

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 28, 2017**

APPROVED 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
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker Associates
Sandra Groth, Deputy Clerk
Amy Hammye, Deputy Treasurer
Sara Visel, Solid Waste & Public Serv. Coord.
Alice Geletzke, Recording Secretary
23 Members of the Public

B. PLEDGE OF ALLEGIANCE

Benjamin McKinley of Cub Pack 293 at Bird Elementary School led in the Pledge of Allegiance, accompanied by his parents, Krista McKinley and Eric Garcia, both retired from the Marine Corps.

C. APPROVAL OF AGENDA

Regular Meeting - Tuesday, February 28, 2017

Moved by Mr. Heitman and seconded by Mr. Clinton to approve the agenda for the Board of Trustees regular meeting of February 28, 2017. Ayes all.

D. PROCLAMATION FOR BRIAN DUNLEAVY

Mr. Heise presented a proclamation to Brian Dunleavy, honoring him for being selected as Grand Marshall for the 2017 Greater Detroit St. Patrick's Day Parade.

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E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting – Tuesday, February 14, 2017
Study Session – Tuesday, February 21, 2017
Closed Session Minutes – January 17, 2017

Moved by Mr. Vorva and seconded by Mr. Heitman to approve the minutes of the Board of Trustees regular meeting of February 14, 2017, study session of February 21, 2017, and closed session minutes of January 17, 2017. Ayes all.

E.2 Acceptance of Communications, Resolutions, Reports:

Thank you letter to the Fire Department
Thank you letter to Nancy Jowsey – Fire Department

Moved by Mr. Vorva and seconded by Mr. Clinton to receive, note and file the thank you letters to the Fire Department and to Nancy Jowsey of the Fire Department. Ayes all.

E.3 Approval of Township Bills:

		Year 2017
General Fund	(101)	838,375.51
Solid Waste Fund	(226)	107,307.41
Improvement Revolving Fund (Capital Projects)	(246)	81,104.45
Drug Forfeiture Fund	(265)	--
Golf Course Fund	(510)	1,555.28
Senior Transportation	(588)	12,169.19
Water and Sewer Fund	(592)	508,076.45
Trust and Agency Fund	(701)	6,575.10
Police Bond Fund	(702)	4,540.00
Tax Pool	(703)	--
Special Assessment Capital	(805)	153,470.38
Total:		\$1,713,173.77

Moved by Mr. Heitman and seconded by Mr. Vorva to approve the Township bills as listed. Ayes all.

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F. PUBLIC COMMENTS AND QUESTIONS

Mr. Paul Sharpe gave the new Board their report card for 100 days in office, an A- average. Ms. Sybil Hunter expressed her concerns regarding the discussion at the study session of the Metro Contract with Mobility and the proposed construction of six towers.

G. NEW BUSINESS

1) Public Hearing – 2017 Community Development Block Grant Funds

Moved by Mr. Heitman and seconded by Mr. Vorva to open the public hearing at 7:12 p.m. Ayes all on a roll call vote.

Sarah Visel, Solid Waste & Public Service Coordinator, explained further the proposed allocation of the 2017 Community Block Grant Funds.

After further discussion by the Board and no comment from the public, it was moved by Mr. Vorva and seconded by Mr. Clinton to close the public hearing at 7:14 p.m. Ayes all.

Moved by Mr. Clinton and seconded by Mr. Vorva to approve the expenditure of the 2017 Community Development Block Grant funds as specified in the 2017 allocation table. Ayes all on a roll call vote.

2) Request for Board Action – Approve Local Governing Body Resolution for Charitable Gaming License for Bird Elementary School Parent Teacher Organization (PTO), **Resolution #2017-02-28-06**

The vice-president of the Bird Elementary PTO addressed the Board and answered questions regarding their need for obtaining a resolution from the local governing board recognizing them as a nonprofit organization prior to obtaining a gaming license from the state.

Moved by Mr. Doroshewitz and seconded by Mr. Curmi to approve the attached Local Governing Body Resolution No. 2017-02-28-06 recognizing the Bird Elementary School Parent Teacher Organization (PTO) as a nonprofit organization operating in the Charter Township of Plymouth for the purpose of obtaining charitable gaming licenses. 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 - Ethics Ordinance – Approve Amendment 19 to Ordinance 1016 – Second Reading, effective date of publication.

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Moved by Mr. Curmi and seconded by Mr. Doroshewitz to approve the second reading of the proposed Ethics Ordinance, Amendment #19, to the Charter Township of Plymouth Code of Ordinances #1016, and further to publish this ordinance on Thursday, March 2, 2017, making it effective on that day. Ayes all on a roll call vote.

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

- 4) Request for Board Action – Approve a motion showing intent to send the Sanitary Sewer Flows to YCUA and Continue Discussions with the City of Plymouth on their options.

Moved by Mr. Curmi and seconded by Mr. Dempsey that the Charter Township of Plymouth Board of Trustees authorize the sending of Township sanitary sewer flows to the Ypsilanti Community Utility Authority (YCUA) based on the plans presented by the Township DPW Director on January 17, 2017; further that the Supervisor and appropriate Township staff continue discussions with the City of Plymouth on sanitary sewer flow options to YCUA, including, but not limited to, options for the City of Plymouth to become a “customer” of the Township for the sending of sanitary sewer flow to YCUA via the WTUA system; further that any form of customer agreement that arises between the City and Township be memorialized in an inter-agency agreement and presented by the Supervisor to the Board of Trustees for approval at a later date. Ayes all on a roll call vote.

- 5) Request for Board Action – Approve the Emergency Management Resolution #**2017-02-28-07** between the County of Wayne and the Charter Township of Plymouth

Moved by Mr. Dempsey and seconded by Mr. Heitman to approve Resolution No. 2017-02-28-07, the Emergency Management Resolution and Support Operations Plan, subject to review by the Township Attorney. Ayes all on a roll call vote.

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

- 6) Request for Board Action – Approve Intergovernmental Agreement with Wayne County for Ballpark Lights at McClumpha Park, Resolution #**2017-02-28-08**

Mr. Heise explained that funds are available from Wayne County Parks Millage to the Township for installation of LED lights, to be donated by MUSCO Lighting to the Plymouth-Canton Little League, for the four baseball diamonds in McClumpha Park.

Moved by Mr. Vorva and seconded by Mr. Curmi regarding Resolution 2017-02-28-08, Agreement Between the County of Wayne and the Charter Township of Plymouth for Improvements at Township Park; now, therefore, be it resolved that the Charter Township of Plymouth Board of Trustees agrees to enter into an inter-governmental agreement between the

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County of Wayne and the Charter Township of Plymouth at Plymouth Township Park, and authorizes the Township Supervisor and Clerk to sign the agreement. 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 – Approve Pond Maintenance Agreement

Moved by Mr. Curmi and seconded by Mr. Vorva to approve the agreement with PLM Lake & Land Management Corp. for weed and algae control for Plymouth Township Park pond and Township Hall pond and allow the Township Supervisor and Clerk to sign.

AYES: Curmi, Vorva, Clinton, Heise
NAYS: Dempsey, Doroshewitz, Heitman

Motion carried.

8) Request for Board Action - McLeodUSA METRO Act Permit Renewal

Moved by Mr. Heitman and seconded by Mr. Dempsey to renew the existing METRO Act Permit dated May 1, 2012 issued to McLeod USA Telecommunications Services, LLC, for an additional five (5) years (i.e., until May 1, 2022) contingent upon the insurance meeting the requirements as set for in Township Ordinance. Ayes all on a roll call vote.

9) Request for Board Action – Approve Amended Resolution #2017-02-28-09 to correct a previous resolution approving the transfer of an IFTE certificate from Westport Fuel Systems to Mahle Powertrain LLC.

Moved by Mr. Vorva and seconded by Mr. Heitman that Resolution 2017-02-28-09 amend Resolution 2016-11-15-29 to approve transfer of the IFTE Certificate 2012-343 from Westport Fuel Systems to Mahle Powertrain LLC. Ayes all on a roll call vote.

Copies of the Resolutions are on file in the Clerk's office for public perusal.

H. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Heise thanked everyone who came out for the Citizens Advisory Council meeting, and he thanked Mr. Clinton and his staff for the BS&A retraining. He indicated there would be no Board study session or regular meeting next week.

Mr. Heitman gave kudos to Mr. Clinton and Mr. Vorva and their staffs for attempting to make review of the bills much more clean and simple.

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Mr. Clinton indicated 98.3% of the taxes have been collected; and with the busy tax and assessing seasons coming to a close, the focus can be on improving efficiencies.

Mr. Dempsey asked for verification as to whether the Fire Department fee changes will be on the March 14 agenda. He also commented on the Arts and Heritage Committee of the Citizens Council along with its relationship to the PARC project.

Mr. Curmi requested a list of the Citizen Advisory members. He also had comments regarding increasing the tax penalty payment and other questions regarding review of the bills and BS&A training.

Mr. Vorva indicated he is working with the Police Department in reviewing the FOIA process, changing to one system and working on the fee schedule. He also noted the public hearing on the budget on March 2, 2017 at 6 p.m.

I. PUBLIC COMMENTS AND QUESTIONS

Susan Bondie commented on the quality of Little League fields in other communities.

J. ADJOURNMENT

Moved by Mr. Heitman and seconded by Mr. Dempsey to adjourn the meeting at 8:37 p.m.
Ayes all.

Jerry Vorva, Township Clerk

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ALLOCATION TABLE

CDBG PY 2017

PROJECT	2016 FINAL ALLOCATION AS APPROVED BY WAYNE COUNTY		2017 ESTIMATED ALLOCATION 15 % PUBLIC SERVICE MAXIMUM	
	<i>Dollar Amount</i>	<i>% of total</i>	<i>Dollar Amount</i>	<i>% of total</i>
<u>PUBLIC SERVICE PROGRAMS</u>				
Senior Services	\$7,590.00	7.5%	\$6,863.00	7.5%
Council on Aging	\$5,366.00	5.3%	\$4,639.00	5.1%
Senior Alliance	\$2,224.00	2.2%	\$2,224.00	2.4%
Senior Transportation	\$7,590.00	7.5%	\$6,863.00	7.5%
Senior Transportation	\$7,590.00	7.5%	\$6,863.00	7.5%
TOTAL PUBLIC SERVICES	\$15,180.00	15%	\$13,726.00	15%
<u>ADMINISTRATION PROGRAMS</u>				
Administration	\$10,190.00	10%	\$9,151.00	10%
<u>BRICKS & MORTAR PROGRAMS</u>				
2016 ADA Township Park Improvement Project	\$75,820.90	75%	\$68,642.00	75%
2017 ADA Township Facility Improvements Project				
TOTAL ALLOCATION	\$101,190.90	100%	\$91,519.00	100%