

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 25, 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  
Robert Doroshewitz, Trustee  
Jack Dempsey, Trustee  
Gary Heitman, Trustee

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Dan Phillips, Fire Chief  
Steve Rapson, Park Foreman  
Thomas Tiderington, Police Chief  
Kevin Bennett, Township Attorney  
Laura Haw, McKenna Associates  
David Richmond, Spalding DeDecker Associates  
Sandra Groth, Deputy Clerk  
Amy Hammye, Deputy Treasurer  
Alice Geletzke, Recording Secretary  
24 Members of the Public

**B. PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was led by Tom Paridikis.

**C. APPROVAL OF AGENDA**  
Regular Meeting - Tuesday, April 25, 2017

Moved by Mr. Heitman and seconded by Mr. Dempsey to approve the agenda for the Board of Trustees regular meeting of April 25, 2017 as written. Ayes all.

**D. APPROVAL OF CONSENT AGENDA**

D.1 **Approval of Minutes:**  
Regular Meeting – Tuesday, April 11, 2017

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**D.2 Acceptance of Communications, Resolutions, Reports:**

**D.3 Approval of Township Bills:**

<b>FUND</b>	<b>ACCT</b>	<b>ALREADY PAID</b>	<b>TO BE PAID</b>	<b>TOTAL:</b>
General Fund	101	\$156,276.74	\$ 97,323.41	<b>\$253,600.15</b>
Solid Waste Fund	226	78.94	--	<b>78.94</b>
Improvement Revolving (Capital)	246	--		<b>--</b>
Drug Forfeiture Fund	265	--	--	<b>--</b>
Drug Forfeiture Fund	266	--	32,324.00	<b>32,324.00</b>
Golf Course Fund	510	86.59	2,112.78	<b>2,199.37</b>
Senior Transportation	588	597.46	5,547.84	<b>6,145.30</b>
Water/Sewer Fund	592	21,383.01	2,764.30	<b>24,147.31</b>
Trust and Agency	701	5,000.00	--	<b>5,000.00</b>
Police Bond Fund	702	1,969.00	--	<b>1,969.00</b>
Tax Pool	703	112.50	--	<b>112.50</b>
Special Assessment Capital	805	29.65	--	<b>29.65</b>
<b>TOTALS:</b>		<b>185,533.89</b>	<b>140,072.33</b>	<b>\$325,606.22</b>

Moved by Mr. Vorva and seconded by Mr. Heitman to approve the consent agenda for the Board of Trustees regular meeting of April 25, 2017. Ayes all.

**E. PUBLIC COMMENTS AND QUESTIONS**

John Stewart thanked the Board for hiring Steve Rapson to oversee the Township parks.

**F. NEW BUSINESS**

- 1) Presentation by Mobility Communications

There was no one present from Mobility Communications.

- 2) Beck Road PUD – Laura Haw

Laura Haw of McKenna Associates reviewed the Planning Commission’s recommendation for denial of the PUD option request in February and the criteria in the Zoning Ordinance for granting a PUD option. She also noted the Township Attorney’s opinion that the Board has the

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ultimate authority to grant the PUD option, approve the PUD contract and general development plan, and set the terms of the final development plan.

Leo Gonzales of CRS Commercial Real Estate Services and Ned Jawich, property owner, addressed the Board and answered questions regarding the revised concept plans submitted since the Planning Commission meeting and the Board of Trustees study session.

As the Board liaison member on the Planning Commission, Mr. Doroshewitz suggested that the matter be returned to the Planning Commission for consideration, particularly in light of the revised plans and the absence of two Planning Commissioners at the February meeting.

Moved by Mr. Curmi and seconded by Mr. Doroshewitz that Application 2229-0017, Beck Business Hotel Planned Unit Development (PUD) Option, be returned to the Planning Commission for review and consideration.

ROLL CALL      YEAS:      Curmi, Doroshewitz, Dempsey, Clinton  
                         NAYS:      Heitman, Vorva, Heise

Motion carried.

3) Update on Township Parks – Steve Rapson

Steve Rapson, Park Foreman, updated Board members on various aspects of the park operation including hiring seasonal employees, repairs to the sprayscape computer board for water savings, progress on the ADA playscape, the baseball and parking light project, park benches and park signs, and the nature trail. It was suggested to hold a study session regarding changes in the park.

4) Contracts for Pavilion Repairs – Steve Rapson and Supervisor Heise

Board members discussed the various unresolved items at the 4-seasons pavilion listed in the memo from Mr. Heise dated April 18, 2017.

It was moved by Mr. Vorva and supported by Mr. Heitman to allow the Supervisor to contract and hire Shaw Construction to complete and repair the remaining building punch-list items in the amount of \$7,426.00, of which \$2,000.00 is a donation; and to hire ASC Communications, Inc., to install the pavilion access control system in the amount of \$4,813.00. Ayes all on a roll call vote.

5) COAM Contract Extension – Supervisor Heise

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Moved by Mr. Vorva and seconded by Mr. Clinton to approve the extension of the 2012-2014 Collective Bargaining Agreement between the Charter Township of Plymouth and the Command Officer's Association of Michigan to expire on December 31, 2018. Ayes all on a roll call vote.

**G. SUPERVISOR AND TRUSTEE COMMENTS**

Mr. Heise noted his distribution of a draft of the proposed mileage policy, and indicated he received two serious offers on the DPW building.

Mr. Curmi recommended a formal appraisal on the property.

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

**I. ADJOURNMENT**

Moved by Mr. Heitman and seconded by Mr. Vorva to adjourn the meeting at 8:56 p.m. Ayes all.

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Jerry Vorva, Township Clerk

Approved May 9, 2017 at a Regular Meeting of the Board of Trustees.