

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, AUGUST 14, 2018**

APPROVED MINUTES

Clerk Vorva called the meeting to order at 7:00 p.m.

MEMBERS PRESENT: Mark Clinton, Treasurer
Charles Curmi, Trustee
Jack Dempsey, Trustee
Robert Doroshewitz, Trustee
Gary Heitman, Trustee
Jerry Vorva, Clerk

MEMBERS ABSENT: Kurt Heise, Supervisor, Excused

OTHERS PRESENT: Patrick Fellrath, Dir. of Public Service
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker
Sue Brams, Executive Assistant to the Supervisor
Alice Geletzke, Recording Secretary
15 Members of the Public

B. PLEDGE OF ALLEGIANCE – Bobbie Pummill, Council on Aging

C. APPROVAL OF AGENDA
Tuesday, August 14, 2018

Moved by Trustee Dempsey and seconded by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of August 14, 2018. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, July 24, 2018

D.2 Acceptance of Communications, Resolutions, Reports:
Building Department Monthly Report – July, 2018
Fire Department Monthly Report – July, 2018
Police Department Monthly Report – July, 2018
Planning Department Monthly Report – July, 2018
FOIA Activity – Clerk’s Office – July, 2018
FOIA Activity – Police Department – July, 2018

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D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$330,146.16	\$212,094.69	\$542,240.85
Solid Waste Fund	226	2,540.84	105,039.66	107,580.50
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	472.05	472.05
Golf Course Fund	510	3,665.60	4,908.98	8,574.58
Senior Transportation	588	3,590.92	5,149.08	8,740.00
Water/Sewer Fund	592	55,593.31	448,320.79	503,914.10
Trust and Agency	701	28,956.76	.00	28,956.76
Police Bond Fund	702	9,393.91	.00	9,393.91
Tax Pool	703	45.78	.00	45.78
Special Assessment Capital	805	(12.67)	552.50	539.83
TOTALS:		\$433,920.61	\$776,537.75	\$1,210,458.36

Clerk Vorva had a correction on Page 4 of the minutes of Tuesday, August 14, 2018. The item considered for Oerlikon was the water main easement.

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Moved by Treasurer Clinton and seconded by Trustee Dempsey to approve the consent agenda for the Board of Trustees regular meeting of August 14, 2018, as amended. Ayes all.

E. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 minutes) – There were none.

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

F. NEW BUSINESS

1. WTUA Budget Review and Approval, **Resolution #2018- 08-14-59**, Aaron Sprague, WTUA

Aaron Sprague, Executive Director for WTUA, addressed the Board and answered questions regarding the 2018-19 budget, which also needs to be approved by Canton and Northville Townships. He noted that the County has tentatively agreed with the flow swap with the City of Plymouth and negotiations are nearly complete with the City. Operations and maintenance will not be impacted by this, only capital expenditure. He also reviewed future capital projects and administrative cost increases.

Moved by Trustee Heitman and seconded by Trustee Curmi that the Board of Trustees approve **Resolution #2018-08-14-59**, adopting the 2018-19 WTUA Budget per the recommendations of the WTUA Executive Director. Ayes all on a roll call vote.

2. One Time, Special Event Liquor License Approval, Friendship Station, **Resolution #2018-08-14-60**, Clerk Jerry Vorva

Clerk Vorva noted that the Police Department has approved the Liquor License application and the Board discussed with Attorney Bennett and Bobbie Pummill of the Council on Aging the bond and insurance requirements.

Moved by Trustee Curmi and seconded by Trustee Doroshewitz to approve **Resolution #2018-08-14-60**, recommending Local Governing Body Approval to the Liquor Control Commission of the State of Michigan for their consideration in granting approval for the one-time issuance of a special license for the event being held by the Plymouth Council on Aging on October 18, 2018 at the Friendship Station, located at 42375 Schoolcraft Road, Plymouth, MI 48170; and further require that appropriate level of insurance for the event be obtained by the Council on Aging. Ayes all on a roll call vote.

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3. Manhole Replacement Project Update – Director Patrick Fellrath and Reps. from Wade-Trim

Director of Public Services Fellrath and Greg Stanley and Joe Dyer of Wade-Trim Associates summarized the progress on the work of raising manholes up to grade. Mr. Fellrath distributed an updated status report through August 11. They found the contractor making good progress.

4. Water and Sewer Fee Adjustments, **Resolution #2018-08-14-61**, Director Patrick Fellrath, Finance Director Cindy Kushner and Administrative Assistant to the Building Department Cheri Palmarchuk

Director Fellrath reviewed the revised fee schedule, noting updates to some fees had not been made in at least 20 years. Updates now use current material and labor costs, with items no longer existing deleted.

Moved by Trustee Heitman and seconded by Treasurer Clinton to revise the Comprehensive Fee Schedule to include the attached revisions to the Water and Sewer System fees, effective immediately. Ayes all on a roll call vote.

5. Oerlikon-Metco—Storm Drain Agreement, **Resolution #2018-08-14-62**, David Richmond, PE, Township Engineer

Moved by Clerk Vorva and seconded by Trustee Curmi to adopt **Resolution #2018-08-14-62**, authorizing the Township Supervisor to sign the Wayne County Permit M-49433 and approve the Storm Drain Agreement with KIRCO-OM PLYMOUTH, LLC, and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

G. SUPERVISOR AND TRUSTEE COMMENTS

Clerk Vorva thanked everyone who worked on the election: Deputy Clerk Sandra Groth and Joan Ciarelli, Administrative Assistant, as well as the many volunteers. He reported things went fairly well, considering the new equipment. Trouble-shooting technicians, such as Bill Heitman, were dispatched for problem solving.

Treasurer Clinton congratulated Clerk Vorva and Deputy Groth on the teamwork of all involved in the election.

Trustee Curmi received confirmation that there will be no Board meeting on August 28, but a special meeting will be held on September 4.

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Attorney Bennett updated Board members on the progress of the settlement agreement with the City.

H. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 Minutes) – Duane Zantop had comments about confusion at the polls regarding the 100 ft. distance from the door for voting materials.

I. ADJOURNMENT

Moved by Clerk Vorva and seconded by Trustee Doroshewitz to adjourn the meeting at 7:56 p.m. Ayes all.

Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees special meeting of September 4, 2018.