

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
STUDY SESSION  
TUESDAY, FEBRUARY 7, 2017  
PROPOSED MINUTES**

Supervisor Heise called the meeting to order at 7:00 p.m.

**MEMBERS PRESENT:** Kurt Heise, Supervisor  
Jerry Vorva, Clerk  
Mark Clinton, Treasurer  
Charles Curmi, Trustee  
Jack Dempsey, Trustee  
Robert Doroshewitz, Trustee  
Gary Heitman, Trustee

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Dan Phillips, Fire Chief  
Thomas Tiderington, Police Chief  
Sandra Groth, Deputy Clerk  
Amy Hammye, Deputy Treasurer  
Alice Geletzke, Recording Secretary  
22 Members of the Public

**B. PLEDGE OF ALLEGIANCE** – Led by Gary Roberts.

**C. APPROVAL OF AGENDA**  
Study Session - Tuesday, February 7, 2017

Moved by Mr. Heitman and seconded by Mr. Dempsey to approve the agenda for the Board of Trustees Study Session of February 7, 2017. Ayes all.

**D. PUBLIC COMMENTS AND QUESTIONS** – There were none.

**F. FIVE MILE CORRIDOR PLAN** – Presentation by Gary Roberts

Gary Roberts, coordinator for the Michigan International Technology Center, gave a presentation regarding the joint marketing initiative for re-purposing the former prison properties around the intersection of Five Mile and Beck Roads. He indicated there are approximately 800 acres at the site, with approximately 516 usable acres. The initiative is principally driven by Northville and Plymouth Townships, with the cooperation of Wayne County and the State of Michigan, and intends to attract a high level of engineering and research and development users.

**E. FINANCIAL UPDATE** – Presentation by Plante-Moran

Martin Olejnik and Kari Shear of Plante-Moran reviewed the 2015 Audit and their recommendations. Also discussed was the single audit of all Federal grants if more than

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\$750,000 combined is spent, having an audit of the Hilltop Golf Course for future determination, and progress on accounting updates in preparation for the next audit.

**G. FIRE DEPARTMENT UPDATE/STATION #2** – Fire Chief Phillips

**H. FIRE DEPARTMENT TRANSPORT COST POLICY** – Fire Chief Phillips

**I. POLICY CHANGE/COLLECTIONS/FD TRANSPORT** –Fire Chief Phillips

Fire Chief Phillips presented information on current manpower, age and anticipated replacement of equipment, transport by HVA and/or the Township, need for increasing transport fees and changing the policy for collections. Also discussed were response times and their effect on insurance rates, and manpower and equipment needs for the possible reopening of Station 2. Also being investigated are possible cooperative efforts with other communities.

**J. MCCLUMPHA/ANN ARBOR ROAD TRAFFIC SIGNAL**

Mr. Heise presented the draft of a resolution to urge the State to expedite the installation of a traffic signal at this location. The resolution will also be presented to the School District, as well as other State and County officials. He noted the dangers at that intersection and prior efforts to obtain a traffic signal and other improvements there.

**K. WTUA DISCUSSION (If needed)**

Mr. Heise indicated discussions are beginning with the City of Plymouth.

**L. SUPERVISOR AND TRUSTEE COMMENTS**

Mr. Doroshewitz commented on being grateful for the respectful atmosphere after the 4/3 vote at the last meeting.

Mr. Curmi urged Board members to read the latest issue of the MTA magazine.

**M. PUBLIC COMMENTS AND QUESTIONS**

Mr. Ed Haggerty commented on a current job applicant still not receiving any feedback on her application, even though the job is still listed as being open. He also had questions on progress on the Ethics Ordinance.

**N. CLOSED SESSION**

At 10:10 p.m. moved that a closed session be called for the purpose of discussing contract negotiations pursuant to OMA Section 8 (c) . Seconded by Mr. Heitman. Ayes all.

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At 10:55 p.m. the Board returned to Open Session.

**O. ADJOURNMENT**

Moved by Mr. Heitman and seconded by Mr. Clinton to adjourn the meeting at 10:56 p.m.  
Ayes all.

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Jerry Vorva, Township Clerk