

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, DECEMBER 12, 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, Director of Public Utilities
Dan Phillips, Fire Chief
Jon Brothers, Police Lieutenant
Kevin Bennett, Township Attorney
David Richardson, Spalding DeDecker Associates
Laura Haw, Planning Consultant, McKenna
Sandra Groth, Deputy Clerk
Cindy Kushner, Accountant
Sue Brams, Executive Assistant to the Supervisor
Alice Geletzke, Recording Secretary
22 Members of the Public

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

C. APPROVAL OF AGENDA
Tuesday, December 12, 2017

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of December 12, 2017. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Regular Meeting – Tuesday, November 28, 2017
Study Session – Tuesday, December 5, 2017

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D.2 Acceptance of Communications, Resolutions, Reports:

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

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$13,762.69	\$291,806.64	\$305,569.33
Solid Waste Fund	226	16.59	15,412.92	15,429.51
Improvement Revolving (Capital)	246	.00	63,766.00	63,766.00
Drug Forfeiture Fund	265	.00	.00	.00
Drug Forfeiture Fund	266	.00	.00	.00
Golf Course Fund	510	667.28	.00	667.28
Senior Transportation	588	17.29	1,649.98	1,667.27
Water/Sewer Fund	592	11,903.56	98,828.60	110,732.16
Trust and Agency	701	5,000.00	11,391.75	16,391.75
Police Bond Fund	702	1,590.00	.00	1,590.00
Tax Pool	703	717,781.33	.00	717,781.33
Special Assessment Capital	805	2,752.90	1,209.50	3,962.40
TOTALS:		\$753,491.64	\$484,065.39	\$1,237,557.03

Trustee Doroshewitz commented that, though probably not intentional, some people making unfavorable comments were noted in the minutes as just members of the public without their names.

Moved by Trustee Heitman and seconded by Trustee Dempsey to approve the consent agenda for the Board of Trustee regular meeting of December 12, 2017. Ayes all.

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E. PUBLIC COMMENTS AND QUESTIONS

John Stewart thanked the Supervisor for his time spent on the proposed hotel at I-275. He offered a fitness challenge to do free weights and crunches for Saturday, January 13, 90 days from the original challenge at Fire Station 1 on October 13. He asked what time is being set aside for employees to accomplish the goal of physical, mental and emotional fitness. He also noted the success of musical events during the past few weeks at the Penn and at PARC.

F. NEW BUSINESS

1. Beck Road/Edinburgh Rezoning – Laura Haw

Mrs. Haw reviewed the Planning Commission's recommendation for the rezoning request for the +5 acre site located south of North Territorial Road, east of Ridge Road, and west of Beck Road. The item was discussed at the Board's study session of December 5.

Moved by Trustee Curmi and seconded by Clerk Vorva to approve Application 2252-0717, for the rezoning of Parcel R-78-031-99-0001-000 from R-1-H, Single-Family Residential, to R-1-S, Single-Family Residential. Ayes all on a roll call vote.

Copies of the Resolutions referred to in the following motions are on file in the Clerk's office for public perusal.

2. Request for Board Action – Approve the Water and Sewer Budget for 2018, Resolution #2017-12-12-49 – Director Fellrath and Accountant Kushner

Board members reviewed the budget presented with Supervisor Heise, Director Fellrath, and Accountant Kushner. Amounts from the budget previously presented were reduced by removing one of the full-time positions, spacing out improvements to the inventory of meters and parts, making cuts more in alignment with other years' experiences, purchasing fewer computer replacements, and not purchasing the dump truck.

Moved by Clerk Vorva and seconded by Treasurer Clinton to approve FY 2018 Water and Sewer Fund Budget, **Resolution #2017-12-12-49**. Ayes all on a roll call vote.

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3. Request for Board Action – Approve 2018 Budget for the Downtown Development Authority, **Resolution #2017-12-12-50** – Supervisor Heise and Accountant Kushner

Moved by Trustee Heitman and seconded by Clerk Vorva to approve FY 2018 Charter Township of Plymouth Downtown Development Authority Budget, **Resolution #2017-12-12-50**. Ayes all on a roll call vote.

4. Request for Board Action – Approve 2018 Budget for the Brownfield Redevelopment Authority – **Resolution #2017-12-12-51** - Supervisor Heise and Accountant Kushner

Moved by Clerk Vorva and seconded by Trustee Heitman to approve FY 2018 Charter Township of Plymouth Brownfield Authority Budget, **Resolution #2017-12-12-51**. Ayes all on a roll call vote.

5. Request for Board Action - 2017 Budget Amendments – Special Revenue Fund – State Drug Forfeiture – Resolution **#2017-12-12-52** - Accountant Kushner

Moved by Treasurer Clinton and seconded by Clerk Vorva to approve **Resolution #2017-12-12-52** adopting the amendments to the 2017 Special Revenue Fund, #266 State Drug Forfeiture Funds. Ayes all on a roll call vote.

6. Request for Board Action - Award Contract for Ball Diamond Lighting at Plymouth Township Park – **Resolution #2017-12-12-53**, Supervisor Heise and Engineer David Richmond

David Richmond of Spalding DeDecker reviewed the bids received for installation of the light fixtures donated to the Plymouth Canton Little League by MUSCO Lighting to be used on Ballfield #4 at Township Park, the only field without lighting, and for installation of the parking lot lights.

Moved by Clerk Vorva and seconded by Trustee Heitman to approve **Resolution #2017-12-12-53** awarding the ballfield lighting project to Airport Lighting in the amount of \$68,400.00. Ayes all on a roll call vote.

7. Extension of Tolling Agreement, **Resolution #2017-12-12-54** – Supervisor Heise and Attorney Bennett

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The Tolling Agreement pertains to the negotiations between the Township and the City of Plymouth regarding the Fire Department pension dispute. The extension is for six months, with a 30-day opt-out clause.

Supervisor Heise and Treasurer Clinton updated Board members on their earlier meeting with the City, and their hopes for resolution.

Moved by Clerk Vorva and seconded by Trustee Dempsey to approve **Resolution #2017-12-12-54** authorizing the Township Supervisor to sign the agreement extending the terms of the Tolling Agreement between the Township of Plymouth and the City of Plymouth until the later of (a) June 30, 2018; or (b) if the parties submit the case to binding arbitration, six months after the arbitrator(s) render(s) his/her/their written award, contingent upon approval by the Board or Commission of both elected bodies. Ayes all on a roll call vote.

**8. Request for Board Action – Approval of Depositories for Calendar Year 2018,
Resolution #2017-12-12-55 – Treasurer Clinton**

The recommended depositories are:

Bank of Ann Arbor
Flagstar Bank
Comerica

Moved by Trustee Dempsey and seconded by Trustee Heitman to approve **Resolution #2017-12-12-55** to adopt the proposed three depositories for the Charter Township of Plymouth for Calendar Year 2018. Ayes all on a roll call vote.

9. Request for Board Action – Appoint Timothy Boyd to the Zoning Board of Appeals for a 3-year term.

Mr. Boyd was present at the meeting and answered questions from Board members. He will be replacing Robert Harris on the Zoning Board.

Moved by Trustee Heitman and seconded by Clerk Vorva to appoint Mr. Timothy S. Boyd to the Plymouth Township Zoning Board of Appeals for a three-year term expiring December 31, 2020. Ayes all on a roll call vote.

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10. Request for Board Action – Re-appoint Wilfred Brunk and George Lytle to the Downtown Development Authority (DDA) and the Brownfield Redevelopment Authority (BRA) each for 4-year terms expiring in 2022.

Moved by Clerk Vorva and seconded by Treasurer Clinton to appoint Mr. Wilfred (Fred) Brunk to the Plymouth Township Downtown Development Authority/Brownfield Redevelopment Authority for a four-year term ending January 31, 2022. Ayes all on a roll call vote.

Moved by Clerk Vorva and seconded by Treasurer Clinton to appoint Mr. George Lytle to the Plymouth Township Downtown Development Authority/Brownfield Redevelopment Authority for a four-year term ending January 31, 2022. Ayes all on a roll call vote.

G. SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Heise noted that the Board will be going to a twice-monthly meeting schedule after the first of the year, with the first meeting on January 9. He and Board members expressed their holiday greetings to all.

Trustee Heitman commented on receiving robo calls.

H. PUBLIC COMMENTS AND QUESTIONS – There were none.

I. CLOSED SESSION

At 8:38 PM, Clerk Vorva moved that a closed session be called in accordance with OMA, Section 8 (c) for the purpose of meeting with the labor attorney regarding separation agreements with the POAM and the police department. Seconded by Trustee Heitman.

At 9:34 p.m. the Board returned to open session.

Moved by Supervisor Heise and seconded by Clerk Vorva to proceed with Item "A" as outlined in closed session. Ayes all on a roll call vote.

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Moved by Supervisor Heise and seconded by Clerk Vorva to proceed with Item "B" as outlined by the Supervisor and Labor Attorney in closed session.

ROLL CALL:

AYES: Heitman, Vorva, Heise, Dempsey

NAYS: Curmi, Clinton, Doroshewitz

Motion carried.

J. ADJOURNMENT

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 9:38 p.m. Ayes all.

Jerry Vorva, Township Clerk

Minutes approved at Regular Board of Trustees Meeting of January 9, 2018.