

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 9, 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
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
Sue Brams, Executive Asst. to Supv.
Sarah Visel, Solid Waste & Public Serv. Coord.
Alice Geletzke, Recording Secretary
18 Members of the Public

B. PLEDGE OF ALLEGIANCE – Led by Joshua Schriver

C. APPROVAL OF AGENDA
Tuesday, January 9, 2018

Moved by Trustee Dempsey and seconded by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of January 9, 2018. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Regular Meeting – Tuesday, December 12, 2017

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

D.3 **Approval of Township Bills:**

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FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$787,976.24	\$139,435.13	\$927,411.37
Solid Waste Fund	226	6,376.14	103,391.24	109,737.38
Improvement Revolving (Capital)	246	118,580.62	.00	118,580.62
Drug Forfeiture Fund	265	.00	.00	.00
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Golf Course Fund	510	37,511.09	69.77	37,580.86
Senior Transportation	588	8,731.56	1,605.18	10,336.74
Water/Sewer Fund	592	309,631.17	812,242.54	1,121,873.71
Trust and Agency	701	39,396.50	4,548.75	43,945.25
Police Bond Fund	702	2,494.00	.00	2,494.00
Tax Pool	703	717,781.33	.00	717,781.33
Special Assessment Capital	805	29.65	1,762.50	1,792.15
TOTALS:		\$1,310,726.97	\$1,063,055.11	\$2,373,782.08

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the consent agenda for the Board of Trustees regular meeting of January 9, 2018. Ayes all.

E. PUBLIC COMMENTS AND QUESTIONS

Resident Marvin Tople of Tavistock Drive objected to the snow plowing done on the street, blocking the areas he clears.

F. NEW BUSINESS

1. "Neighbors Helping Neighbors" Volunteer Program – Supervisor Heise and Volunteer Coordinator Joshua Schriver

Supervisor Heise explained the new program, which will be a clearinghouse for pairing volunteers with residents who need a hand with light housework, yard cleaning, snow shoveling and debris removal. The Clerk's office will be leading the effort.

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Volunteer Service Coordinator Joshua Schriver, who is a volunteer, spoke about the program his ongoing efforts in maintaining a database of volunteers and residents in need. He introduced Nancy McGue, a widow and recent heart-surgery patient, who was grateful for the snow-shoveling help recently received through the program. Joshua noted he can be reached at 734-414-1423 or by e-mail; at volunteer@plymouthtwp.org.

2. Public Hearing – 2018 Community Development Block Grant Program – Sarah Visel – Solid Waste Coordinator, First Public Hearing of Two.

Moved by Trustee Heitman and seconded by Clerk Vorva to open the public hearing regarding the 2018 Community Development Block Grant Program at 7:27 p.m. Ayes all.

Ms. Visel explained that the 2018 funding allocation is estimated at \$91,072, and could be increased or decreased. Of the total allocation, 15% must be directed into public service programs, 10% is allocated for administration, and 75% brick and mortar projects. National objectives must be met, as follows: Benefit low to moderate income persons (includes seniors and handicapped persons); prevention or elimination of slums or blight, and address existing conditions that pose a serious and immediate threat (i.e., tornado, flood). A copy of the allocation table is attached.

As there were no comments from the public, it was moved by Trustee Heitman and seconded by Clerk Vorva to close the public hearing at 7:37 p.m. Ayes all.

A second public hearing is to be held at the Board meeting on January 23, at which time action will be taken on the proposed use of the funds.

3. Goal Setting for 2018 – Township Board

Board members discussed at length a list of proposed goals for 2018 in the following categories, making suggestions and additions to the list:

- Public Safety (Police, Fire, Dispatch)
- Infrastructure (Water, Sewer, Roads, Sidewalks)
- Fiscal Integrity (Budgets, Audits, Finance, Taxes, Personnel)
- Quality of Life (Parks, Heritage, Culture, Recreation, Accessibility)
- Economic Development (Increase Tax Base, Jobs, Community Brand)

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G. SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Heise reviewed possible agenda items for the next regular Board meeting on January 23.

H. PUBLIC COMMENTS AND QUESTIONS – There were none.

I. ADJOURNMENT

Moved by Trustee Heitman and seconded by Trustee Dempsey to adjourn the meeting at 9:25 p.m. Ayes all.

Jerry Vorva, Township Clerk