

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 26, 2017**

APPROVED MINUTES

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

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Police Lt. Robert Antal
Police Lt. Jon Brothers
Kevin Bennett, Township Attorney
David Richardson, Spalding DeDecker Assoc
Laura Haw, Comm. Dev. Dir./Planner
Sandra Groth, Deputy Clerk
Amy Hammye, Deputy Treasurer
Sue Brams, Executive Asst. to Supv.
Alice Geletzke, Recording Secretary
20 Members of the Public

B. PLEDGE OF ALLEGIANCE – Led by former State Representative Mark Corriveau and his son, Luke

C. APPROVAL OF AGENDA
Tuesday, September 26, 2017

Moved by Trustee Dempsey and supported by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of September 26, 2016. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, September 12, 2017
Study Session – Tuesday, September 19, 2017
Closed Session – Tuesday, September 5, 2017

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Moved by Clerk Vorva and seconded by Trustee Heitman to approve Item D.1 of the Consent Agenda, Approval of Minutes. Ayes all.

D.2 Acceptance of Communications, Resolutions, Reports:

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

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$622,996;.56	106,674.23	\$729,670.79
Solid Waste Fund	226	116,012.60	46.04	116,058.64
Improvement Revolving (Capital)	246	0	0	0
Drug Forfeiture Fund	265	0	0	0
Drug Forfeiture Fund	266	0	550.00	550.00
Golf Course Fund	510	633.10	1,327.13	1,960.23
Senior Transportation	588	4,695.24	375.00	5,070.24
Water/Sewer Fund	592	603,095.97	30,896.99	633,992.96
Trust and Agency	701	4,000.00	0	4,000.00
Police Bond Fund	702	9,860.00	0	9,860.00
Tax Pool	703	57,098.05	2,284.21	59,382.26
Special Assessment Capital	805	29.65	0	29.65
TOTALS:		\$1,418,421.10	\$142,153.60	\$1,560,574.77

Moved by Trustee Heitman and seconded by Clerk Vorva to approve Items D.2 and D.3 of the Consent Agenda: Acceptance of Communications, Resolutions, Reports; and Approval of Township Bills. Ayes all.

E. PUBLIC COMMENTS AND QUESTIONS

Mr. Ed Ruehle and Mr. Dennis Pavlo spoke about the parking of semi-trucks on Tavistock Court with the potential to increase when a car wash is built on the former Denny’s property on Ann Arbor Road. They asked that the Township request the County to post Tavistock Court “no parking”. Supervisor Heise talked about the ongoing problem in the area and attempts to determine owners of the properties. He asked the gentlemen to meet with Police Chief Tiderington for more information.

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F. NEW BUSINESS

- 1) Public Hearing – Request for 12 Year Tax Abatement - Negri Bossi, Resolution #2017-09-26-39

Moved by Clerk Vorva and seconded by Treasurer Clinton to open the public hearing at 7:28 p.m. Ayes all.

A representative of Negri Bossi North America addressed the Board and answered questions regarding the company who sells injection molding machines and their planned building construction.

A resident inquired as to what amount of money this would represent to the Township over the life of the abatement.

Moved by Trustee Heitman and seconded by Clerk Vorva to close the public hearing at 7:37 p.m. Ayes all.

Moved by Trustee Curmi and seconded by Clerk Vorva to adopt Resolution #2017-09-26-39, approving the application of Negri Bossi North America, Inc., for a 12-Year Industrial Facilities Exemption for their new building located in Metro Plymouth Business Park at 41095 Concept Drive and to authorize the Township Supervisor and Township Clerk to sign the abatement contract between the parties on behalf of the Charter Township of Plymouth. Ayes all on a roll call vote.

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

- 2) 45980 Ann Arbor Road – Approval of Cluster Housing Option (CHO)– Laura Haw

Mrs. Haw reviewed the request and the Planning Commission recommendation for approval, with conditions. The application was also discussed at the Board of Trustees study session of September 19.

Moved by Trustee Heitman and seconded by Clerk Vorva to approve Application 2255-0717, contingent on the general development plan to include the conditions listed in the Planner's and Engineer's reports, with particular attention to the pedestrian connection to Litchfield Drive (excluding the road connection), and on the inclusion of dense vegetation along property lines and in general, above and beyond Zoning Ordinance requirement. Ayes all on a roll call vote.

- 3) Establish Annual Tax Rate – Treasurer Clinton

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Moved by Treasurer Clinton and seconded by Clerk Vorva to approve Form L-4029, 2017 Tax Rate Request, as completed by Treasurer Clinton, with a millage request of 4.0033 to be levied on December 1, 2017 and to authorize the Township Supervisor and Township Clerk to sign the form and submit it to the County prior to September 30, 2017. Ayes all on a roll call vote.

- 4) Purchase of MSA G1 Air Packs for the Fire Department, Matching Grant Funds, Resolution #2017-09-26-40 – Fire Chief Phillips

Supervisor Heise congratulated Fire Chief Phillips on obtaining an Assistance to Firefighters grant from FEMA to replace obsolete self-contained breathing apparatus.

Moved by Clerk Vorva and seconded by Treasurer Clinton to approve the purchase of MSA G1 Air Packs, using \$195,546.00 awarded from the Assistance to Firefighters Grant Program and Plymouth Township's contribution of \$19,554.00, Resolution #2017-09-26-40. Ayes all on a roll call vote.

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

- 5) Advertise for Potential Sale of DPW Building – Supervisor Heise

Board members made the following changes to the proposed ad:

Eliminate the sentence regarding the appraisal amount in the first paragraph.

Second sentence in the third paragraph will read, "Bidders may be contacted..."

Last paragraph to read, "Persons with additional questions, may call or e-mail Supervisor Kurt Heise...."

Moved by Supervisor Heise and seconded by Clerk Vorva to advertise for the sale of the DPW building pursuant to the attached advertisement, as amended, as found in Agenda Item F.5. Ayes all on a roll call vote.

- 6) 2018 Budget Discussion – Police Department – Police Chief Tiderington and Supervisor Heise

Chief Tiderington, Lt. Robert Antal and Lt. Jon Brothers discussed various aspects of the proposed 2018 budgets for the Police Department and for Communications. Among the items discussed were the organizational charts with missing staff positions, difficulties in hiring additional personnel because of pension portability, replacement of a vehicle and other equipment, and expenses incurred by the possible enhancement of emergency medical dispatch. Some capital expenditures are to be made out of the Drug Forfeiture Funds, while available.

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Also discussed were utilities, court cases, the possibility of charging work done in the Ann Arbor Road corridor to the DDA, redistribution of work among clerical and communications personnel for efficiency, and generating meaningful informational reports for the Board.

G. SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Heise said there may not be a study session next week. Clerk Vorva thanked the DPW staff and Solid Waste employees for their assistance in making Shred Day a success. Trustee Heitman reminded residents that a new and improved Picnic Basket has a soft opening on Thursday. Trustee Curmi asked about invoicing the City for dispatch and when further meetings will be held with the City on fire retirement negotiations.

H. PUBLIC COMMENTS AND QUESTIONS – There were none.

I. ADJOURNMENT

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 9:45 p.m. Ayes all.

Jerry Vorva, Township Clerk

Minutes approved by the Board of Trustees at their regular meeting of October 10, 2017.