

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 13, 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: Patrick Fellrath, Dir. of Public Services
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
David Richardson, Spalding DeDecker Assoc.
Arthur Mullen, McKenna Associates
Amy Hammye, Deputy Treasurer
Alice Geletzke, Recording Secretary
45 Members of the Public

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Alan Guzzo.

C. APPROVAL OF AGENDA

Regular Meeting - Tuesday, June 13, 2017

Mr. Heise asked that Item F7, Fire Station #2 Intergovernmental Agreement with Northville Twp., be removed from the agenda to allow Northville Township additional time to align themselves internally with the agreement.

Moved by Mr. Heitman and seconded by Mr. Curmi to approve the agenda for the Board of Trustees regular meeting of June 13, 2017 with the removal of Item F7. Ayes all.

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D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, May 23, 2017
Study Session – Tuesday, June 6, 2017

D.2 Acceptance of Communications, Resolutions, Reports:

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

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$291,749.65	\$ 118,259.08	410,008.73
Solid Waste Fund	226	115,194.94	394.42	115,589.36
Improvement Revolving (Capital)	246	--	455,858.50	455,858.50
Drug Forfeiture Fund	265	--	--	--
Drug Forfeiture Fund	266	--	--	--
Golf Course Fund	510	5330.53	2279.68	7,610.21
Senior Transportation	588	806.79	85.00	891.79
Water/Sewer Fund	592	712,456.46	250,998.05	963,454.51
Trust and Agency	701	2,000.00	6,755.00	8,755.00
Police Bond Fund	702	--	--	--
Tax Pool	703	--	--	--
Special Assessment Capital	805	--	17,161.50	17,161.50
TOTALS:		\$ 1,127,538.37	\$851,791.23	\$1,979,329.60

Mr. Dempsey pointed out several corrections to the minutes of May 23, 2017 and June 6, 2017.

Moved by Mr. Vorva and seconded by Mr. Clinton to approve the consent agenda for the Board of Trustees regular meeting of June 13, 2017. Ayes all.

E. PUBLIC COMMENTS AND QUESTIONS

John Stewart, Ann Briscovac, Susan Bondie, Mike Scopone, Don Sharpe, Steve and Beth Birmingham, Don Schnettler, David Mills, and Glenn Jimmerson of Plymouth Township

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expressed their support for the reopening of Fire Station 2, citing better service for the entire community, personal lifesaving experiences and the location of an elementary school within the area.

Brian Bentley informed the community of a recycling event to be held by the Plymouth VFW on Saturday, June 17.

F. NEW BUSINESS

F.1 Plymouth Community Council on Aging Presentation – Bobbie Pummill

Bobbie Pummill introduced three fellow members of the nine-member non-profit Plymouth Community Council on Aging and explained the Council’s role in the community, the informational, educational and recreational programs they offer and the facilities they use.

F.2 Ordinance 1016 – Amendment #20 – Creation of Building Board of Appeals – Second Reading – Building Official Lewis and Attorney Bennett

Moved by Mr. Dempsey and seconded by Mr. Heitman to establish June 13, 2017 as the “second reading” date of Ordinance No. 1016, Amendment 20, which exists for the purpose of Creating a Construction Board of Appeals; and, further, to make this Ordinance effective on June 15, 2017, the date of publication in the Eagle Newspaper. Ayes all on a roll call vote.

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

F.3 Beck Road PUD – Laura Haw

In the absence of Ms. Haw, Arthur Mullen of McKenna Associates reviewed the Planning Commission’s recommended approval of the PUD Option after consideration of a revised site plan.

Moved by Mr. Doroshewitz and seconded by Mr. Heitman to approve Application 2229-0117, contingent on the recommendations in the Staff Reports (including the revised Planner Report dated May 10, 2017, and the combination of the two lots) which would allow Parcels R-78-005-99-0009-709 and R-78-005-99-0009-710 to be developed under a Planned Unit Development (PUD) Option. Ayes all on a roll call vote.

F.4 Approval of Contract with Carr’s Outdoor Services for the 2017 Joint and Crack Sealing Bids – Resolution #2017-06-13-19 - Patrick Fellrath

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Patrick Fellrath, Dir. of Public Services, and Daniel Brooks of Wade Trim Associates reviewed the areas to be covered by the 2017 Joint and Crack Sealing program.

Moved by Mr. Heitman and seconded by Mr. Vorva to award the 2017 Road Joint and Crack Sealing Program, Resolution #2017-06-13-19, to Carr's Outdoor Services in the amount of \$631,876.00, not to exceed \$750,000, and to authorize the execution of the contract by the Township Supervisor and the Township Clerk. Ayes all on a roll call vote.

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

F.5 Freedom of Information Request Appeal—Thomas Parrelly

F.6 Freedom of Information Request Appeal – Nancy Conzelman

Mr. Vorva noted the amount of information requested regarding the recreation survey by Mr. Parrelly and Ms. Conzelman and how the costs were determined for creating a file for electronic transmittal as well as searching hard drives for related material. Costs arrived at were \$1,950 for Mr. Parrelly, with a deposit of \$250, and \$170 for Ms. Conzelman, which they are appealing. They were invited to come into the office to review the material without cost. Also, they were invited to attend the Board meeting this evening and have not. The survey involves 1800 two-sided pages, 11" x 17", which Ms. Conzelman requested, plus the request of Mr. Parrelly which includes related material.

The Board also conferred with Attorney Bennett regarding points in the Freedom of Information Act and recourse for Mr. Parrelly and Ms. Conzelman if their appeal is denied.

Moved by Mr. Heitman and seconded by Mr. Vorva to deny the FOIA appeal of Thomas Parrelly. Ayes all on a roll call vote.

Mr. Heise noted, for the record, that Mr. Parrelly was invited to attend the meeting tonight, the second invitation from the Clerk to appear, and he has not appeared.

Moved by Mr. Heitman and seconded by Mr. Clinton to deny the FOIA appeal of Nancy Conzelman. Ayes all on a roll call vote.

Mr. Heise also noted that Ms. Conzelman has been invited to appear to make the formal appeal, but has not.

F.7 Fire Station #2 Intergovernmental Agreement with Northville Township,
Resolution # 2017-06-13-20 - Supervisor Heise

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This item was removed from the agenda.

- F.8 Transfer of Funds for SAD Projects, Resolution #2017-06-13 21 - Treasurer Clinton and Patrick Fellrath

Mr. Clinton explained the need for transferring funds for four SAD's to pay contractors because of not yet receiving funds from Wayne County or from the upcoming assessment of homeowners which allows them to pay off their assessments in 10 years at a 4% interest rate.

Moved by Mr. Clinton and seconded by Mr. Heitman to approve Resolution #2017-06-13-21 reclassifying the approximate \$1.4 million debt from a current obligation to a long-term obligation of the Special Assessment Capital Project Fund, repayable from participants in Special Assessment Districts 179, 180, 181, and 182. Interest on the unpaid balance will be at a 4% per annum interest rate, and that interest will continue until the advanced funds are fully repaid. Ayes all on a roll call vote.

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

- F.9 Reassignment of Resolution #2017-03-14-10 to 2017-03-14-22R to allow for sequential numbering of all 2017 resolutions to date. That resolution dealt with the authorization to increase fees for ambulance transport services.

Moved by Mr. Dempsey and seconded by Mr. Heitman to adopt Resolution #2017-03-14-22R to replace previously approved Resolution 2017-03-14-10 assigned to Board Approval to increase ambulance transport fees. Ayes all on a roll call vote.

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

- F.10 Reassignment of Resolution #2016-07-19-18 to #2016-07-19-18R to reflect the corrections to the adoption of the Assessment Roll for Ridgewood Hills 2,3,4 SAD from July 19, 2016 with the correction of scrivener's errors.

Moved by Mr. Heitman and seconded by Mr. Vorva to re-adopt the Ridgewood Hills No. 2, No. 3, and No. 4 Subdivisions Road Rehabilitation SAD Assessment Roll as presented to correct several scrivener's errors in the original roll adopted on July 19, 2016., Resolution #2016-07-19-18R revises and replaces Resolution #2016-07-19-18. Ayes all on a roll call vote.

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

- F.11 2018 Budget Discussion – If Required – Supervisor Heise

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Board members discussed various aspects of working toward preparing the Budget for the coming year. Mr. Clinton anticipates receiving \$1 million less in revenue this year because of the expiration of the SAFER Grant of approximately \$750 thousand, and the \$330 thousand payment for health care costs from the City going into last year's revenue, with only small incremental increases.

G. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Heise noted there will be an on-line RFP seeking a realtor for the Five Mile industrial property with submissions due on July 7.

Mr. Doroshewitz suggested asking Bob Janks to think about developing an IT policy.

Mr. Clinton indicated the summer tax bills will soon be out, and on-line payments are offered for the first time.

Mr. Curmi discussed the inter-governmental agreement and better detailed work by staff on the monthly fire report.

H. PUBLIC COMMENTS AND QUESTIONS

Duane Zantop had comments on policies and charges for FOIA requests by the former Clerk.

Michael Scopone expressed his belief that the number one responsibility of a government is protecting its citizens.

Steve Birmingham was encouraged by the Board working in cooperation.

Don Schnettler asked about figures for opening the fire station.

Rita Gajewski commented on Fire Station 2 being a safety issue for the entire community.

I. ADJOURNMENT

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Moved by Mr. Heitman and seconded by Mr. Dempsey to adjourn the meeting at 9:16 p.m.
Ayes all.

Jerry Vorva, Township Clerk

Approved June 27, 2017 at a Regular Meeting of the Board of Trustees.