancy Conzelman

- 7) Request for Board Action - Bid Award - SAW Grant

Mr. Fellrath gave a presentation explaining the details of the grant received from the MDEQ to develop a wastewater management plan. He also reviewed the proposals received for professional engineering services to assist in executing the grant. He introduced Scott Adamowski and Matt Lamb from GHD, Inc., and Daniel Brooks of Wade Trim.

Moved by Mr. Kelly and seconded by Mr. Edwards to approve the selection of the GHD-Wade Trim team to provide professional engineering services for executing the Township's SAW grant; and authorize the Township Supervisor and Clerk to execute an agreement based on GHD-Wade Trim's proposal, contingent upon legal review and approval by the Township Attorney.

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

Motion carried.

**K. SUPERVISOR AND TRUSTEE COMMENTS**

Mr. Doroshewitz objected to a letter addressed to him at the Township having been opened, Mr. Curmi asked about Dept. of Justice guidelines and Mr. Price noted that the driveway has been completed at Fire Station 3.

**L. PUBLIC COMMENTS**

Don Schnettler commented on the timing of reduction of the water rates and Ed Haggerty commented on ethics.

**M. ADJOURNMENT**

Moved by Mr. Edwards and seconded by Mr. Curmi to adjourn the meeting at 10:35 p.m. Ayes all.

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Nancy C. Conzelman, Township Clerk

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Shannon G. Price, Township Supervisor