

**AGENDA
SPECIAL MEETING
CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
FRIDAY, MAY 27, 2016
8:15 a.m.**



- A. **CALL TO ORDER** at _____ P.M.
- B. **PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. **ROLL CALL:** Nancy Conzelman _____, Chuck Curmi _____,
Bob Doroshewitz _____ Ron Edwards _____, Mike Kelly _____, Steve Mann _____
Shannon Price _____
- D. **APPROVAL OF AGENDA**
Special Meeting – May 27, 2016
- E. **PUBLIC COMMENTS**
- F. **APPROVE MINUTES**
 - 1) **REGULAR MEETING, MAY 17, 2016**
- G. **UNFINISHED BUSINESS**
 - 1) **REQUEST FOR BOARD ACTION – APPROVE BILLS**
- H. **ADJOURNMENT**

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THE PUBLIC IS INVITED AND ENCOURAGED TO ATTEND ALL MEETINGS OF THE BOARD OF TRUSTEES

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MAY 17, 2016**

PROPOSED MINUTES

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

MEMBERS ABSENT: Michael Kelly, Trustee

OTHERS PRESENT: Patrick Fellrath, Dir. of Public Utilities
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Greg Demopolous, Township Attorney
Alice Geletzke, Recording Secretary
32 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, May 17, 2016

Mr. Price asked that the order of presentation for Proclamations 1 through 4 be rearranged. Ms. Conzelman then moved to approve the agenda for the Board of Trustees regular meeting of May 17, 2016, as amended. Seconded by Mr. Mann. Ayes all.

E. PROCLAMATIONS:

- 1) Mary Bruce, Plymouth Township, Department of Public Works
- 2) Emergency Medical Services Week
- 3) National Public Works Week
- 4) National Police Week

Proclamations were presented for National Police Week, National Public Works Week, and Emergency Medical Services Week, and upon the retirement of Mary Bruce from the Department of Public Works, thanking her for 14 years of service.

F. APPROVAL OF CONSENT AGENDA

F.1 Approval of Minutes:

**CHARTER TOWNSHIP OF PLYMOUTH
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TUESDAY, MAY 17, 2016**

PROPOSED MINUTES

Regular Meeting - April 26, 2016

F.2 Acceptance of Utility Easements:

F.3 Acceptance of Communications, Resolutions, Reports:

- Building Department Report - April 2016
- Fire Department Report - April 2016
- FOIA Report - April 2016
- Set Date of Public Hearing for June 14, 2016 on Application filed by Jogue Inc. for Industrial Facilities Tax Exemption

F.4 Approval of Township Bills:

		Year 2016
General Fund	(101)	\$323,702.33
Solid Waste Fund	(226)	104,123.96
Improvement Revolving Fund (Capital Projects)	(246)	6,987.38
Drug Forfeiture Fund	(265)	85.64
Golf Course Fund	(510)	8,095.55
Water and Sewer Fund	(592)	915,350.07
Trust and Agency Fund	(701)	17,211.25
Police Bond Fund	(702)	12,366.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	3,606.00
Total:		\$1,388,528.18

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve the consent agenda for the Board of Trustees regular meeting of May 17, 2016, with the exception of Item F.4, Approval of Township Bills, due to lack of review by Bob Doroshewitz, the assigned Trustee.

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

Motion carried.

Moved by Mr. Mann and seconded by Mr. Curmi to approve Item F.4, Approval of Township Bills, contingent on review of the invoices by Trustee Doroshewitz sometime this week. Ayes all.

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PROPOSED MINUTES

G. PUBLIC COMMENTS AND QUESTIONS

Duane Zantop questioned the use and expense of the newsletter and he was concerned about the accusations regarding his behavior with park employees. Ed Haggerty noted that although the proclamation was presented regarding Police Week, the department has worked without a contract for the past 15 or 16 months. Ken Garner asked about whether all of the trustees were invited to the picnic with Senior Alliance.

H. PUBLIC HEARING

I. COMMUNITY DEVELOPMENT

J. UNFINISHED BUSINESS

K. NEW BUSINESS

- 1) Request for Board Action - Solid Waste Disposal Fee Credit

Treasurer Edwards explained that after review of overall funds and projected costs within the Solid Waste Fund, a one-time \$26.50 credit per user is recommended to be placed on the water bills.

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve a two month credit for May and June 2016 for the Solid Waste Disposal fee. Ayes all.

L. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Mann asked about the status of verifying the references of Wolverine Sealcoating for the sealcoating contract. Mr. Curmi had questions regarding the sidewalk repair contract, information on mosquito control, BS&A training and access for Trustees, and the Bosch grant for walking paths in the back of Township Park. Mr. Doroshewitz commented on the unreliability of the e-mail system for the Trustees, the newsletter, the June picnic, and access to BS&A. Mr. Price thanked everyone who helped with Household Hazardous Waste Day, which drew more than 1400 cars.

M. PUBLIC COMMENTS

Ed Haggerty voiced his objections regarding the picnic, Roy Banks expressed his appreciation for receiving the newsletter because it serves as a reminder for upcoming events, Doreen Sharpe objected to the way questions were being answered after the meeting instead of during the meeting, Ken Garner had additional comments regarding the picnic. Bill Carter asked for an

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update on the DEHOCO property and the BS&A software. John Maclaren commented on the increased traffic at Sheldon and M-14.

N. ADJOURNMENT

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

Nancy C. Conzelman, Township Clerk

Shannon G. Price, Township Supervisor



CHARTER TOWNSHIP OF PLYMOUTH REQUEST FOR BOARD ACTION

MEETING DATE: May 27, 2016

ITEM: Review Bills from the May 17, 2016 Board of Trustees Meeting.

PRESENTER:

OTHER INDIVIDUALS IN ATTENDANCE: None anticipated.

BACKGROUND:

Trustees take turns reviewing the Township's bills prior to each Township Board meeting. With 4 Trustees on the Plymouth Township Board, each Trustee reviews the bills once every 4th meeting. Bills are ready for review beginning at 3:00 pm, the Wednesday prior to the Tuesday meeting. The order of Trustee review is alphabetical based on the Trustee's last name.

Trustee Doroshewitz was assigned to review the bills prior to the May 17, 2016, meeting, but did not do so. As a result, the Board voted 6-1 to remove the bills from the May 17, 2016 Consent Agenda, and consider them as a separate agenda item. Trustee Mann suggested that the Board could vote to approve the bills conditioned upon subsequent review by Trustee Doroshewitz. Trustee Doroshewitz agreed to this arrangement but stated that he was doing so under protest. The Board voted unanimously in favor of a motion made by Trustee Mann and seconded by Trustee Curmi, to approve the bills, conditioned upon Trustee Doroshewitz reviewing them sometime that week. More than a week has passed and Trustee Doroshewitz has not reviewed the bills. In order to avoid interruption in important services to the Township, it is imperative that the board review and approve the bills.

ACTION REQUESTED: Review and approve the bills from the May 17, 2016, Board Meeting

BUDGET/ACCOUNT NUMBER:

RECOMMENDATION: Approve Bills

MODEL RESOLUTION: n/a

ATTACHMENTS: