

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MAY 9, 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
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
Laura Haw, McKenna Associates
David Richmond, Spalding DeDecker Associates
Sandra Groth, Deputy Clerk
Alice Geletzke, Recording Secretary
35 Members of the Public

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jeff Noble, State Representative.

**C. CERTIFICATES OF APPRECIATION
NORTHRIDGE CHURCH
ST. KENNETH'S CHURCH
FIRST UNITED METHODIST CHURCH**

Fire Chief Dan Phillips presented certificates of appreciation to representatives from Northridge Church, St. Kenneth's Church, and First United Methodist Church for providing sanctuary for residents affected by the power outages caused by the windstorm on March 8.

D. APPROVAL OF AGENDA
Regular Meeting - Tuesday, May 9, 2017

Moved by Mr. Vorva and seconded by Mr. Clinton to approve the agenda for the Board of Trustees regular meeting of May 9, 2017. Ayes all.

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E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting – Tuesday, April 25, 2017
Study Session – Tuesday, May 2, 2017
Closed Session – April 11, 2017

E.2 Acceptance of Communications, Resolutions, Reports:

Building Department - Monthly Report, April, 2017
Fire Department – Monthly Report, April, 2017
FOIA Report – Police Department, April, 2017
FOIA Report – Clerk’s Office, April, 2017

E.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$172,370.93	\$ 53,759.59	\$226,130.52
Solid Waste Fund	226	101,033.57	241.49	101,275.06
Improvement Revolving (Capital)	246	--	200.00	200.00
Drug Forfeiture Fund	265	--	--	--
Drug Forfeiture Fund	266	--	33,406.00	33,406.00
Golf Course Fund	510	751.33	--	751.33
Senior Transportation	588	332.32	869.59	1,201.91
Water/Sewer Fund	592	361,788.91	118,129.80	479,918.71
Trust and Agency	701	--	--	--
Police Bond Fund	702	2938.00	--	2,938.00
Tax Pool	703	--	--	--
Special Assessment Capital	805	--	20,598.07	20,598.07
TOTALS:		\$639,215.06	\$227,204.54	\$866,419.60

Board members commented on the bills and Mr. Heitman pointed out a correction in the last paragraph on Page 2 of the minutes of the study session of May 2, 2017. The last name should be spelled Hoge instead of Holt.

Moved by Mr. Heitman and seconded by Mr. Vorva to approve the consent agenda for the Board of Trustees regular meeting of May 9, 2017. Ayes all.

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F. PUBLIC COMMENTS AND QUESTIONS

State Representative Jeff Noble gave a legislative update.

G. NEW BUSINESS

1) Charitable Gaming License – Isbister Elementary School PTO – Clerk Vorva

A representative of the Isbister School PTO addressed the Board and answered questions regarding their upcoming fund-raising auction.

Moved by Mr. Vorva and seconded by Mr. Curmi to approve the attached Local Governing Board Resolution No. 2017-05-09-012 recognizing the Isbister 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.

2) PUD – Inn at St. John’s – Laura Haw

Ms. Haw reviewed the background of the proposal and the Planning Commission’s recommendation for approval.

Moved by Mr. Curmi and seconded by Mr. Vorva to approve Application 2238-0317, contingent on the recommendations in the Staff Reports to be addressed during the site plan review process, which would permit the proposed amendment to the previously approved 2004 Inn at St. John’s Planned United Development Option. Ayes all on a roll call vote.

3) Request for 12 year Industrial Facilities Exemption and Hearing – Oerlikon – Clerk Vorva and Laura Haw

Moved by Mr. Heitman and seconded by Mr. Vorva to open the Public Hearing at 7:25 p.m. on the request for a 12-year Industrial Facilities Exemption by Oerlikon. Ayes all on a roll call vote.

A representative of Oerlikon addressed the Board and answered questions regarding their plans for the facility.

There were no comments from the public.

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Moved by Mr. Heitman and seconded by Mr. Vorva to close the public hearing at 7:38 p.m. Ayes all on a roll call vote.

Moved by Mr. Vorva and seconded by Mr. Curmi to approve Resolution No. 2017-05-09-13 to grant the 12-year IFTE Certificate as requested from Oerlikon Metco (US) for the property located at 41144 Concept Drive in the Metro Plymouth Business Park Industrial District with the stipulation that ad valorem taxes will not exceed 5% of the sum of the SEV of the unit, plus the SEV of personal and real property exempted. Ayes all on a roll call vote.

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

4) Contract with Playworld for Sprayscape Repairs – Supervisor Heise

Moved by Mr. Heitman and seconded by Mr. Curmi to approve the scope of the work to the Township Park Sprayscape as outlined in Quote No. 86544, dated April 11, 2017 from Playworld in New Albany, Ohio, not to exceed \$12,000, and to authorize payment in the amount of 100% for all parts upon order, with labor to be paid upon completion of the work. Ayes all on a roll call vote.

5) Agreement for Services with Plante-Moran – Clerk Vorva

Mr. Vorva and Mr. Clinton noted the vast number of hours worked by personnel in their departments to bring the accounting records up to date in anticipation of beginning the 2016 audit, with need for additional professional assistance.

Moved by Mr. Vorva and seconded by Mr. Clinton to authorize the Township Clerk to sign the agreement between the Charter Township of Plymouth and Plante & Moran, PLLC, providing the services as outlined in the Scope of Services letter dated April 24, 2017, for not to exceed 75 hours as needed to complete the necessary groundwork for the 2016 audit. Ayes all on a roll call vote.

H. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Heise noted that a new police officer was sworn in this week and there will be a Board study session next Tuesday, May 16.

Mr. Heitman had questions regarding repairs to the baseball field pole and lights damaged by the windstorm.

Mr. Clinton expressed his pride in the staff spirit of cooperation and their tremendous efforts to complete the audit preparations.

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Mr. Curmi asked about progress in obtaining additional costs for reopening Fire Station 2 and had questions about when a proposed water rate increase might take place.

I. PUBLIC COMMENTS AND QUESTIONS – There were none.

J. ADJOURNMENT

Moved by Mr. Clinton and seconded by Mr. Heitman to adjourn the meeting at 8:10 p.m. Ayes all.

Jerry Vorva, Township Clerk

Approved May 23, 2017 at a Regular Meeting of the Board of Trustees.