

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 10, 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:** Mark Lewis, Chief Building Official  
Dan Phillips, Fire Chief  
Jon Brothers, Police Lieutenant  
Dan Kudra, Police Lieutenant  
Kevin Bennett, Township Attorney  
Laura Haw, Planning Consultant, McKenna  
David Richmond, Spalding DeDecker Associates  
Sandra Groth, Deputy Clerk  
Sue Brams, Executive Assistant to the Supervisor  
Alice Geletzke, Recording Secretary  
52 Members of the Public

**B. PLEDGE OF ALLEGIANCE -** Bob Antal, Retired Police Lieutenant

**C. SWEARING IN OF NEW POLICE OFFICERS AND PROMOTION OF TWO EXISTING OFFICERS.**

Clerk Vorva administered the oaths of office to recently hired police officers Joshua McLean, Matthew Brothers, and Brian Burnett; and to Daniel Kudra, promoted to Lieutenant, and Brian Rupard, promoted to Sergeant.

**PROCLAMATION FOR RECOGNITION OF NATIONAL PUBLIC SAFETY  
TELECOMMUNICATORS WEEK**

Supervisor Heise presented the proclamation for recognition of National Public Safety Telecommunicators Week to Cassandra Bulmer, Dispatcher, to share with her colleagues.

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**D. APPROVAL OF AGENDA**

Tuesday, April 10, 2018

Supervisor Heise asked that Items G.10 and G.11 be removed from the agenda and that Item G.13 be moved to the top of the agenda under New Business.

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of April 10, 2018 as amended. Ayes all.

**E. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

Regular Meeting – Tuesday, March 27, 2018

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

n/a

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

<b>FUND</b>	<b>ACCT</b>	<b>ALREADY PAID</b>	<b>TO BE PAID</b>	<b>TOTAL:</b>
General Fund	<b>101</b>	\$397,828.16	\$59,516.30	\$457,344.46
Solid Waste Fund	<b>226</b>	2,322.16	14.73	2,336.89
Improvement Revolving (Capital)	<b>246</b>	.00	.00	.00
Drug Forfeiture Fund	<b>265</b>	.00	.00	.00
Drug Forfeiture State	<b>266</b>	.00	.00	.00
Drug Forfeiture IRS	<b>267</b>	.00	.00	.00
Golf Course Fund	<b>510</b>	146.64	.00	146.64
Senior Transportation	<b>588</b>	4,098.47	.00	4,098.47
Water/Sewer Fund	<b>592</b>	38,306.34	55,944.46	94,250.80

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Trust and Agency	<b>701</b>	.00	.00	.00
Police Bond Fund	<b>702</b>	2,899.00	.00	2,899.00
Tax Pool	<b>703</b>	.00	.00	.00
Special Assessment Capital	<b>805</b>	.00	.00	.00
<b>TOTALS:</b>		<b>\$445,600.77</b>	<b>\$115,475.49</b>	<b>\$561,076.26</b>

Moved by Trustee Heitman and seconded by Trustee Dempsey to approve the consent agenda for the Board of Trustees regular meeting of April 10, 2018. Ayes all.

**F. PUBLIC COMMENTS AND QUESTIONS**

Kenneth McCormick had questions about the 1% administration fee in relationship to the costs it can cover and whether the money will be properly spent on assessing and treasury functions.

**G. NEW BUSINESS**

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

13. Local Governing Body Resolution for Plymouth-Canton Choir Boosters Inc., **Resolution #2018-04-10-20** – Clerk Vorva

Clerk Vorva introduced a representative of the Plymouth-Canton Choir Boosters who explained their fund-raising activities, which include a gift basket raffle, to help needy families.

Clerk Vorva moved **Resolution #2018-04-10-20**, the local governing body resolution for charitable gaming licenses for the Plymouth-Canton Choir Boosters. Seconded by Trustee Curmi. Ayes all on a roll call vote.

1. Planned Unit Development (PUD) Ordinance Text Amendment Approval, **Resolution #2018-04-10-12** - Planning Coordinator Laura Haw

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Moved by Trustee Heitman and seconded by Clerk Vorva to approve the text of Zoning Ordinance No. 99, in accordance with the proposed Text Amendment 014 for Article 23: Planned Unit Development (PUD). First Reading, **Resolution #2018-04-10-12**. Ayes all on a roll call vote.

2. Consideration of Offer for Five Mile Road Property - Supervisor Heise and Steve Gordon.

Board members discussed "buildable" acres, the commitment for water and sewer, lack of other offers and not including the enhancement costs in amount to be paid per buildable acre.

*\*Thomas Sountas and another Township resident had questions about the sale of the property and spoke of the need for transparency in doing so.*

Moved by Clerk Vorva and seconded by Treasurer Clinton that the Board of Trustees authorize the Township Attorney and Supervisor to negotiate the terms and conditions of a purchase agreement with Hillside Real Estate Investments, LLC, for the purchase of the Five Mile Property, and to submit same to the Board for final consideration. This does not constitute an acceptance of the offer; the Township reserves the right to act in the best interests of the Township at all times and to accept or reject the final submitted purchase agreement. Ayes all on a roll call vote.

3. Lawn Maintenance Services and Turf Fertilization Bid Consideration - Building Director Mark Lewis

Mark Lewis presented the three bids received yesterday.

Moved by Trustee Curmi and seconded by Trustee Heitman to approve **Resolution #2018-04-10-21** authorizing the Township Supervisor to enter into a three-year contract, after review and approval by the Township Attorney, with Serene Landscape Group in the amount of \$13,981.00 per year, a total of \$41,943.00 for the years 2018, 2019, and 2020, for the lawn maintenance and turf fertilization services as specified. Ayes all on a roll call vote.

*\*Corrected at BOT regular meeting of April 24, 2018.*

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4. Letter of Understanding with Dispatcher Union – Lieutenant Brothers and Supervisor Heise

Moved by Trustee Heitman and seconded by Clerk Vorva that the Board of Trustees authorize the Supervisor and Clerk to sign the attached Letter of Understanding between the Charter Township of Plymouth and the Police Officers Association of Michigan, representing the Township's Dispatchers/PSA's, regarding assignment of overtime. Ayes all on a roll call vote.

5. Purchase of Nine (9) Whelen CenCom Sapphire Control Heads for Police Department - **Resolution #2018-04-10-13** - Lieutenant Daniel Kudra

Moved by Trustee Heitman and seconded by Trustee Dempsey to approve **Resolution #2018-04-10-13** authorizing the Plymouth Township Police Department to purchase nine Whelen CenCom Sapphire control heads for an amount up to \$5,917.95 out of IRS Forfeiture Funds. Ayes all on a roll call vote.

6. Purchase of .45 Caliber Glock Handguns, Tactical Lights and Glock Magazines for the Police Department, **Resolution #2018-04-10-14** - Lieutenant Daniel Kudra

Moved by Treasurer Clinton and seconded by Trustee Curmi to approve **Resolution #2018-04-10-14** authorizing the Plymouth Township Police Department to purchase four Glock 21 pistols, four SureFire tactical lights and 75 Glock 21 magazines for a total amount of up to \$4,735.00 out of Federal Forfeiture Funds. Ayes all on a roll call vote.

7. Purchase of Three (3) Stalker Radar Units for the Police Department, **Resolution #2018-04-10-15** – Lieutenant Daniel Kudra

Moved by Trustee Dempsey and seconded by Trustee Curmi to approve **Resolution #2018-04-10-15** authorizing the Plymouth Township Police Department to purchase three Stalker Radar units for an amount up to \$7,995.00 out of IRS Forfeiture Funds. Ayes all on a roll call vote.

8. Purchase of .45 Caliber Ammunition for the Police Department, **Resolution #2018-04-10-16** – Lieutenant Daniel Kudra

Moved by Clerk Vorva and seconded by Trustee Heitman to approve **Resolution #2018-04-10-16** authorizing the Plymouth Township Police Department to purchase

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20,000 rounds of .45 caliber ammunition for a total amount of up to \$5,550.00 out of Federal Forfeiture Funds. Ayes all on a roll call vote.

9. Purchase of Ten (10) L3 In-Car Video Systems for the Police Department, **Resolution #2018-04-10-17** – Lieutenant Daniel Kudra

Moved by Trustee Curmi and seconded by Clerk Vorva to approve **Resolution #2018-04-10-17** authorizing the Plymouth Township Police Department to purchase ten L3 In-car Video Systems for an amount up to \$48,565.00 out of Federal Drug Forfeiture Funds. Ayes all on a roll call vote.

10. Appointment of Trustee Jack Dempsey to the Election Commission for a term expiring on November 20, 2020, **Resolution #2018-04-10-18** – Clerk Vorva
11. Appointment of Trustee Gary Heitman to the Election Commission for a term expiring on November 20, 2020, **Resolution #2018-04-10-19** – Clerk Vorva

*Items 10 and 11 were removed from the agenda.*

The Board recessed briefly at 8:15 p.m. and returned to session at 8:20 p.m.

12. Draft PARC/PARA Concession Agreement Term Sheet – Discussion Only – Supervisor Heise and Board Members

Board members discussed at length the proposed Concession Agreement Term Sheet, with Don Soenen answering questions from the Board.

Mary Weidel expressed her concerns about the PARC project.

**H. SUPERVISOR AND TRUSTEE COMMENTS**

Supervisor Heise thanked all for the condolences on the loss of his mother.

Trustee Heitman complimented the Police Lieutenants on the job they did in preparing the information for their purchases.

Trustee Dempsey noted that he was not at the last meeting to vote, but is in favor of the recommendation to resolve the Fire Department pension issues with the City. He is also disappointed with more DTE power outages in the Township.

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Trustee Curmi had questions about the lawn mowing for the Township, hiring park temporary workers, and receiving an update on the manhole project.

**I. PUBLIC COMMENTS AND QUESTIONS** – There were none.

**J. ADJOURNMENT**

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 9:15 p.m. Ayes all.

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Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees regular meeting of April 24, 2018.