

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 25, 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 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
6 Members of the Public

B. PLEDGE OF ALLEGIANCE – Police Chief Thomas Tiderington

C. APPROVAL OF AGENDA
Tuesday, September 25, 2018

Moved by Trustee Heitman and seconded by Trustee Dempsey to approve the agenda for the Board of Trustees regular meeting of September 25, 2018. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**

Special Meeting – Tuesday, September 4, 2018
Regular Meeting – Tuesday, September 11, 2018

D.2 **Acceptance of Communications, Resolutions, Reports:**

Building Department Monthly Report – August, 2018
Fire Department Monthly Report – August, 2018
Police Department Monthly Report – August, 2018
Planning Department Monthly Report – August, 2018
FOIA Activity – Clerk’s Office – August, 2018

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FOIA Activity – Police Department – August, 2018

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	412,889.40	73,162.86	486,052.26
Solid Waste Fund	226	3747.47	11,105.64	14,853.11
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture F	265	.00	28,424.20	28,424.20
Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	106.02	546.69	652.71
Senior Transportation	588	3896.33	563.70	4460.03
Water/Sewer Fund	592	234,917.16	184,081.06	418,998.22
Trust and Agency	701	72,125.00	.00	72,125.00
Police Bond Fund	702	3735.00	.00	3735.00
Tax Pool	703	1317.77	.00	1317.77
Special Assessment Capital	805	.00	3481.25	3481.25
TOTALS:		\$732,734.15	\$301,365.40	\$1,034,099.55

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Moved by Clerk Vorva and seconded by Trustee Heitman to approve the consent agenda for the Board of Trustees regular meeting of September 25, 2018. Ayes all.

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

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

F. NEW BUSINESS

1. Establish Annual Tax Rate for Submission to Wayne County, Treasurer Mark Clinton

Moved by Treasurer Clinton and seconded by Trustee Heitman to approve the attached 2018 Tax Rate Request Form L-4029 as completed by Treasurer Clinton with a millage request of 4.0011 to be levied on December 1, 2018, and to authorize the Township Supervisor and Clerk to sign the form and submit it to the County prior to the September 30, 2018 deadline. If the public safety millage is approved during the November 6, 2018 election, this form may be modified and resubmitted to reflect the 1.2 mil increase. Ayes all on a roll call vote.

2. Grant Contract with the Michigan Department of Transportation for the reconstruction of General Drive between Joy and Ann Arbor Roads, **Resolution #2018-09-25-75**, Supervisor Kurt Heise

Supervisor Heise noted that in order to obtain the \$500,000 grant secured by State Representative Jeff Noble for the reconstruction of General Drive, a contract must be approved with the Michigan Department of Transportation (MDOT).

Moved by Trustee Heitman and seconded by Clerk Vorva that the Board of Trustees approve **Resolution #2018-09-25-75**, approving the Grant Contract with MDOT in the amount of \$500,000 to assist in the reconstruction of General Drive between Joy and Ann Arbor Roads, and authorize the Supervisor to sign same. Ayes all on a roll call vote.

3. Tuscany Reserves – Storm Drain Agreement, **Resolution #2018-09-25-76**, David Richmond, PE, Township Engineer

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Moved by Trustee Curmi and seconded by Trustee Heitman to adopt **Resolution #2018-09-25-76**, authorizing the Township Supervisor to sign Wayne County Permit M-49841 and approve the Storm Drain Agreement with Tuscan Reserves of Plymouth, LLC, and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

4. Tuscan Reserves – Watermain Easement, **Resolution #2018-09-25-77**, David Richmond, PE, Township Engineer

Moved by Clerk Vorva and seconded by Treasurer Clinton to approve **Resolution #2018-09-25-77**, 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.

5. Tuscan Reserves – Sanitary Sewer Easement, **Resolution #2018-09-25-78**, David Richmond, PE, Township Engineer

Moved by Clerk Vorva and seconded by Trustee Heitman to approve **Resolution #2018-09-25-78**, authorizing the Township Clerk Township Attorney, and Township Engineer to sign the Sanitary Sewer Easement and forward to Wayne County for recording. Ayes all on a roll call vote.

6. Update on DTE Issues before the Michigan Public Service Commission, Trustee Jack Dempsey

Trustee Dempsey indicated the docket summary is included in the Board packet and a document has been filed by Commission staff entitled, "Michigan Distribution Planning Framework" in which they are proposing a more extensive mechanism for the Commission and interested stakeholders to participate in utility distribution, planning, and maintenance. He understood there were outages as part of the Fall Festival which impact Township residents, and an outage today east of I-275. These issues will continue to be monitored, perhaps bringing up matters to MTA. He also encouraged the public to monitor issues on the Public Service Commission website.

G. SUPERVISOR AND TRUSTEE COMMENTS

Trustee Heitman mentioned that three people he talked to said they were against one of the millage issues so they were voting against all of them. He encouraged people to consider them individually.

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Clerk Vorva said the ballots were received Friday and absentee ballots are in the process of being mailed. Military and overseas ballots were sent out Friday. He encouraged whoever might be eligible to request an absentee ballot.

Trustee Curmi asked for some tax collection information from Treasurer Clinton.

H. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 Minutes) – There were none.

I. CLOSED SESSION

At 7:27 p.m., Supervisor Heise moved for a Closed Session, seconded by Clerk Vorva, in accordance with the Michigan Open Meetings Act, MCL 15.268 et. seq., for the following purposes:

1. To discuss strategy relating to the negotiation of a collective Bargaining agreement pursuant to Section 8© of the Open Meetings Act; and,
2. To evaluate and discuss an attorney Opinion Letter regarding sidewalk liability considerations due to recent changes in the law pursuant to Section 8(h) of the Open Meetings Act.

Ayes all on a roll call vote.

3. RETURN TO OPEN SESSION

At 9 p.m. Trustee Heitman moved that the Board returned to open session. Seconded by Clerk Vorva. Ayes all on a roll call vote.

K. ADJOURNMENT

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 9:01 p.m. Ayes all.

Jerry Vorva, Township Clerk

Approved at Board of Trustees regular meeting of October 9, 2018.