

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, DECEMBER 17, 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, arrived at 7:04 p.m.
Gary Heitman, Trustee
Jerry Vorva, Clerk

MEMBERS ABSENT: None

OTHERS PRESENT: Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Chris Mack, Fire Captain
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker
Sue Brams, Executive Assistant to the Supervisor
Alice Geletzke, Recording Secretary
11 Members of the Public

B. PLEDGE OF ALLEGIANCE – Trustee Gary Heitman

C. APPROVAL OF AGENDA
Monday, December 17, 2018

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the agenda for the Board of Trustees special meeting of December 17, 2018. Ayes all, with Trustee Doroshewitz absent.

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:** Regular Meeting – Tuesday, December 11, 2018

D.2 **Acceptance of Communications, Resolutions, Reports:** N/A

D.3 **Approval of Township Bills:** N/A

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Moved by Trustee Heitman and seconded by Trustee Dempsey to approve the consent agenda for the Board of Trustees special meeting of December 17, 2018. Ayes all with Trustee Doroshewitz absent.

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

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

F. NEW BUSINESS

1. Appointment of John Bidigare to the Downtown Development Authority and the Brownfield Redevelopment Authority for a term ending January 31, 2020, **Resolution #2018-12-17-91**, *Supervisor Kurt Heise*

Moved by Clerk Vorva and seconded by Trustee Heitman that the Township Board approve **Resolution #2018-12-17-91** to appoint Mr. John Bidigare to the Downtown Development Authority/Brownfield Redevelopment Authority for a term ending January 31, 2020. Ayes all on a roll call vote with Trustee Doroshewitz absent.

Trustee Doroshewitz entered the meeting at 7:04 p.m.

2. Appointment of Victor West to the Downtown Development Authority and the Brownfield Redevelopment Authority for a term ending January 31, 2023, **Resolution #2018-12-17-92**, *Supervisor Kurt Heise*

Moved by Trustee Heitman and seconded by Clerk Vorva that the Township Board approve **Resolution #2018-12-17-92** to appoint Mr. Victor West to the Downtown Development Authority/Brownfield Redevelopment Authority for a term ending January 31, 2023. Ayes all on a roll call vote.

3. Appointment of Dominic Roscini to the Downtown Development Authority and the Brownfield Redevelopment Authority for a term ending January 31, 2023, **Resolution #2018-12-17-93**, *Supervisor Kurt Heise*

Moved by Clerk Vorva and seconded by Trustee Heitman that the Township Board approve **Resolution #2018-12-17-93** to appoint Mr. Dominic Roscini to the Downtown Development Authority/Brownfield Redevelopment Authority for a term ending January 31, 2023. Ayes all on a roll call vote.

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4. Re-appointment of Ed Snage to the Board of Review for a term ending December 31, 2020, **Resolution #2018-12-17-94**, *Supervisor Kurt Heise*

Moved by Clerk Vorva and seconded by Trustee Heitman that the Township Board approve **Resolution #2018-12-17-94** to appoint Ed Snage to the Plymouth Township Board of Review for a term ending December 31, 2020. Ayes all on a roll call vote.

5. Re-appointment of Joseph Van Esley to the Board of Review for a term ending December 31, 2020, **Resolution #2018-12-17-95**, *Supervisor Kurt Heise*

Moved by Trustee Curmi and seconded by Clerk Vorva that the Township Board approve **Resolution #2018-12-17-95** to appoint Joseph Van Esley to the Plymouth Township Board of Review for a term ending December 31, 2020. Ayes all on a roll call vote.

6. Re-appointment of Stephanie Goecke as Alternate to the Board of Review for a term ending December 31, 2020, **Resolution #2018-12-17-96**, *Supervisor Kurt Heise*

Moved by Clerk Vorva and seconded by Trustee Heitman that the Township Board approve **Resolution #2018-12-17-96** to appoint Ms. Stephanie Goecke as the Alternate to the Plymouth Township Board of Review for a term ending December 31, 2020. Ayes all on a roll call vote.

7. Approval of Depositories for Calendar Year 2019, **Resolution #2018-12-17-97**, *Treasurer Mark Clinton*

Treasurer Clinton indicated the proposed depositories are Bank of Ann Arbor, Flagstar Bank and Comerica Bank.

Moved by Treasurer Clinton and seconded by Trustee Dempsey to approve **Resolution #2018-12-17-97** to adopt the proposed depositories for the Charter Township of Plymouth for Calendar Year 2019. Ayes all on a roll call vote.

8. Purchase of 2019 Ford F-450 4x4 Type 1 Ambulance, **Resolution #2018-12-17-98**, *Fire Chief Dan Phillips*

Fire Chief Dan Phillips and Fire Captain Chris Mack addressed the Board regarding the bids received for the ambulance, with Rolland Specialty Vehicles and Products,

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representing American Emergency Vehicles, being the recommended low bidder. Chief Phillips noted that the department has had a long, satisfactory history with them. Their recommendation is to purchase the ambulance and the Stryker Power load separately, with the power load to be shipped directly to American Emergency vehicles for installation. The bid does not currently include the trade-in value of the 2003 ambulance.

Moved by Clerk Vorva and seconded by Trustee Heitman that the Board of Trustees does hereby adopt **Resolution #2018-12-17-98** to award the Fire Department ambulance replacement bid and purchase to Rolland Specialty Vehicles and Products for a cost not to exceed \$203,446.00 Ayes all on a roll call vote.

9. Purchase of Stryker Power Load Cot System for 2019 Ambulance, **Resolution #2018-12-17-99**, *Fire Chief Dan Phillips*

Chief Phillips and Captain Mack reviewed the required purchase of the litter retention system because of 2015 changes in federal ambulance requirements. The Stryker Company offered a better price directly than could be obtained through the ambulance bidder. The price includes extended 7-year warranties for the power cot at \$2,927.52 and \$5,804.12 for the power load.

Moved by Trustee Curmi and seconded by Clerk Vorva to approve **Resolution #2018-12-17-99** to purchase a Stryker Power Load System not to exceed \$44,451.96. Ayes all on a roll call vote.

10. Real Estate Purchase Agreement with Phoenix Management Holdings LLC IV for surplus parcels at the DPW Yard, 46555 Port Street, **Resolution #2018-12-17-100**, *Supervisor Kurt Heise and Township Attorney Kevin Bennett*

Board members discussed at length the sale of two non-contiguous parcels for a total of \$425,000, with the money to be placed in the general fund. Discussion included many aspects of the purchase agreement and the land contract such as the payment terms of \$90,000 down, \$3,000 per month for two years at 6% per annum, and then payment of the balances on the second anniversary of the closing date. Also discussed were concerns about the closing conditions and when the property would return to the tax rolls.

Moved by Clerk Vorva and seconded by Trustee Heitman that the Township Board approve **Resolution #2018-12-17-100** authorizing the Township Supervisor and Clerk to sign the Real Estate Purchase Agreement with Phoenix Management Holdings,

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LLC IV, for surplus parcels located at 46555 Port Street, subject to final agreement on legal descriptions and amortization schedule and approval by the Township Attorney.

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

Motion carried.

F. SUPERVISOR AND TRUSTEE COMMENTS

Board members wished everyone a Merry Christmas and Happy New Year.

Supervisor Heise wished his daughter Claire a happy 20th birthday. He noted there will be Board meetings on January 8, 15 and 22.

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

I. CLOSED SESSION

At 8:17 p.m. Clerk Vorva moved for a Closed Session 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(c) of the Open Meetings Act

The motion was supported by Trustee Heitman and passed unanimously with a roll call vote.

J. RETURN TO OPEN SESSION

At 9:22 p.m., Trustee Heitman, moved that the Board return to open session. Seconded by Clerk Vorva. Ayes all on a roll call vote.

K. ADJOURNMENT

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Moved by Trustee Heitman and seconded by Trustee Dempsey to adjourn the meeting at 9:23 p.m. Ayes all.

Jerry Vorva, Township Clerk

Approved at Board of Trustees Regular Meeting of January 8, 2019.