

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 13, 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
Jon Brothers, Police Lieutenant
Dan Kudra, Police Lieutenant
Kevin Bennett, Township Attorney
David Richardson, Spalding DeDecker Associates
Sandra Groth, Deputy Clerk
Sue Brams, Executive Assistant to the Supervisor
Alice Geletzke, Recording Secretary
20 Members of the Public

B. PLEDGE OF ALLEGIANCE – Led by Don Schnettler

C. APPROVAL OF AGENDA
Tuesday, February 13, 2018

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the agenda for the Board of Trustees regular meeting of February 13, 2018. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Regular Meeting – Tuesday, January 23, 2018

D.2 **Acceptance of Communications, Resolutions, Reports:**
N/A

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D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$557,006.96	\$134,304.92	\$691,311.88
Solid Waste Fund	226	4,098.73	108,972.76	113,071.49
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	5,242.73	5,242.73
Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	942.31	595.00	1,537.31
Senior Transportation	588	2,052.47	.00	2,052.47
Water/Sewer Fund	592	169,346.09	404,411.89	573,757.98
Trust and Agency	701	21,500.00	59,103.50	80,603.50
Police Bond Fund	702	5,246.44	.00	5,246.44
Tax Pool	703	.00	.00	.00
Special Assessment Capital	805	.00	2,185.48	2,185.48
TOTALS:		\$760,193.00	\$714,816.28	\$1,475,009.28

Moved by Clerk Vorva and seconded by Trustee Dempsey to approve the consent agenda for the Board of Trustees regular meeting of February 13, 2018. Ayes all.

E. PUBLIC COMMENTS AND QUESTIONS

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Kenneth McCormick reiterated his objections to the 1% administration fee placed on the tax bills and had questions and suggestions for Treasurer Clinton.

Susan Bondie, a member of the committee who recommended the fee, pointed out that most of the taxes collected by the Township are going to other entities without reimbursement to the Township for collection.

F. NEW BUSINESS

1. Five Mile Road Property Potential Buyer Interview – Steve Gordon

Steve Gordon of Signature Associates presented the members of Hillside Reality Investments, their recommended buyer for the Five Mile Road property.

Jaimey Roth, Scott Collins, and David Harding addressed the Board and answered questions about their company and their experience in commercial real estate investment and in Plymouth Township. They presented a letter of intent to make an offer for acquisition of the +/- 71-acre site.

Gary Roberts of G.D. Roberts Company, who is also a consultant to the Township, explained his private consultation to this group in planning the development given his considerable experience.

Board members discussed at length the possible infrastructure costs and the effect they might have on the amount of the sale price distributed to Wayne County. They conferred with Attorney Bennett on particulars.

Mr. Gordon made suggestions which included attempting to obtain more offers as well as getting more information regarding the cost of improvements, and getting the County on board. He thinks a non-binding response with capped expenditures should be crafted in response to the non-binding offer, allowing the potential buyers to bring forth a solid, binding purchase agreement.

2. Recreation Master Plan – Board Input

Steve Anderson, Recreation Director for the City of Plymouth, has been working with the consultants in drawing up a joint recreation master plan. The plan is a resource for applying for DNR and other grants that might be available. He asked Board members for their suggestions for projects they would like to see within the Township over the next five years if money “fell out of the sky”.

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Board members responded with several suggestions including improvements to the golf course, bike paths, walkability and accessibility, a fourth-season activity, and an interactive senior wellness center.

Mr. Anderson invited Board members and the public to contact him with any additional suggestions. The suggestions will be listed separately for the City and the Township. He indicated the compilation should be complete by April 1 for 30-day public review, with the final adoption to be done by May 1.

Board members also discussed the maintenance and use of the Lake Point Soccer Park with Mr. Anderson.

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

3. MUSCO Lighting Contract, Plymouth Township Ball Park, **Resolution #2018-02-13-06** – David Richmond, Kevin Bennett

David Richmond explained that the contract for the installation of the lights for Ballfield #4 was awarded on December 12, 2017 to Airport Lighting. This agreement is for providing the lighting package, which includes donated lights for the ballfield, upgrading the lighting package to LED and providing two lighting fixtures for parking lot installation.

Moved by Trustee Heitman and seconded by Clerk Vorva to approve **Resolution #2018-02-13-06** to approve the purchase agreement with MUSCO Sports Lighting, LLC, subject to approval from the Township Attorney. Ayes all on a roll call vote.

4. Purchase of New Police Vehicles, **Resolution #2018-02-13-07** – Lieutenant Brothers and Lieutenant Dan Kudra

Moved by Treasurer Clinton and supported by Trustee Curmi to approve **Resolution #2018-02-13-07**, authorizing the purchase of five (5) 2018 Police Department vehicles in accordance with the attached specifications to be paid for with Federal Drug Forfeiture and IRS Forfeiture Funds. Ayes all on a roll call vote.

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G. SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Heise indicated that the OPEB situation and a PARC presentation will be items on the agenda for the next Board meeting on February 27.

He noted that Salem Township was awarded a \$10 million special legislative grant from the MEDC to be used in conjunction with the installation of improvements for the Schostak development east of Napier Road. This will be monitored for any adverse impact on the Township's water and sewer systems.

Trustee Doroshewitz commented on the progress being made by the Golf Course Committee. He noted the next meeting will be February 20 at the club house.

Treasurer Clinton noted the last day to pay taxes without penalty is tomorrow, February 14. Then they still can be paid until February 28 at the Township with 3% penalty.

Trustee Curmi asked Chief Phillips to e-mail the emergency recovery report and complimented Sue Brams on the e-news.

H. PUBLIC COMMENTS AND QUESTIONS

Bob Isbister presented his views on the future of Hilltop Golf Course and commended Supervisor Heise for attempting to find solutions to the golf course problems.

I. CLOSED SESSION

At 9:00 p.m. Clerk Vorva moved that a closed session be called for the purpose of discussing an attorney opinion letter in accordance with OMA Section 8(h). Seconded by Trustee Heitman. Ayes all on a roll call vote.

J. RETURN TO OPEN SESSION

At 9:50 p.m. Clerk Vorva moved that the Board return to open session. Seconded by Trustee Heitman. Ayes all on a roll call vote.

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K. ADJOURNMENT

Moved by Clerk Vorva and seconded by Trustee Heitman to adjourn the meeting at 9:51 p.m. Ayes all.

Jerry Vorva, Township Clerk

Approved by Board of Trustees at their regular meeting of February 27, 2018.