

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, OCTOBER 9, 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
Jon Brothers, Police Lieutenant
Dan Kudra, Police Lieutenant
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker
Sue Brams, Executive Assistant to the Supervisor
Alice Geletzke, Recording Secretary
20 Members of the Public

B. PLEDGE OF ALLEGIANCE – Fire Chief Dan Phillips

PROCLAMATION – Fire Prevention Week – October 7-13, 2018

Fire Chief Dan Phillips accepted the proclamation presented by Supervisor Heise, and they invited everyone to attend the Fire Department open house on Saturday, October 13 at Fire Station #1 from 10 a.m. until 2 p.m.

C. APPROVAL OF AGENDA

Tuesday, October 9, 2018

Moved by Clerk Vorva and seconded by Trustee Dempsey to approve the agenda for the Board of Trustees regular meeting of October 9, 2018. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, September 25, 2018

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D.2 Acceptance of Communications, Resolutions, Reports:

MDOT Email regarding Ann Arbor and McClumpha Road Intersection

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	394,692.01	65,349.17	460,041.18
Solid Waste Fund	226	2,655.18	11,796.00	14,451.18
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	.00	.00
Golf Course Fund	510	215.32	10,255.70	10,471.02
Senior Transportation	588	4,378.68	14.39	4393.07
Water/Sewer Fund	592	36,923.86	112,322.95	149,246.81
Trust and Agency	701	21,330.25	--	21,330.25
Police Bond Fund	702	2,065.00	--	2065.00
Tax Pool	703			
Special Assessment Capital	805	--	4196.25	4196.25
TOTALS:		\$ 462,260.30	\$ 203,934.46	\$666,194.76

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Moved by Trustee Heitman and seconded by Clerk Vorva to approve the consent agenda for the Board of Trustees regular meeting of October 9, 2018. Ayes all.

E. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 minutes)

Mary Weidel expressed her objections to the PARC project.

Copies of the following Resolutions are on file in the Clerk's office for public perusal.

F. NEW BUSINESS

1. Appointment of Donna Broderick to the Plymouth Township Board of Review, **Resolution # 2018-10-09-79**, Supervisor Kurt Heise

Moved by Trustee Heitman and seconded by Trustee Dempsey to appoint Ms. Donna Broderick to the Plymouth Township Board of Review for a term ending December 31, 2020. Ayes all on a roll call vote.

2. Public Hearing for Local Governing Body Approval of a Class C Liquor License, Victory Hockey, LLC, Clerk Jerry Vorva

Moved by Clerk Vorva and seconded by Trustee Heitman to open the public hearing regarding the request of Victory Hockey, LLC, for a Class C liquor license at 7:14 p.m. Ayes all on a roll call vote.

Representatives of Victory Hockey addressed the Board and answered questions. There were no comments from the public.

Moved by Trustee Heitman and seconded by Clerk Vorva to close the public hearing at 7:23 p.m. Ayes all on a roll call vote.

3. New Class C Liquor License, Victory Hockey, LLC, **Resolution # 2018-10-09-80**, Clerk Jerry Vorva

Moved by Clerk Vorva and seconded by Trustee Curmi to approve **Resolution #2018-10-09-80**, recommending that Victory Hockey, LLC's, application for a Class C Liquor License be approved by the Michigan Liquor Control Commission. Ayes all on a roll call vote.

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4. Appointment of Trustee Gary Heitman as Board Representative to the Zoning Board of Appeals, **Resolution # 2018-10-09-81**, Supervisor Kurt Heise

Mr. Heise explained Trustee Heitman would be replacing Trustee Dempsey, who has resigned from the ZBA.

Moved by Trustee Dempsey and seconded by Treasurer Clinton to appoint Trustee Gary Heitman as the Board Representative to the Plymouth Township Zoning Board of Appeals for the unexpired term ending November 20, 2020.

**AYES: Dempsey, Clinton, Curmi, Doroshewitz, Heise, Vorva*
NAYS: None
RECUSAL: Heitman

Motion carried.

5. Picnic Basket Market - Storm Water Agreement, **Resolution #2018-10-09-82**, David Richmond, PE, Township Engineer

Moved by Clerk Vorva and seconded by Trustee Heitman to adopt **Resolution #2018-10-09-82**, authorizing the Township Supervisor to sign the Wayne County Permit M-48831 and approve the Storm Drain Agreement with Elite Property Company, Inc., and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

6. Presentation of Draft Master Plan for Hilltop Golf Course, Albanese & Ludzke, Paul Albanese

Paul Albanese of Albanese and Ludzke gave a presentation regarding a preliminary Master Plan for Hilltop Golf Course. The plan was drafted after meetings with the Township Golf Course Committee and an open forum with residents. He was joined by Don Wakefield of the Community Arts Council. The plan includes a 9-hole course around the perimeter which could be played from different ways. The center area would be left for amenities such as a sculpture trail for walking, running and biking; a playground; sports fields; and a dog park.

Three members of the public expressed their ideas and asked about financials for the various phases.

**Corrected at Board of Trustees regular meeting of October 23, 2018.*

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It was agreed to place a copy of the plan on the website and encourage people to express their ideas to Mr. Albanese.

7. Budget Discussion – 2019 Fire and Police Budget, Fire Chief Dan Phillips and Police Chief Tom Tiderington

Fire Chief Phillips and Police Chief Tiderington, along with Police Lieutenants Jon Brothers and Dan Kudra, presented their budget requests for the coming year, which included requests for equipment replacements.

G. SUPERVISOR AND TRUSTEE COMMENTS

Trustee Doroshewitz clarified the volunteer work done by his family members and their part-time employment with PARC which was mentioned in earlier public comments.

Clerk Vorva noted that 4700 absentee ballots have been mailed, with more being processed daily. He encouraged everyone to be prepared if they're going to the polls; or, for those eligible, to apply for an absentee ballot.

Trustee Curmi arranged a time with Finance Director Kushner to come in to review estimates for the park repairs.

Supervisor Heise thanked everyone for their good discussion on the future of Hilltop Golf Course. Several different paths are being followed, but with the reservation of public space as the end result.

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

I. ADJOURNMENT

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 10:02 p.m. Ayes all.

Jerry Vorva, Township Clerk

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Minutes approved as corrected at Board of Trustees Regular Meeting of October 23, 2018.