

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
STUDY SESSION
TUESDAY, JANUARY 15, 2019**

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: Patrick Fellrath, PE, Dir. Of Public Services
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Cindy Kushner, Finance Director
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker Associates
Sue Brams, Executive Assistant to the Supervisor
Alice Geletzke, Recording Secretary
13 Members of the Public

B. APPROVAL OF AGENDA

Tuesday, January 15, 2019

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the agenda for the Board of Trustees study session of Tuesday, January 15, 2019. Ayes all.

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

D. NEW BUSINESS

1. Update on Golf Course Management Contract, *Supervisor Kurt Heise*

Board members discussed various aspects of the proposed contract with AMV for the operation of Hilltop Golf Course with Township Attorney Bennett and Attorney for AMV, Tony Moscone. Some of the areas covered were the length of the contract at five years, automatic renewal, the nine-hole option, Groupon liability, indemnification of the Township, operational costs and capital improvements, tree trimming, and pricing.

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Supervisor Heise indicated that the basics of the contract should be available for the next Board meeting on January 22, though exhibits might not be totally finalized.

Resident Andy Malm had questions regarding golf course operation.

2. Discussion of Township Goals for 2019

Board members discussed the list of township goals presented in the categories of Public Safety, Infrastructure, Fiscal Integrity, Quality of Life and Economic Development. Board members made suggestions for additional goals such as upgrading the phone system, designing and implementing a recruitment and retention program for public safety employees, using the Building Department for an assessment of building conditions, water billing cycle and other changes.

E. SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Heise noted the regular Board meeting next Tuesday, January 22.

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

Resident Mary Ann Maclaren had questions regarding any results of a workshop regarding PCCA senior activities, informing homeowners' associations, and expressed support for textile recycling.

G. ADJOURNMENT

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 9:40 p.m. Ayes all.

Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees regular meeting of January 22, 2019.