

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 12, 2018**

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
Jack Dempsey, Trustee
Robert Doroshewitz, Trustee
Gary Heitman, Trustee
Jerry Vorva, Clerk

MEMBERS ABSENT: None

OTHERS PRESENT: Dan Phillips, Fire Chief
Jon Brothers, Police Lieutenant
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker
Sue Brams, Executive Assistant to the Supervisor
Alice Geletzke, Recording Secretary
33 Members of the Public

Supervisor Heise recognized Maurice Breen, former Township supervisor, seated in the audience.

B. PLEDGE OF ALLEGIANCE - Robert Doroshewitz, Trustee

C. APPROVAL OF AGENDA
Tuesday, June 12, 2018

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the agenda for the Board of Trustees regular meeting of June 12, 2018. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Regular Meeting – Tuesday, May 22, 2018

D.2 **Acceptance of Communications, Resolutions, Reports:**

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D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$518,266.84	\$156,142.40	\$674,409.24
Solid Waste Fund	226	4,356.54	3,538.21	7,894.75
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	25,664.00	25,664.00
Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	33,659.00	33,659.00
Golf Course Fund	510	2,528.69	3,779.53	6,308.22
Senior Transportation	588	3,935.17	129.74	4,064.91
Water/Sewer Fund	592	64,038.94	370,452.78	434,491.72
Trust and Agency	701	23,060.76	.00	23,060.76
Police Bond Fund	702	5,456.00	.00	5,456.00
Tax Pool	703	.00	.00	.00
Special Assessment Capital	805	.00	2,200.00	2,200.00
TOTALS:		\$621,642.94	\$595,565.66	\$1,217,208.60

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the consent agenda for the Board of Trustees regular meeting of June 12, 2018. Ayes all.

E. PUBLIC COMMENTS AND QUESTIONS

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Mary Weidel, Tom Portelli, John Griffin, Walt Coleman, and Dean Rice expressed their concerns regarding the PARA articles of incorporation and the PARC project.

F. NEW BUSINESS

Copies of the Resolutions referred to below are available in the Clerk's office for public perusal.

1. Approval of PARA Articles of Incorporation, **Resolution #2018-06-12-32**, Supervisor Kurt Heise

Trustee Dempsey requested that he be allowed to abstain from voting on this matter because of a conflict of interest because, as an attorney, he is of counsel with the firm representing the client putting this forward. He noted that he wishes to be in line with the ethics ordinance, and to uphold his statements made during the campaign for election. He also cited the precedent of Trustee Steven Mann being granted an abstention in November 3, 2016 because his law firm was involved in a matter before the Board.

Moved by Clerk Vorva and seconded by Trustee Heitman that Trustee Dempsey be allowed to abstain from any and all votes that have to deal with the matter before the Board concerning PARA.

Moved by Clerk Vorva and seconded by Supervisor Heise to withdraw the prior motion. Ayes all.

Moved by Clerk Vorva and seconded by Trustee Heitman that Trustee Dempsey be allowed to abstain from voting on the PARA Authority that is before the Board tonight, June 12, 2018. Ayes all on a roll call vote.

Supervisor Heise recommended amending the proposed Articles of Incorporation, Page 1, Section 1.4, Subsection B.1 by removal of the stipulation that the Chairperson at all times shall be a resident of the Charter Township of Plymouth.

Don Soenen clarified information regarding PARA and PARC currently circulating on social media and via robo-calls.

Mary Weidel and Eileen Coleman expressed their concerns regarding the proposal and Doreen Sharpe, Ann Lafond and Mary Ann McClaren spoke in support of having the proposal on the ballot for voters to choose.

Moved by Supervisor Heise and seconded by Trustee Doroshewitz to authorize **Resolution #2018-06-12-32**, approving the Articles of Incorporation, as amended, for

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the Plymouth Area Recreational Authority and authorize the Supervisor and Clerk to sign same on behalf of the Charter Township of Plymouth Board of Trustees.

ROLL CALL: AYES: Heise, Doroshewitz, Clinton, Curmi, Heitman, Vorva
NAYS: None
ABSTAINING: Dempsey

Motion carried.

2. Five Mile Property Purchase Agreement, **Resolution #2018-06-12-33**, Supervisor Kurt Heise

Board members discussed inclusion of the property in the Michigan Brownfield Redevelopment Program, and the responsibilities for the infrastructure improvements.

It was agreed that the contract be amended to substitute "Brownfield Authority" for "seller" with regard to the responsibility for providing the sewer.

Moved by Trustee Dempsey and seconded by Clerk Vorva that the Board of Trustees approve **Resolution #2018-06-12-33**, regarding the amended Purchase Agreement with Hillside Realty Investments, LLC, for property at Five Mile and Ridge Roads, and authorize the Supervisor and Clerk to sign same; furthermore, that the proceeds from the sale would be first used to pay off the Five Mile property loan.

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

Motion carried.

The Board recessed briefly at 8:25 p.m. and returned to open session at 8:35 p.m.

3. Labor Attorney Interviews – Supervisor Kurt Heise

John Clark, Stephen Hitchcock, and Anthony Chubb of Giamarco, Mullins & Horton; Steve Schwartz, Gregg Schultz, and Beth Young of Keller, Thoma; and Suzanne Bartos of Cummings, McClorey, Davis & Acho addressed the Board and answered questions regarding their labor attorney qualifications. Supervisor Heise will provide the final selection recommendation to the Board pursuant to the Purchasing Policy.

4. Contract with Albanese & Lutzke for Golf Course Master Plan, **Resolution #2018-06-12-34**, Supervisor Kurt Heise

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Paul Albanese addressed the Board and answered questions regarding his development of a Master Plan for the golf course, hopefully by fall.

Angel Price and Mary Weidel had questions about uses for the golf course property and the possibility of funding improvements from the 1% tax collection fee.

Attorney Bennett recommended the following changes to the contract: Section 2.4, should read .66 % per month, the maximum a Township can pay; and in Section 4.4, the deadline of June 10 should be changed to June 15.

Moved by Trustee Doroshewitz and seconded by Trustee Dempsey to approve **Resolution #2018-06-12-34**, subject to the two changes as outlined, including the date and the interest rate, approving the contract, as amended, with Albanese and Lutzke for Golf Course Architecture and Construction Management Services, in an amount not to exceed \$14,500, and to authorize the Supervisor and Clerk to sign same. Ayes all on a roll call vote.

5. Intergovernmental Agreement with Wayne County, Township Park Improvements, **Resolution #2018-06-12-35**, Supervisor Heise and Trustee Dempsey

Two separate projects at the park are contemplated for use of \$16,500 of the Wayne County Parks allocation: new LED streetlights for the large parking lot at the 4-seasons pavilion (\$13,000) and a bench swing next to the pond in honor of the late Trustee Kay Arnold (\$3,500).

Moved by Clerk Vorva and seconded by Trustee Dempsey to approve **Resolution #2018-06-12-35**, authorizing the Supervisor and Clerk to sign the Interagency Agreement with Wayne County for Improvements to Township Park.

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

Motion carried.

6. Metro Act Application, MCI Metro Access, **Resolution #2018-06-12-36**, Clerk Vorva and Attorney Bennett

Moved by Trustee Curmi and seconded by Trustee Heitman to approve **Resolution #2018-06-12-36**, authorizing the METRO Act Permit Application submitted by MCIMetro Access Transmission Services Corp. and to grant the METRO Act Permit to MCI Metro Access Transmission Services Corp. Ayes all on a roll call vote.

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G. SUPERVISOR AND TRUSTEE COMMENTS

Trustee Dempsey expressed his hope that at the June 26 meeting a draft might be considered regarding EMT services.

Trustee Curmi had questions regarding the water quality newsletter, budget preparation, invoices for dispatch services, and the Township phone greeting.

H. PUBLIC COMMENTS AND QUESTIONS – There were none.

I. ADJOURNMENT

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 10:13 p.m. Ayes all.

Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees regular meeting of June 26, 2018.