

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, SEPTEMBER 4, 2018**

**APPROVED MINUTES**

Supervisor Heise called the meeting to order at 7:00 p.m.

**MEMBERS PRESENT:** Kurt Heise, Supervisor  
Mark Clinton, Treasurer  
Robert Doroshewitz, Trustee  
Gary Heitman, Trustee  
Jerry Vorva, Clerk

**MEMBERS ABSENT:** Charles Curmi, Trustee, Excused  
Jack Dempsey, Trustee, Excused

**OTHERS PRESENT:** Dan Phillips, Fire Chief  
Thomas Tiderington, Police Chief  
Kevin Bennett, Township Attorney  
David Richmond, Spalding DeDecker  
Cynthia Kushner, Finance Director  
Sue Brams, Executive Assistant to the Supervisor  
Alice Geletzke, Recording Secretary  
8 Members of the Public

**B. PLEDGE OF ALLEGIANCE** – Cynthia Kushner, Finance Director

**C. APPROVAL OF AGENDA**  
Tuesday, September 4, 2018

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the agenda for the Board of Trustees special meeting of September 4, 2018. Ayes all.

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**  
Regular Meeting – Tuesday, August 14, 2018

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the consent agenda for the Board of Trustees special meeting of September 4, 2018. Ayes all.

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

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

**F. NEW BUSINESS**

1. State OPEB Appeal, **Resolution #2018-09-04-63**, Treasurer Mark Clinton

Treasurer Clinton gave background information regarding the Public Act 202 process which required the Township to file the 2017 Retirement System Annual Report with the State of Michigan prior to June 30. In July, the Township was notified, as expected, that its Retirement Healthcare Plan (OPEB) is funded below the 40% threshold.

The next step for the Township is to submit an Application for Waiver within 45 days of notification to demonstrate steps that the Township has already taken to address the underfunding.

Moved by Clerk Vorva and seconded by Treasurer Clinton to approve **Resolution #2018-09-04-63**, which authorizes the Township Treasurer to apply for a waiver in accordance with Public Act 202 by submitting the attached Form 5584 to the State Treasurer no later than September 7, 2018. Ayes all on a roll call vote.

2. Rescission of IFT Designation, **Resolution #2018-09-04-64**, Clerk Jerry Vorva

Clerk Vorva explained that the recipient of the Industrial Facilities Exemption Certificate in 2005 relocated to another community in 2017.

Treasurer Clinton suggested investigating the addition of a penalty clause to the current contract requiring repayment of a portion of the tax abatement should the terms not be met.

Moved by Trustee Heitman and seconded by Clerk Vorva to approve **Resolution #2018-09-04-64**, requesting the State Tax Commission revoke the Industrial Facilities Exemption Certificate No. 2005-316 granted to R & D Enterprises Inc. located at 46900 Port Street, Plymouth, Michigan 48170, pursuant to MCLA 207.565 (2). Ayes all on a roll call vote.

3. Approval of Grant Agreement with the Michigan Economic Development Corporation (MEDC) for 'Viper' 911 Dispatch System, **Resolution #2018-09-04-65**, Supervisor Kurt Heise, Lt. Jon Brothers

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Supervisor Heise and Police Lt. Jon Brothers gave background on needing this agreement in order to obtain the grant for \$200,000 secured for the Township by State Representative Jeff Noble.

Moved by Trustee Heitman and seconded by Clerk Vorva that the Board of Trustees approve **Resolution #2018-09-04-65**, approving the Grant Agreement with the MEDC in the amount of \$200,000 for the purpose of purchasing a new "Viper" 911 Dispatch System and authorize the Supervisor and Clerk to sign same. Ayes all on a roll call vote.

4. Approval of Grant Agreement with the Michigan Economic Development Corporation (MEDC) for New Fire Engine, **Resolution #2018-08-14-66**, Supervisor Kurt Heise, Fire Chief Dan Phillips

As with the prior purchase, Supervisor Heise and Fire Chief Dan Phillips noted the necessity for this agreement in order to take advantage of the \$400,000 grant for a new fire engine obtained for the Township by State Representative Jeff Noble.

Moved by Clerk Vorva and seconded by Trustee Heitman that the Board of Trustees approve **Resolution #2018-08-14-66**, approving the Grant Agreement with the MEDC in the amount of \$400,000 for the purpose of purchasing a new fire engine, pursuant to Board Resolution #2018-06-26-44, and authorize the Supervisor and Clerk to sign same. Ayes all on a roll call vote.

5. Police Department Purchase and Installation of one (1) new 32 terabyte HD NVR Server and twenty two (22) new Avigilon Megapixel High Definition security cameras, **Resolution #2018-09-04-67**, Police Chief Tom Tiderington and Lt. Jon Brothers

Police Chief Tiderington and Lt. Brothers explained that these cameras will replace the current security cameras inside the Police Department and on the exterior of the building.

Moved by Treasurer Clinton and seconded by Trustee Heitman to approve **Resolution #2018-09-04-67**, authorizing the Plymouth Township Police Department to purchase and install a 32 terabyte HD NVR Server and twenty-two (22) Avigilon Megapixel High Definition security cameras for an amount up to \$56,848.40 out of Federal Forfeiture Funds. Ayes all on a roll call vote.

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6. Police Department Purchase of two 2019 Ford Police Interceptor Sedans, **Resolution #2018-09-04-68**, Police Lt. Daniel Kudra

Lt. Kudra explained that there is a deadline of September 15 for ordering the Ford Taurus, which will allow for the use of existing equipment before the Taurus is no longer available.

Moved by Clerk Vorva and seconded by Trustee Heitman to approve **Resolution #2018-09-04-68**, authorizing the Plymouth Township Police Department to purchase two 2019 Ford Police Interceptor Sedans for an amount up to \$56,914.00 out of Federal Forfeiture Funds. Ayes all on a roll call vote.

7. Undercover Self Storage – Storm Drain Agreement, **Resolution #2018-09-04-69**, David Richmond, PE, Township Engineer

Moved by Trustee Heitman and seconded by Treasurer Clinton to adopt **Resolution #2018-09-04-69**, authorizing the Township Supervisor to sign the Wayne County Permit M-49344 and approve the Storm Drain Agreement with Undercover Self Storage, LLC, and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

8. Undercover Self Storage – Watermain Easement, **Resolution #2018-09-04-70**, David Richmond, PE, Township Engineer

Moved by Clerk Vorva and seconded by Trustee Heitman to approve **Resolution #2018-09-04-70**, authorizing the Township Clerk, Township Attorney, and Township Engineer to sign the Watermain Easement and forward to Wayne County for recording. Ayes all on a roll call vote.

9. Federal Mogul Expansion – Storm Drain Agreement, **Resolution #2018-09-04-71**, David Richmond, PE, Township Engineer

Moved by Treasurer Clinton and seconded by Trustee Heitman to adopt **Resolution #2018-09-04-71**, authorizing the Township Supervisor to sign the Wayne County Permit M-48464 and approve the Storm Drain Agreement with Federal-Mogul, LLC, and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

10. Introduction of Draft 2019 Township Budget, Supervisor Kurt Heise and Finance Director Cindy Kushner

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Supervisor Heise noted the distribution of the draft budget electronically on August 30, with a hard copy delivered to Board members on or about August 31. Board members discussed at length various aspects of this draft. There is to be refinement of the document from September through November, with the goal to approve the budget before December 1.

**G. SUPERVISOR AND TRUSTEE COMMENTS**

Supervisor Heise noted the regular board meeting will be held next Tuesday on September 11 with a busy agenda.

Trustee Heitman mentioned "Coffee with Kurt" on Friday, and noted there will be additional requests for storm drain and water main agreements with additional construction and rule changes. He also asked for additional caution from residents regarding stopping at red traffic lights now that school is back in session. He also asked for consistency in enforcement of the sign ordinance, what with the many signs up for this weekend's activities.

Supervisor Heise indicated the sign policy is not to accept lawn signs in the public easements, with this weekend's challenge of advertising community events. Regulation cannot be on content, but on location.

Clerk Vorva noted his expectations for an even larger voter turnout for the November election. He advised those who can to obtain an absentee ballot.

**H. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 Minutes)**

Robert Montgomery had questions and comments about the recent investigation and prosecution involving an employee under the former administration, Mike Mitchell.

**I. ADJOURNMENT**

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 8:14 p.m.

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Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees regular meeting of September 25, 2018.