

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, JULY 17, 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: Dan Kudra, Police Lieutenant
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker
Laura Haw, AICP, Planning Director
Cindy Kushner, Finance Director
Sue Brams, Executive Assistant to the Supervisor
Cheri Palmarchuck, Bldg. Dept. Admin. Asst.
Alice Geletzke, Recording Secretary
9 Members of the Public

B. PLEDGE OF ALLEGIANCE - Bill Carter

C. APPROVAL OF AGENDA

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the agenda for the Board of Trustees special meeting of July 17, 2018. Ayes all.

D. APPROVAL OF MINUTES, JULY 10, 2018 MEETING

Trustee Doroshewitz asked that his comment in the third paragraph on Page 5 regarding Northville paying their fair share of the cable bill be changed. He said he used that as an example that the Township has subsidized Northville Township to move into Fire Station No. 2 and they don't pay anything, and he thinks they should pay their fair share of expenses.

Clerk Vorva also corrected the spelling of the name of Mary Anne Zavagnin.

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Supervisor Heise also noted that an error was missed in the minutes of the regular meeting of June 26, 2018 which will be brought back by the Clerk for reconsideration.

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

E. PUBLIC COMMENTS AND QUESTIONS

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

F. NEW BUSINESS

1. PUD Option for Hillside Residences, **Resolution #2018-07-17-52**, Planning Consultant Laura Haw.

Mrs. Haw reviewed the PUD option request to redevelop the property, now home of the Courthouse Grille at 41661 Plymouth Road, into two multiple family 4-story buildings with a total of 88 apartments, a proposed density of 24.4 dwelling units/acre. She noted one of the conditions of the Planning Commission's recommendation is that the original farmhouse built on the site in 1889 be preserved in part, either on-site or off-site.

The Planning Commission held a public hearing at their June 20, 2018 meeting and recommended approval of the PUD to the Board of Trustees, subject to items listed in the reports of the Planner and Engineer, as well as addressing outstanding items with the Fire Department. A revised plan has since been submitted to the Fire Department which has been found to be in compliance.

Representatives of Jonna Properties addressed the Board and answered questions regarding their plans for the property. Board members clarified their understanding of the PUD process and discussed possible plans for historical preservation and amenities in the future such as sidewalk and entrance to Hines Park, which would also involve the County and City of Plymouth.

Moved by Clerk Vorva and seconded by Trustee Curmi to approve **Resolution #2018-07-17-52**, authorizing the approval of Application 2290-0518, contingent on the Planning Commission's condition that the site plan will address all outstanding items as listed in the Planner's and Engineer's reports. Ayes all on a roll call vote.

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2. 2018-19 Water and Sewer Rates – Treasurer Clinton

Treasurer Clinton presented financial details on the ability to maintain the current water and sewer usage rates. Though the Great Lakes Water Authority raised the wholesale water rate by 3.1%, effective July 1, 2018, the transfer of 100% of the sewer flow to YCUA in 2017 allows maintaining the current rates for the next year while still setting aside money for future capital improvements.

Moved by Treasurer Clinton and seconded by Trustee Heitman to maintain Water and Sewer Usage Rates at their current levels of \$4.08 per 1000 gallons for water consumption and \$6.12 per 1000 gallons for sewage disposal. Ayes all on a roll call vote.

3. 2018-19 Solid Waste Fees, **Resolution #2018-07-17-53**
Finance Director Kushner, Treasurer Clinton

Treasurer Clinton and Finance Director Kushner reviewed the schedule and analysis for Solid Waste Fees, which have not been increased since 2007. It was agreed to revise the recommended increase to \$14.50 per month, rather than \$14.46, an increase of \$1.25 per month

Moved by Trustee Curmi and seconded by Clerk Vorva to revise the Solid Waste Fee for 2018-2019 to \$14.50 per month, per the revised attached schedule, effective immediately.

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

Motion carried.

4. Water, Sewer Fee Schedule Revisions, **Resolution #2018-07-17-54**
DPW Director Fellrath, Finance Director Kushner

Finance Director Kushner and Building Department Administrative Assistant Cheri Palmarchuk discussed the water and sewer system fee revision recommendations with Board members. With the excused absence of DPW Director Fellrath, it was recommended to postpone action for further discussion of policy changes.

Moved by Trustee Curmi and seconded by Clerk Vorva to postpone the Water and Sewer Fee Schedule Revisions until the next meeting. Ayes all.

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G. SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Heise indicated the next regular Board meeting will be held on July 24.

Trustee Dempsey noted another DTE power outage on July 8. He also had questions regarding the lack of a traffic light at McClumpha and Ann Arbor Road.

Trustee Curmi asked if his ideas on the budget have been received.

H. PUBLIC COMMENTS AND QUESTIONS – Susan Bondie asked for a report on the manhole situation.

I. ADJOURNMENT

Moved by Trustee Heitman and supported by Clerk Vorva to adjourn the meeting at 8:47 p.m. Ayes all.

Jerry Vorva, Township Clerk

Minutes corrected and approved at Board of Trustees regular meeting of July 24, 2018.