

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, SEPTEMBER 11, 2018**

**APPROVED MINUTES**

Clerk Vorva 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 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  
13 Members of the Public

**B. PLEDGE OF ALLEGIANCE** – Senior Minister Matthew Dowling, Plymouth Church of Christ

**SPECIAL INVOCATION** in Recognition of 9/11/01 Terrorist Attacks – Senior Minister Matthew Dowling, Plymouth Church of Christ

**C. APPROVAL OF AGENDA**  
Tuesday, September 11, 2018

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of September 11, 2018. Ayes all.

**D. APPROVAL OF CONSENT AGENDA**

D.1 **Approval of Minutes:**  
n/a

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

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, SEPTEMBER 11, 2018**

**APPROVED MINUTES**

**D.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>	\$1,211,505.93	\$78,463.69	\$1,289,969.62
Solid Waste Fund	<b>226</b>	143,981.48	103,743.72	247,725.20
Improvement Revolving (Capital)	<b>246</b>	.00	.00	.00
Drug Forfeiture Fund	<b>265</b>	10,550.00	.00	10,550.00
Drug Forfeiture State	<b>266</b>	.00	.00	.00
Drug Forfeiture IRS	<b>267</b>	.00	.00	.00
Golf Course Fund	<b>510</b>	2,434.11	4,021.54	6,455.65
Senior Transportation	<b>588</b>	12,273.61	.00	12,273.61
Water/Sewer Fund	<b>592</b>	397,985.97	510,838.35	908,824.32
Trust and Agency	<b>701</b>	81,030.65	.00	81,030.65
Police Bond Fund	<b>702</b>	8,400.00	.00	8,400.00
Tax Pool	<b>703</b>	43,226.97	.00	43,226.97
Special Assessment Capital	<b>805</b>	2,417.50	637.50	3,055.00
<b>TOTALS:</b>		<b>\$1,913,806.22</b>	<b>\$697,704.80</b>	<b>\$2,611,511.02</b>

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the consent agenda for the Board of Trustees regular meeting of September 11, 2018. Ayes all.

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

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, SEPTEMBER 11, 2018**

**APPROVED MINUTES**

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

**F. NEW BUSINESS**

1. Michigan International Technology Center (MITC) Brownfield Authority Presentation and **Resolution #2018—09-11-72**; James Tischler, Michigan Land Bank

Supervisor Heise introduced Jim Tischler, Development Director of the Michigan Land Bank, who gave a presentation regarding the creation by the two existing Brownfield Authorities of Plymouth and Northville Townships of a new 5-member Brownfield Authority for the specified MITC development area. Membership would consist of a Supervisor and Trustee from each township and a business owner affiliated with the MITC corridor.

The new MITC Brownfield Authority would then contract with the Michigan Land Bank to develop and administer the Brownfield Plan(s) needed for the new MITC. The Land Bank would receive loans from the State MSF and MDOT, with loans to be paid by the MITC through tax increment powers. The MITC Authority would direct the work to be done such as clean-up of contaminated areas, road rebuilds, and sewer and water lines. Approval of Brownfield plans would still require approval of the governing bodies of the Townships.

Board members had questions and concerns including membership in the new Authority and length of time for tax capture.

Moved by Trustee Heitman and seconded by Clerk Vorva that the Charter Township of Plymouth Board of Trustees approve **Resolution #2018—09-11-72**, authorizing the Charter Township of Plymouth Brownfield Authority to form a new joint Brownfield Authority with Northville Township for the designated MITC developing area.

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

Motion carried.

2. Verita Site (47500 Five Mile Road) Brownfield Plan Public Hearing; Clerk Vorva

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, SEPTEMBER 11, 2018**

**APPROVED MINUTES**

Moved by Clerk Vorva and seconded by Trustee Curmi that since the proper notice has occurred on August 30, 2018 in the local newspaper, the public hearing on the Brownfield Plan for 47500 Five Mile Road shall be opened at 8:15 p.m. Ayes all on a roll call vote.

There being no public comment, it was moved by Supervisor Heise and seconded by Trustee Heitman to close the public hearing at 8:17 p.m. Ayes all.

3. Verita Site (47500 Five Mile Road) Brownfield Plan **Resolution #2018-09-11-73**; Supervisor Heise; James Tischler, Michigan Land Bank

Mr. Tischler of the Land Bank reviewed the Brownfield Plan related to the redevelopment of the westerly 7.96 acres of land bank property for office/warehousing for the Verita Company, with Hillside Investment as developer and applicant. The Plymouth Township Brownfield Authority adopted this plan at their meeting of July 24, with the understanding that they may later assign this plan to the future MITC Brownfield Authority.

Moved by Trustee Heitman and seconded by Clerk Vorva to approve **Resolution #2018-09-11-73**, authorizing the adoption and approval of the Brownfield Plan as requested by Hillside Realty for the property located at 47500 Five Mile Road in accordance with the terms as listed; and further specify that the local Brownfield Authority retain the right to assign this Brownfield Plan to the newly-formed MITC Brownfield Authority, thereby making that authority responsible for the administration of same.

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

Motion carried.

The Board recessed briefly at 8:45 p.m. and returned to open session at 8:55 p.m.

4. Agreement with Plymouth Reign Soccer Club; Trustee Dempsey; Supervisor Heise

Trustee Dempsey noted how discussions arose regarding the soccer fields during golf course meetings.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, SEPTEMBER 11, 2018**

**APPROVED MINUTES**

Three members of the Plymouth Reign Soccer Club addressed the Board and answered questions regarding their wish to enter an agreement for priority but non-exclusive use of the Lake Pointe Soccer Fields in exchange for field maintenance.

Moved by Trustee Dempsey and seconded by Clerk Vorva to approve the Letter of Agreement, as amended with the deletion of 3 © on Page 2, with the Plymouth Reign Soccer Club regarding the use and maintenance of the Lake Pointe Soccer Fields, and Authorize the Supervisor and Clerk to sign on behalf of the Township.

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

Motion carried.

5. Russell Kirk Tribute, **Resolution #2018-09-11-74**; Trustee Dempsey

Trustee Dempsey explained that Russell Kirk was a premier political scientist, born in Lower Town Plymouth, raised in this community, went to Plymouth High School and MSU, and graduated from St. Andrews University in Scotland. His widow will be in Plymouth in October for the commemorative event on October 19.

Moved by Trustee Curmi and seconded by Trustee Heitman that the Charter Township of Plymouth, by way of this **Resolution #2018-09-11-74**, does hereby approve this resolution honoring Russell Amos Kirk and declares October 19, 2018 as Russell Kirk Day in Plymouth Township, and authorizes the Supervisor and Clerk to sign same. Ayes all on a roll call vote.

6. Budget Discussion; Board of Trustees

This will be an ongoing agenda item until the 2019 budget is adopted.  
Please bring your materials from the last meeting (09-04-18)

Board members discussed various aspects of compiling the budget, including the recent receipt of a SAFER grant by the Fire Department, which pays 75% of salaries for the first and second year, and 35% for the third year.

Supervisor Heise noted that the Police and Fire Chiefs will make budget presentations at the Board meeting of September 25.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, SEPTEMBER 11, 2018**

**APPROVED MINUTES**

**G. SUPERVISOR AND TRUSTEE COMMENTS**

Supervisor Heise thanked everyone for their action regarding the MITC Brownfield Authority, and he thanked Fire Chief Phillips for his work in obtaining the SAFER grant.

He noted Wayne County's plans for Phoenix Mill as a destination spot. This will come before the Planning Commission next Wednesday, September 19.

Trustee Curmi asked for thoughts on adjusting OPEB and other employee benefits.

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

Terri Biegas had suggestions regarding fines for people who do not maintain their homes and questions regarding the administration fee on tax bills.

**I. ADJOURNMENT**

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 10:12 p.m.

---

Jerry Vorva, Township Clerk

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