

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 27, 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, arrived at 8:02 p.m.
Jack Dempsey, Trustee
Gary Heitman, Trustee
Jerry Vorva, Clerk

MEMBERS ABSENT: None

OTHERS PRESENT: Dan Phillips, Fire Chief
Jon Brothers, Police Lieutenant
Kevin Bennett, Township Attorney
Sandra Groth, Deputy Clerk
Amy Hammye, Deputy Treasurer
Cynthia Kushner, Accountant
Sue Brams, Executive Assistant to the Supervisor
Alice Geletzke, Recording Secretary
77 Members of the Public

B. PLEDGE OF ALLEGIANCE - Led by Paul Sharpe

C. APPROVAL OF AGENDA
Tuesday, February 27, 2018

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the agenda for the Board of Trustees regular meeting of February 27, 2018 as written. Ayes all, with Trustee Doroshewitz absent.

A. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Regular Meeting – Tuesday, February 13, 2018

D.2 **Acceptance of Communications, Resolutions, Reports:**
Building Department Monthly Report - January, 2018
Fire Department Monthly Report – January, 2018

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 27, 2018**

APPROVED MINUTES

Police Department Monthly Report – January, 2018
FOIA Monthly Report – Clerk’s Office – January, 2018
FOIA Monthly Report – Police Department – January, 2018

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$784,465.04	\$276,763.31	\$1,061,228.35
Solid Waste Fund	226	6,566.74	102,738.75	109,305.49
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	.00	.00
Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	330.71	859.31	1,190.02
Senior Transportation	588	7,431.52	.00	7,431.52
Water/Sewer Fund	592	318,368.78	425,860.98	744,229.76
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	3,274.00	.00	3,274.00
Tax Pool	703	2,806.84	.00	2,806.84
Special Assessment Capital	805	29.65	.00	29.65
TOTALS:		\$1,123,273.28	\$806,222.35	\$1,929,495.63

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 27, 2018**

APPROVED MINUTES

Moved by Trustee Vorva and seconded by Treasurer Clinton to approve the consent agenda for the Board of Trustees regular meeting of February 27, 2018. Ayes all, with Trustee Doroshewitz absent.

E. PUBLIC COMMENTS AND QUESTIONS

Jim Amar asked that the Board reconsider bins with the arms for solid waste and asked that the Township use any influence they might have to get North Territorial and Ann Arbor Roads fixed.

F. NEW BUSINESS

1. OPEB Compliance Presentation – State of Michigan

Kevin Kubacki, Executive Director of the Financial Review Commission of the Treasury Department, State of Michigan, gave a presentation regarding Public Act 202, the Retirement Benefit Protection Act, which covers both OPEB (retiree health care) and pension funding requirements.

He explained the creation of the Act by a task force, the key requirements therein, the evaluation system, the transparency and actuarial requirements, and the creation of a municipal stability board.

Trustee Doroshewitz entered the meeting at 8:02 p.m.

OPEB Liability Presentation – Watkins Ross

Christian Veenstra, Co-President of Watkins Ross, reviewed the Plymouth Township Retiree Medical Plan Accounting Report for the period ending December 31, 2017 under GASB (Governmental Accounting Standards Board) Statement Nos. 45 and 75. He covered the plan description, assumptions and methods, net OPEB liability, OPEB obligation and expense (GASB 45) 2017 OPEB expense (GASB 75 option) 2017 net OPEB liability (GASB 75 option), schedules of required supplementary information and the summary of plan provisions.

2. PARC Authority and Millage Presentation – Don Soenen

Don Soenen, President of PARC (Plymouth Arts and Recreation Complex) presented conceptual drawings, market studies, current organizational operations, and feasibility studies for renovation of the existing facilities and construction of an 800-seat

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 27, 2018**

APPROVED MINUTES

performing arts center at the former Central Middle School site on Church Street in the City of Plymouth. The hoped-for result is creation of a recreation authority consisting of a proportionate number of members from both the City and Township, either elected, appointed or a combination. The PARC organization would operate the facilities. It is hoped that a millage question, anticipated at .75 mils, would be on the ballot in both the City and Township. In addition, there are pledges for private funds contingent upon the election results.

Trustee Dempsey informed the Board of his association as counsel to the law firm of Dickinson Wright who prepared documents in conjunction with the proposal, although he, personally, did not participate in the preparation of the actual documents.

Board members expressed their concerns regarding details for formation of the authority and boundaries for obtaining future operating costs.

Haydn Kramer, John Griffin, Mary Pine, Fred Portelli, M.A. Martin, Bill Patterson, Jim Agar, Geraldine Dial, Alice Makera, Mary Weidel, Bill Carter, and a Blunk Street resident from the city, expressed their encouragement or concerns regarding the proposal. Some of the concerns expressed included increased traffic in a residential area, the number of years for the millage, other spending priorities, the possibility of increasing private donations, and whether the facility would be of primary benefit to the city because of its location.

The Board recessed briefly at 10:02 p.m. and returned to open session at 10:18 p.m.

3. Tolling Agreement with the City of Plymouth – Supervisor Heise and Attorney Bennett

Moved by Trustee Heitman and seconded by Clerk Vorva to authorize the Supervisor to terminate the extension to the Tolling Agreement with the City of Plymouth, pursuant to Section 4(C) of the Agreement, at his sole discretion at any time up to March 27, 2018. Furthermore, that the Supervisor report to the Board on the status of negotiations with the City at the March 27, 2018 Board of Trustees meeting. Ayes all on a roll call vote.

G. SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Heise indicated there will not be a Board meeting on March 13 and recommended that Item I, Closed Session, be postponed.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 27, 2018**

APPROVED MINUTES

Trustee Heitman thanked all who came to tonight's meeting.

Trustee Dempsey passed on positive comments on the Board meetings on Channel 12, looking forward to when they'll be live.

Trustee Curmi commented on possible U-tube availability for the meetings. He also asked about Lake Pointe soccer turf management.

H. PUBLIC COMMENTS AND QUESTIONS – There was none.

I. CLOSED SESSION

At _____ p.m. _____ moved that a closed session be called in accordance with OMA Section 8(h) for the purpose of evaluating and discussing an attorney opinion letter relative to options and legal issues regarding the sale of the DPW building.

J. RETURN TO OPEN SESSION

At _____ p.m. _____ moved that the Board return to open session. Seconded by _____. Ayes all on a roll call vote.

This item was postponed by the Board.

K. ADJOURNMENT

Moved by Trustee Heitman and seconded by Trustee Dempsey to adjourn the meeting at 10:40 p.m. Ayes all.

Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees regular meeting of March 27, 2018.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 27, 2018**

APPROVED MINUTES