

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, JULY 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:** Jon Brothers, Police Lieutenant  
Kevin Bennett, Township Attorney  
David Richmond, Spalding DeDecker  
Amy Hammye, Deputy Treasurer  
Sue Brams, Executive Assistant to the Supervisor  
Alice Geletzke, Recording Secretary  
18 Members of the Public

**B. PLEDGE OF ALLEGIANCE - Ed Haggerty**

**C. APPROVAL OF AGENDA**  
Tuesday, July 10, 2018

Moved by Clerk Vorva and seconded by Trustee Dempsey to approve the agenda for the Board of Trustees regular meeting of July 10, 2018. Ayes all.

**D. APPROVAL OF CONSENT AGENDA**

D.1 **Approval of Minutes:**  
Regular Meeting – Tuesday, June 26, 2018

D.2 **Acceptance of Communications, Resolutions, Reports:** n/a

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

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<b>FUND</b>	<b>ACCT</b>	<b>ALREADY PAID</b>	<b>TO BE PAID</b>	<b>TOTAL:</b>
General Fund	<b>101</b>	\$931,365.23	\$103,136.13	\$1,034,501.36
Solid Waste Fund	<b>226</b>	3,357.45	212.83	3,570.28
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>	2,451.19	1,183.15	3,634.34
Senior Transportation	<b>588</b>	4,825.79	26.60	4,852.39
Water/Sewer Fund	<b>592</b>	236,465.31	358,506.36	594,971.67
Trust and Agency	<b>701</b>	.00	.00	.00
Police Bond Fund	<b>702</b>	2,235.00	.00	2,235.00
Tax Pool	<b>703</b>	.00	.00	.00
Special Assessment Capital	<b>805</b>	.00	2,287.50	2,287.50
<b>TOTALS:</b>		<b>\$1,180,699.97</b>	<b>\$1,646,052.54</b>	<b>\$465,352.57</b>

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the consent agenda for the Board of Trustees regular meeting of July 10, 2018, minus the bill for Wade Trim, 592-291-973.090. Ayes all.

**E. PUBLIC COMMENTS AND QUESTIONS**

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Mr. Don Schnettler had questions about the proposed fire safety millage and money coming out of the budget.

**F. NEW BUSINESS**

1. Senior Alliance Presentation

Jason Maciejewski, Chief Information and Planning Officer of the Senior Alliance gave a presentation on the services available to older adults in the community, as well as those in other communities in Western Wayne County. He highlighted programs such as Medicare enrollment help, Meals on Wheels, and other in-home programs. He thanked the Board and members of the community for their support.

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

2. Plymouth Area Recreation Authority (PARA) Appointments, **Resolution #2018-07-10-47**, Supervisor Kurt Heise

Supervisor Heise introduced the proposed appointees, who answered questions from Board members.

Moved by Clerk Vorva and seconded by Trustee Heitman to appoint James Jabara, Nick Schultz, Robert Schwartz and William Ward to the Plymouth Area Recreation Authority for a term expiring December 31, 2020, pursuant to the terms and conditions of the PARA Articles of Incorporation. Ayes all on a roll call vote.

3. Public Safety Millage Language Proposal, **Resolution #2018-07-10-48**, Treasurer Mark Clinton and Supervisor Kurt Heise

A lengthy discussion was held on various aspects of what the public safety millage will cover, such as OPEB and pension liabilities, facility maintenance and equipment replacement, and providing police, fire and dispatch public safety services.

It was moved by Treasurer Clinton and supported by Supervisor Heise to approve **Resolution #2018-07-10-48**, which authorizes the placement of a new public safety millage request on the November 6, 2018 ballot at a rate of 1.2 mills for 18 years with the language specified in the resolution.

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

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Motion carried.

Mary Anne Sauvagnon had questions regarding how the Township's public safety salaries compare with other communities and Susan Bondie commented on the past public safety millages and the current need for increases.

- 4 Friendship Station Improvements Bid Award, **Resolution #2018-07-10-49**, David Richmond, Township Engineer

Board members discussed with Mr. Richmond the proposed replacement of the existing brick paver patio, the addition of a concrete privacy wall to reduce traffic noise, and other minor interior improvements. Funds will come from the brick and mortar portion of funds received from the Wayne County Community Wellness and Community Development Block Grant.

Moved by Trustee Heitman and seconded by Clerk Vorva to approve **Resolution #2018-07-10-49**, authorizing the award of the Friendship Station improvements to Dave's Contracting, Inc., in the amount of \$55,588.00. Ayes all on a roll call vote.

5. Labor Attorney Selection Approval, **Resolution #2018-07-10-50**, Supervisor Kurt Heise

Moved by Clerk Vorva and seconded by Trustee Curmi to move that the Board of Trustees approve **Resolution #2818-07-10-50**, concurring with the recommendation of the Township Supervisor to select the law firm of Giarmarco, Mullins and Horton, P.C., as the Township's Labor Attorney, pursuant to the terms and conditions outlined in their response to the Township's Request for Proposals received on April 13, 2018. Ayes all on a roll call vote.

6. Settlement Agreement with City of Plymouth, Formal Approval, **Resolution #2018-07-10-51**, Supervisor Heise

Attorney Bennett explained various possible scenarios if payment is not made by September 4, with no issues if payment is made prior to that date.

Moved by Trustee Heitman and seconded by Clerk Vorva to move that the Board of Trustees approve **Resolution #2018-07-10-51**, formally approving the Settlement Agreement relating to the Fire Pension Dispute with the City of Plymouth and authorize the Supervisor and Clerk to sign same. Ayes all on a roll call vote.

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**G. SUPERVISOR AND TRUSTEE COMMENTS**

Supervisor Heise thanked the Board for their work on many complicated issues during June and July. He noted the savings related to the settlement and the establishment of a positive relationship with the City moving forward. He noted an upcoming special Board meeting next Tuesday, July 17, and the upcoming regular Board meeting on July 24.

Trustee Doroshewitz indicated the MTA's advice for Board roll call votes to be taken randomly. He also asked about checking into having Northville Township pay their fair share because Plymouth Township has been subsidizing their use of Fire Station 2, for example, some utilities.

Trustee Heitman spoke about C and U Bearing moving into the community and hiring additional engineers. Also, a new restaurant, Broasted Brothers, has opened.

Clerk Vorva thanked Treasurer Clinton, Deputy Treasurer Amy Hammye, and their staff for their work on the millage issue. He also thanked Treasurer Clinton and Finance Director Kushner, and Deputy Treasurer Hammye for their work on the agreement with the City.

Treasurer Clinton expressed appreciation for the Board working on the difficult issues.

Trustee Curmi had questions about when the budget would be sent. Some subjects he'd like covered are the sidewalk repair program and privatizing lawn cutting for Township properties except the park, and pavilion repairs.

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

**I. ADJOURNMENT**

Moved by Trustee Heitman and supported by Clerk Vorva to adjourn the meeting at 8:52 p.m. Ayes all.

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Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees Special Meeting of July 17, 2018.