

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, NOVEMBER 28, 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: Patrick Fellrath, Dir. of Public Utilities
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
David Richardson, Spalding DeDecker Assoc
Laura Haw, AICP, Planning Consultant, McKenna
Sandra Groth, Deputy Clerk
Amy Hammye, Deputy Treasurer
Sue Brams, Executive Asst. to Supv.
Alice Geletzke, Recording Secretary
22 Members of the Public

B. PLEDGE OF ALLEGIANCE – Led by Bryan Bentley

C. APPROVAL OF AGENDA
Tuesday, November 28, 2017

Treasurer Clinton asked that Item F.5, 2017 Special Revenue Funds Budget Amendment, State Drug Forfeiture Funds, be postponed until December 12 because of questions regarding some of the figures and the unavailability of Accountant Kushner for answers because of a death in the family.

Moved by Treasurer Clinton and seconded by Clerk Vorva to approve the agenda, as amended, for the Board of Trustees regular meeting of November 28, 2017 with the removal of Item F.5, Special Revenue Funds Budget Amendment, State Drug Funds. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, November 14, 2017

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D.2 Acceptance of Communications, Resolutions, Reports:

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$947,863.46	80,077.09	\$1,027,940.55
Solid Waste Fund	226	5,985.66	101,781.14	107,766.80
Improvement Revolving (Capital)	246	.00	13,913.75	13,913.75
Drug Forfeiture Fund	265	.00	.00	.00
Drug Forfeiture Fund	266	.00	.00	.00
Golf Course Fund	510	86.63	2,094.92	2,181.55
Senior Transportation	588	9,116.41	239.59	9,356.00
Water/Sewer Fund	592	3,240,416.58	18,807.34	3,259,223.92
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	2,600.00	.00	2,600.00
Tax Pool	703	.00	.00	.00
Special Assessment Capital	805	29.65	32,162.39	32,192.04
TOTALS:		\$4,206,098.39	\$249,076.22	<u>\$4,455,174.61</u>

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the consent agenda for the Board of Trustees regular meeting of November 28, 2017. Ayes all.

E. PUBLIC COMMENTS AND QUESTIONS

Bryan Bentley commented on the comparison of the current board with past boards, feeling this is human nature and a positive thing. He also feels the 1% fee administrative fee is a prudent decision and that voters will realize there will be costs involved in repairing neglect.

F. NEW BUSINESS

1. WTUA Update – Director Aaron Sprague and Supervisor Heise

WTUA Director Aaron Sprague updated the Board on the recent flow exchanges and the milestone MDEQ approval of WTUA’s master plan so construction can proceed on expanded facilities for the diversion. General terms have been agreed upon with Wayne County on a termination agreement, with a draft to be forthcoming.

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Supervisor Heise said he believes Wayne County is willing to give on sale of capacity, with the Township willing to give on relinquishment of any claim of capacity. The objective is for savings by selling excess capacity so that the County can be reimbursed for any outstanding bond payments. Once the swaps are made, it is hoped that major costs and disruptions for laying more pipe can be avoided.

2. Land Use Map Revisions – Phoenix Mill – Planner Laura Haw

Mrs. Haw reviewed the Planning Commission’s recommendations for the following proposed amendments to the Future Land Use Map of the Plymouth Township Master Plan:

- A. Phoenix Road Yard, a parcel just over 5 acres with an Albert Kahn designed building fronting Northville Road, now being sold by Wayne County for redevelopment. The recommendation is to change the Future Land Use from Recreation Space to Commercial with Overlay D which cites the historical significance and recommends complimentary uses, and also cites the locational assets.
- B. NE corner of Canton Center and Joy Roads, the recommendation is to change the Future Land Use from Office to Residential Medium Density due to the recent rezoning request to R-1-S, the absence of office development on this site, and to be in keeping with the surrounding neighborhood and planned residential east of Canton Center Road.
- C. NE & NW corners of Lilley and Joy Road from Residential High Density to Residential High Density with Overlay C. Overlay C notes the intention that development is intended to act as flexible transition and a buffer zone and to act as a gateway to the Township.

Board members discussed the sites and felt that the changes recommended for Canton Center/Joy and Lilley/Joy warrant further consideration.

They also conferred with Attorney Bennett on the procedure for the Board to reserve the right to retain final approval of a Master Plan amendment, which would require a specific resolution of the Board stating their intention to do so.

Nils Peterson, a resident of the community, had questions about the past intention to use the Phoenix Road building as a Rosy-the-Riveter museum.

Moved by Supervisor Heise and seconded by Trustee Heitman to approve the distribution and comment period for an amendment to the Future Land Use Map of the Township’s existing Master Plan for the Phoenix Road Yard Future Land Use designation.

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

The Board recessed briefly at 8:00 p.m. and returned to open session at 8:05 p.m.

3. 2018 Water and Sewer Budget – Resolution #2017-11-28-46 – Supervisor Heise and Director Fellrath

Mr. Fellrath presented his proposed budget to the Board. Among items included in his presentation were an organizational chart of his department and its functions, new accounts, special projects, organizational needs, and future considerations.

Board members felt the necessity for further study of the proposed budget, aided by the compilation of a summary sheet, with review again at the meeting of December 12.

4. 2017 General Fund Budget Amendments - Resolution #2017-11-28-47 Treasurer Clinton and Accountant Kushner

Treasurer Clinton reviewed the amendments with Board members.

Moved by Clerk Vorva and seconded by Treasurer Clinton to authorize Resolution 2017-11-28-47 adopting the amendments to the 2017 General Fund Budget. Ayes all on a roll call vote.

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

5. 2017 Special Revenue Funds Budget Amendment, State Drug Forfeiture Funds – Resolution #2017-11-28-48, Accountant Kushner

This item was removed from the agenda.

G. SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Heise noted some of the items which are planned for the Study Session agenda of December 5 such as amending the ordinance regarding PUD’s.

Trustee Doroshewitz asked about the possibility of a closed session regarding strategy in dealing with the City of Plymouth.

Trustee Dempsey discussed with Treasurer Clinton the upgrade in the Township’s bond rating from AA to AA+ and reported another DTE power outage in his area on Saturday, November 18.

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H. PUBLIC COMMENTS AND QUESTIONS

Duane Zantop asked about the number of buildings in the Township that are more than two stories high.

I. ADJOURNMENT

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 10:10 p.m.
Ayes all.

Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees regular meeting of December 12, 2017.