

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, OCTOBER 11, 2016**

PROPOSED CORRECTED MINUTES

Supervisor Price called the meeting to order at 7:05 p.m. and asked Fire Chief Dan Phillips to lead the Pledge of Allegiance to the Flag.

MEMBERS PRESENT: Shannon Price, Supervisor
Ron Edwards, Treasurer
Nancy Conzelman, Clerk
Robert Doroshewitz, Trustee
Charles Curmi, Trustee

MEMBERS ABSENT: Mike Kelly, Trustee
Steve Mann, Trustee

OTHERS PRESENT: Patrick Fellrath, Dir. of Public Utilities
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Sara Visel, Solid Waste and Public Serv. Coord.
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker Associates
Alice Geletzke, Recording Secretary
48 Members of the Public

D. PROCLAMATION – Fire Prevention Week

Mr. Price presented the Proclamation for Fire Prevention Week to Fire Chief Dan Phillips.

E. APPROVAL OF AGENDA

Regular Meeting - Tuesday, October 11, 2016

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve the agenda for the Board of Trustees regular meeting of October 11, 2016. Ayes all.

F. APPROVAL OF CONSENT AGENDA

F.1 Approval of Minutes:
Regular Meeting - September 27, 2016
Special Meeting - September 30, 2016

F.2 Acceptance of Utility Easements:

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F.3 Acceptance of Communications, Resolutions, Reports:

Building Department - September 2016
FOIA Report - September 2016
Fire Report - September 2016

F.4 Approval of Township Bills:

		Year 2016
General Fund	(101)	\$777,319.86
Solid Waste Fund	(226)	972.13
Improvement Revolving Fund (Capital Projects)	(246)	-0-
Drug Forfeiture Fund	(265)	-0-
Golf Course Fund	(510)	2,803.04
Senior Transportation	(588)	15,676.72
Water and Sewer Fund	(592)	120,259.31
Trust and Agency Fund	(701)	429.90
Police Bond Fund	(702)	9,113.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	159.30
Total:		\$ 926,733.26

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve the consent agenda for the Board of Trustees regular meeting of October 11, 2016. Ayes all.

G. PUBLIC COMMENTS AND QUESTIONS

Duane Zantop commented on Trustee Kelly leaving the last meeting. Ed Haggerty felt the audit and Department of Justice audit should have been on the agenda. Ken Garner commented about not seeing the Parks Director at the park and said he has video of the Parks Director not being there.

H. PUBLIC HEARING

I. COMMUNITY DEVELOPMENT

J. UNFINISHED BUSINESS

K. NEW BUSINESS

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- 1) Request for Board Action – Wayne County Appraisal Assessing Services Contract Extension

Doug Shaw of Wayne County Appraisal addressed the Board and answered questions.

Moved by Mr. Edwards and seconded by Ms. Conzelman to exercise the second renewal period of the Township’s contract with Wayne County Appraisal to provide assessing services for the Township. This period will commence on November 1, 2016 and expire on October 31, 2018. Ayes all.

- 2) Request for Board Action - Curbside Residential Refuse Collection - Automation Option

Patrick Fellrath, Dir. of Public Services, reviewed with the board the 2015 implementation of automated curbside residential recycling with the new 64/65-gallon wheeled carts and the board’s decision at that time to wait a year to consider automation of curbside residential garbage collection. Mr. Fellrath reviewed the 2015 survey results showing that 57.65% of survey respondents preferred automation of both recycling and garbage, and, of those households, the majority (57%) favored use of the larger 95/96-gallon wheeled carts. Mr. Fellrath indicated that the Township’s solid waste hauler, Rizzo Environment Services, Inc., had agreed to honor its 2015 bid price for automated garbage collection, which would cost households an additional 76 cents per month, the additional cost being attributed to the new carts that would be provided to each household. Mr. Fellrath and Sara Visel, Solid Waste Coordinator, answered questions from the Board and members of the public.

Mr. Price invited members of the public to comment on their preferences. Several residents came forward and cited difficulties moving and storing the carts, especially the larger cart, as reasons for not supporting the change to automation. Several others expressed support for automation but only if the smaller carts are used.

After lengthy discussion amongst the board members, there was no action taken on this item.

- 3) Discussion - Future Participation in the Rouge Valley Sewage Disposal System (RVSDS)

[Treasurer Edwards left the room at 8:25 p.m., when Mr. Sprague began his presentation]

Aaron Sprague, WTUA Director of Operations, gave a presentation outlining the history of wastewater services provided through Plymouth Township’s participation in the Wayne County Rouge Valley Sewage Disposal System (RVSDS) for wastewater flows treated at the GLWA (formerly DWSD) wastewater treatment plant dating back to 1938. Contrasted with those services are those provided by Ypsilanti Community Utilities Authority (YCUA) wastewater treatment plant since 1994. He also presented WTUA-developed specific required capital

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improvements, which would need to be increased if separation of the co-mingled sewage flow from the City of Plymouth and Plymouth Township is not completed. Mr. Sprague outlined the capital improvements over the past decades to effectuate that separation and the capital projects still needed to complete it.

Patrick Fellrath presented to the board, copies of an opinion of probable costs from Hubbell, Roth & Clark, Inc., for the separation of those sewage flows (attached).

There was no action taken on this item.

L. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Doroshewitz asked if the lawsuit has been filed against the City of Plymouth and Mr. Curmi asked about the audit. Ms. Conzelman offered information for voters regarding obtaining absentee ballots for the upcoming election. Mr. Price complimented the Fire Department on their Open House.

M. PUBLIC COMMENTS

Mr. Haggerty commented on trash pickup, Mr. Kuzma commented on sewers and Ms. Bondie asked about responsibility for overhanging trees on rights-of-way.

N. CLOSED SESSION – At 9:40 p.m., Ms. Conzelman moved that a closed session be called for contract negotiations pursuant to OMA Sections 8(c). Seconded by Mr. Curmi.

<u>ROLL CALL:</u>	<u>AYES:</u>	<u>Kelly, Conzelman, Price, Curmi, Doroshewitz, Mann</u>
	<u>NAYS:</u>	<u>None</u>
	<u>ABSENT:</u>	<u>Edwards</u>

Treasurer Edwards rejoined the meeting at 9:41 p.m.

The Board returned to open session at 10:45 p.m.

O. ADJOURNMENT

Moved by Ms. Conzelman and seconded by Mr. Doroshewitz to adjourn the meeting at 10:46 p.m. Ayes all.

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Nancy C. Conzelman, Township Clerk

Shannon G. Price, Township Supervisor