

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, FEBRUARY 12, 2019**

**APPROVED MINUTES**

Supervisor Heise called the meeting to order at 7:00 p.m.

**MEMBERS PRESENT:** Kurt Heise, Supervisor  
Mark Clinton, Treasurer  
Jack Dempsey, Trustee  
Robert Doroshewitz, Trustee  
Gary Heitman, Trustee  
Jerry Vorva, Clerk

**MEMBERS ABSENT:** Charles Curmi, Trustee, Excused

**OTHERS PRESENT:** Dan Phillips, Fire Chief  
Thomas Tiderington, Police Chief  
Kevin Bennett, Township Attorney  
Laura Haw, AICP, NCI, Planning Director  
Cindy Kushner, Finance Director  
Sandra Groth, Deputy Clerk  
Alice Geletzke, Recording Secretary  
18 Members of the Public

**B. PLEDGE OF ALLEGIANCE** – Susan Bondie

**C. APPROVAL OF AGENDA**

Tuesday, February 12, 2019

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of February 12, 2019. Ayes all.

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**

Regular Meeting – Tuesday, January 22, 2019  
Study Session – February 5, 2019

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

**D.3 Approval of Township Bills:**

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<b>FUND</b>	<b>ACCT</b>	<b>ALREADY PAID</b>	<b>TO BE PAID</b>	<b>TOTAL:</b>
General Fund	<b>101</b>	\$606,959.34	\$88,342.21	\$695,301.55
Solid Waste Fund	<b>226</b>	5,247.68	705.75	5,953.43
Improvement Revolving (Capital)	<b>246</b>	0.00	0.00	0.00
Drug Forfeiture Fund	<b>265</b>	0.00	0.00	0.00
Drug Forfeiture State	<b>266</b>	0.00	0.00	0.00
Drug Forfeiture IRS	<b>267</b>	0.00	2,308.98	2,308.98
Golf Course Fund	<b>510</b>	(22.85)	0.00	(22.85)
Senior Transportation	<b>588</b>	5,059.84	234.23	5,294.07
Water/Sewer Fund	<b>592</b>	465,124.73	413,190.61	878,315.34
Trust and Agency	<b>701</b>	76,821.25	0.00	76,821.25
Police Bond Fund	<b>702</b>	2,930.00	0.00	2,930.00
Tax Pool	<b>703</b>	0.00	0.00	0.00
Special Assessment Capital	<b>805</b>	38.01	8,706.50	8,744.51
<b>TOTALS:</b>		<b>\$1,162,158.00</b>	<b>\$513,488.28</b>	<b>\$1,675,646.28</b>

Moved Clerk Vorva and seconded by Trustee Dempsey to approve the consent agenda for the Board of Trustees regular meeting of February 12, 2019. Ayes all.

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Wayne County Commissioner Melissa Daub introduced herself and announced one of her upcoming coffee hours to be held February 28 at 7 p.m. at the Canton Township Administration Building.

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

**F. NEW BUSINESS**

*Copies of resolutions or attachments noted below are available  
in the Clerk's office for public perusal.*

1. Text Amendments to Chapter 99 of the Zoning Code, Article 22, Cluster Housing Options (Refer back to Planning Commission), *Planning Director Laura Haw*

Moved by Supervisor Heise and seconded by Clerk Vorva to forward the attached material relative to a proposed text amendment to the Plymouth Township Zoning Ordinance No. 99, Article XXII: Single Family Cluster Housing (PC Application #2316) to the Planning Commission for further review. Ayes all on a roll call vote.

2. Outdoor Café Text Amendment, **Resolution #2019-02-12-12**, *Planning Director Laura Haw*

Board members discussed the proposed amendment which would permit restaurants, the sale of alcohol as permitted, accessory use, subject to use requirements, and outdoor seating in the C-1, Neighborhood Shopping District area.

Moved by Trustee Dempsey and supported by Trustee Doroshewitz to approve **Resolution #2019-02-12-12**, authorizing a text amendment to Article 12: C-1, Neighborhood Shopping District of the Plymouth Township Zoning Ordinance No. 99.

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

Motion carried.

3. Plymouth Canton Little League Use Agreement, **Resolution #2019-02-12-13**, *Supervisor Kurt Heise*

Jeffrey Holt of the Plymouth Canton Little League (the Club) gave a presentation regarding their request for a one-year Letter of Agreement for priority use of Field

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#4.at Township Park. As part of the agreement, the Club would perform all maintenance and preparation on that field and undertake four community improvement projects, totaling roughly \$17,000 in 2019. The agreement is based on the agreement approved last year with the Plymouth Reign Soccer Club.

Marc Smith and Ann-Marie Carravallah, members of the board of the Greater Canton Youth Baseball Softball Association, spoke regarding their organization set up with bylaws between Plymouth Township, Canton Township and the schools in 2005. The noted their long-time efforts in sharing resources and working with Little League.

Moved by Supervisor Heise and seconded by Trustee Dempsey moved that the Board of Trustees approve **Resolution #2019-02-12-13**, authorizing the Letter of Agreement between the Charter Township of Plymouth and the Plymouth-Canton Little League allowing for the priority use of Field #4 and ongoing enhancements to Plymouth Township Park and authorize the Supervisor and Clerk to sign same.

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

Motion defeated.

4. New Fire Engine Ladder Truck, **Resolution #2019-02-12-14**, *Fire Chief Phillips*

Moved by Clerk Vorva and seconded by Treasurer Clinton to postpone action on **Resolution #2019-02-12-14**, new Fire Engine Ladder Truck, until a full complement of Board members is present.

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

Motion carried.

Fire Chief Dan Phillips and Fire Captain Chris Mack gave a presentation regarding the uses and need for a new fire engine ladder truck for Fire Station No. 3, given the concentration of commercial and industrial buildings. The current vehicle was purchased in 1992 and is not currently in service.

Included in the Board's discussion of the possible purchase were questions regarding availability of this type of equipment from neighboring communities through mutual aid agreements and financing options should the truck be purchased.

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Residents Eileen Coleman and Rich Giles had questions regarding the possible purchase.

5. McClumpha/Ann Arbor Road Traffic Light, **Resolution #2019-02-12-15**,  
*Supervisor Kurt Heise*

Moved by Trustee Heitman and seconded by Trustee Dempsey that the Board of Trustees approve **Resolution #2019-02-12-15**, urging the State of Michigan to expedite the funding and installation of all necessary 4-way signals and other improvements necessary for the McClumpha Road/Ann Arbor Road traffic safety improvements. Ayes all on a roll call vote.

**G. SUPERVISOR AND TRUSTEE COMMENTS**

Supervisor Heise noted that the next Board regular meeting will be held February 26.

Clerk Vorva thanked everyone for the fire data and he thanked Treasurer Clinton for catching the false check.

Treasurer Clinton explained how the bank caught a check that had been forged.

Trustee Heitman thanked everyone for their attendance and comments.

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

**i. ADJOURNMENT**

Moved by Trustee Dempsey and seconded by Clerk Vorva to adjourn the meeting at 9:24 p.m. Ayes all.

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Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees regular meeting of February 26, 2019.