

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, OCTOBER 10, 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
Kevin Bennett, Township Attorney
David Richardson, Spalding DeDecker Assoc
Sandra Groth, Deputy Clerk
Cindy Kushner, Accountant
Sue Brams, Executive Asst. to Supv.
Sara Visel, Solid Waste and Public Serv. Coord.
Alice Geletzke, Recording Secretary
16 Members of the Public

B. PLEDGE OF ALLEGIANCE – Led by former State Representative John Stewart.

PROCLAMATION – Fire Prevention Week

To be accepted by Fire Chief Dan Phillips

Fire Chief Dan Phillips accepted the proclamation presented by Supervisor Heise in conjunction with Fire Prevention Week, October 8-14. Chief Phillips invited everyone to the open house at Fire Station 1 to be held Saturday, October 14, from 10 a.m. until 3 p.m.

**PROCLAMATION – 2017 Western Michigan University Athletic Hall of Fame
Recipient and Township Native Laura E. Stewart**

Supervisor Heise presented the proclamation to her parents, John and Beth Stewart. Mr. and Mrs. Stewart thanked the Board and Mr. Stewart indicated he hoped the proclamation was precedent in recognizing natives of the Township for their achievements. Mrs. Stewart, Executive Director of the Michigan Philharmonic, noted the upcoming concerts to be held. The first one is October 21, a Halloween concert to be held at the Plymouth Arts and Recreation Complex (PARC) ; and the second on November 10 in conjunction with Veteran's Day, to be held at Our Lady of Good Counsel Church

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, OCTOBER 10, 2017**

APPROVED MINUTES

C. APPROVAL OF AGENDA

Tuesday, October 10, 2017

Moved by Trustee Dempsey and seconded by Clerk Vorva to approve the agenda for the Board of Trustees regular meeting of October 10, 2017. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, October 10, 2017

D.2 Acceptance of Communications, Resolutions, Reports:

Building Department Report, September, 2017
FOIA Report – Clerk’s Office
FOIA Report – Police Department
Thank you to Township Board – Joe Guidos

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$647,890.54	\$82,540.61	\$730,431.15
Solid Waste Fund	226	3,434.32	2,421.33	5,855.65
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	.00	.00
Drug Forfeiture Fund	266	.00	.00	.00
Golf Course Fund	510	1,912.17	2,065.66	3,977.83
Senior Transportation	588	4,821.90	1,185.33	6,007.23
Water/Sewer Fund	592	59,384.97	74,642.16	134,027.13
Trust and Agency	701	.00	7,526.35	7,526.35
Police Bond Fund	702	2,865.00	.00	2,865.00
Tax Pool	703	60,397.16	.00	60,397.16
Special Assessment Capital	805	.00	3,718.24	3,718.24
TOTALS:		\$780,706.06	\$174,099.68	\$954,805.74

Moved by Trustee Heitman and seconded by Trustee Dempsey to approve the Consent Agenda for the Board of Trustees regular meeting of October 10, 2017. Ayes all.

E. PUBLIC COMMENTS AND QUESTIONS – There were none.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, OCTOBER 10, 2017**

APPROVED MINUTES

F. NEW BUSINESS

- 1) Issuance of General Obligation Tax Refunding Bonds,
Resolution #2017-10-10-41 – Treasurer Clinton

Mr. Clinton reviewed what transpired at previous meetings regarding the ability to refund bonds to take advantage of lower interest rates, with the potential of saving \$20,000 per year in interest rates. The firm of Miller, Canfield was hired to serve as bond counsel and Bendzinski & Co. was hired as financial advisor.

A representative of Miller, Canfield addressed the Board and answered questions regarding the bond reissue.

Moved by Treasurer Clinton and seconded by Clerk Vorva to approve Resolution #2017-10-10-41 authorizing the issuance of General Obligation Limited Tax Refunding Bonds, Series #2017. Ayes all on a roll call vote.

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

- 2) Discussion on Fee Schedules for 2018 Park Rentals – Sara Visel

Sara Visel, Solid Waste and Public Services Coordinator, answered questions from the Board regarding the proposed fee schedule presented. An additional 26% in revenue, or \$10,000, is predicted if the revisions are made, the first since 2011.

- 3) 2018 Board of Trustees Meeting Schedule, Resolution #2017-10-1042 – Clerk Vorva

Moved by Clerk Vorva and seconded by Trustee Heitman to approve Resolution #2017-10-10-42, authorizing the proposed schedule of meeting dates for the regular Board of Trustee meetings for Calendar Year 2018. Ayes all on a roll call vote.

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

The schedule is as follows (2nd and 4th Tuesdays each month):

Jan 09, 23	Feb 13, 27	Mar 13, 27	Apr 10, 24	May 08, 22	Jun 12, 26
Jul 10, 24	Aug 14, 28	Sep 11, 25	Oct 09, 23	Nov 13, 27	Dec 11

Meetings may be subject to cancellation and special meetings and study sessions may be scheduled with notice.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, OCTOBER 10, 2017**

APPROVED MINUTES

- 4) 2018 Budget Revisions – Supervisor Heise and Accountant Kushner

Board members discussed at length the outline of proposed changes with Supervisor Heise, Police Chief Tiderington, Fire Chief Phillips, Clerk Vorva and Accountant Kushner. Among items discussed were identifying major variances by department, and assumptions for proposed revenues in the upcoming budget. The public hearing for upcoming general fund budget approval will be November 14, 2017.

G. SUPERVISOR AND TRUSTEE COMMENTS

Trustee Doroshewitz asked about progress in negotiations with the City of Plymouth. Clerk Vorva thanked the Board, department heads, and citizens for all the work done this year. Supervisor Heise noted that the Citizen’s Advisory Councils will be presenting recommendations and representatives will be present from Bill Casper Golf at next Tuesday’s study session. He also noted upcoming meetings with the Northville Police Chief regarding truck traffic and at the Plymouth Cultural Center regarding recreation survey results. He also had information regarding a DTE open house from 3:30-7:30 on October 23 at the Hilton Garden Inn for people impacted by the power outages.

H. PUBLIC COMMENTS AND QUESTIONS – There were none.

I. ADJOURNMENT

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 8:45 p.m. Ayes all.

Jerry Vorva, Township Clerk

Approved at the Board of Trustees regular meeting of October 24, 2017.