

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MARCH 26, 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
Robert Doroshewitz, Trustee
Gary Heitman, Trustee
Jerry Vorva, Clerk

MEMBERS ABSENT: Jack Dempsey, Trustee, Excused

OTHERS PRESENT: Patrick Fellrath, Director of Public Service
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
David Richmond, PE, Spalding DeDecker
Laura Haw, AICP, NCI, Planning Director
Sandra Groth, Deputy Clerk
Alice Geletzke, Recording Secretary
22 Members of the Public

B. PLEDGE OF ALLEGIANCE – Treasurer Mark Clinton

C. APPROVAL OF AGENDA
Tuesday, March 26, 2019

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of March 26, 2019. Ayes all.

D. APPROVAL OF CONSENT AGENDA

- D.1 **Approval of Minutes:**
Regular Meeting – Tuesday, March 12, 2019
- D.2 **Acceptance of Communications, Resolutions, Reports**
Building Department Monthly Report – February, 2019
Fire Department Monthly Report – February, 2019
Fire Department Annual Report – 2018
Planning Department Monthly Report – February, 2019

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Police Department Monthly Report – February, 2019
FOIA Report – Clerk’s Office – February, 2019
FOIA Report – Police Department – February, 2019

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$375,218.41	\$84,661.23	\$459,879.64
Solid Waste Fund	226	2,512.71	102,672.27	105,184.98
Improvement Revolving (Capital)	246	0.00	0.00	0.00
Drug Forfeiture Fund	265	0.00	0.00	0.00
Drug Forfeiture State	266	0.00	0.00	0.00
Drug Forfeiture IRS	267	0.00	0.00	0.00
Golf Course Fund	510	2,276.37	0.00	2,276.32
Senior Transportation	588	3,553.34	12.84	3,566.18
Water/Sewer Fund	592	207,561.24	10,542.90	218,104.14
Trust and Agency	701	135,401.50	0.00	135,401.50
Police Bond Fund	702	7,554.00	0.00	7,554.00
Tax Pool	703	0.00	0.00	0.00
Special Assessment Capital	805	38.01	0.00	38.01
TOTALS:		\$734,115.53	\$197,889.24	\$932,004.77

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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 March 26, 2019. Ayes all.

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

F. NEW BUSINESS

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

1. Public Hearing on Industrial Development District for Schoolcraft Business Park, *Clerk Jerry Vorva and Planning Director Laura Haw*

Moved by Trustee Heitman and seconded by Clerk Vorva to open the public hearing at 7:03 p.m. Ayes all on a roll call vote.

Planning Director Laura Haw explained the creation of Industrial Development Districts offer businesses an opportunity for future tax abatement and serve as an incentive to new and existing businesses to build new facilities or expand and improve their facilities. There are a number of IDD's currently existing in the Township. This proposed IDD is located on the southeast corner of Schoolcraft and Haggerty Roads, just over 30 acres in size.

Board members discussed various aspects of Industrial Development Districts.

A resident of Lake Pointe commented on the potential increase in the traffic problem in the area with any expansion and had questions about the possibility of disturbing wetlands and the process for development of the property. She expressed her objections to expansion in one of the few remaining wooded areas.

Susan Bondie noted that it's not a very attractive entrance to the township, and felt that should be taken into consideration when developed. She also commented on the heavy traffic on Haggerty Road.

There being no further public comment, it was 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.

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2. Approval of Industrial Development District (IDD) for Schoolcraft Business Park, **Resolution #2019-03-26-33**, *Clerk Jerry Vorva and Township Supervisor Kurt Heise*

Moved by Trustee Curmi and seconded by Trustee Heitman to approve **Resolution #2019-03-26-33**, authorizing the establishment of an Industrial Development District encompassing three parcels of property on Schoolcraft Road at Haggerty, to be known as the Schoolcraft Business Park Industrial Development District as defined on the attached resolution documents. Ayes all on a roll call vote.

3. Township Park Facility Use Agreement, **Resolution #2019-03-26-34**, *Supervisor Kurt Heise*

Supervisor Heise noted that the 2-year, 3-way contract would determine the use of the baseball diamonds at Township Park and provide community benefits for the Township.

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the Facility Use Agreement with Plymouth-Canton Little League and Greater Canton Youth Baseball and Softball Association for use of baseball diamonds at Township Park, and authorize the Supervisor and Clerk to sign same, **Resolution #2019-03-26-34** (agreement is resolution). Ayes all on a roll call vote.

4. Cathodic Protection System, **Resolution #2019-03-26-35**, *Director of Public Services Patrick Fellrath*

Director Fellrath and David Richmond of Spalding DeDecker gave background on the quotes received for the prevention of corrosion on the interior of the water storage facility on 5 Mile Road.

Moved by Trustee Curmi and seconded by Clerk Vorva to approve **Resolution #2019-03-26-35** to approve the award of the 5 Mile Tank Cathodic Protection Installation to Seven Brothers Painting Inc. in the amount of \$35, 115.00. Ayes all on a roll call vote.

5. Ratification of Collective Bargaining Agreement with TPOAM (Technical, Professional and Office Workers Association), **Resolution #2019-03-26-36**, *Supervisor Kurt Heise*

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Supervisor Heise indicated the 4-year contract provides a 2.5% increase each year, and includes some policy adjustments.

Moved by Trustee Heitman and seconded by Clerk Vorva that the Board of Trustees approve the Collective Bargaining Agreement with the Technical, Professional and Office Workers Association of Michigan for a term beginning January 1, 2019 and ending December 31, 2022, and authorize the Supervisor and Clerk to sign same. **Resolution #2019-03-26-36.** Ayes all on a roll call vote.

6. Ratification of Collective Bargaining Agreement with the Teamsters State, County, and Municipal Workers Local 214 Affiliated with the International Brotherhood of Teamsters (DPW Employees), **Resolution #2019-03-26-37**, *Supervisor Kurt Heise*

Supervisor Heise noted that this 4-year contract with the DPW also provides for a 2.5% increase.

Moved by Trustee Heitman and seconded by Clerk Vorva that the Board of Trustees approve the Collective Bargaining Agreement with the Teamsters State, County and Municipal Workers Local 214 affiliated with the International Brotherhood of Teamsters for a term beginning January 1, 2019 and ending December 31, 2022, and authorize the Supervisor and Clerk to sign same. **Resolution #2019-03-26-37.** Ayes all on a roll call vote.

7. Ratification of Collective Bargaining Agreement with the POAM (Police Officers Association of Michigan), **Resolution #2019-03-26-38**, *Supervisor Kurt Heise and Police Chief Tom Tiderington*

Supervisor Heise said the 5-year contract provides for **a 2% increase the first year, a 2.5% increase the next two years* and 3% increases for the last two years.

Moved by Clerk Vorva and seconded by Trustee Heitman that the Board of Trustees approve the Collective Bargaining Agreement with the Police Officers Association of Michigan (police officers) for a term beginning January 1, 2019 and ending December 31, 2023, and authorize the supervisor and Clerk to sign same. **Resolution #2019-03-26-38.** Ayes all on a roll call vote.

8. Ratification of Collective Bargaining Agreement with the COAM (Command Officers Association of Michigan), **Resolution #2019-03-26-39**, *Supervisor Kurt Heise and Police Chief Tom Tiderington*

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This contract covers five police sergeants.

Moved by Trustee Heitman and seconded by Clerk Vorva that the Board of Trustees approve the Collective Bargaining Agreement with the Command Officers Association of Michigan for a term beginning January 1, 2019 and ending December 31, 2023, and authorize the Supervisor and Clerk to sign same. **Resolution #2019-03-26-39.** Ayes all on a roll call vote.

Police Chief Tiderington thanked the Board for their professional attitude toward negotiations and their valuing of employees and the services they provide.

It was noted that negotiations for the Fire Department are beginning with their contract expiring at the end of March, and the Dispatchers contract expires at the end of this year.

G. SUPERVISOR AND TRUSTEE COMMENTS

Trustee Heitman said he is pleased that General Drive is moving ahead, **and almost had* 50% of signatures.

Clerk Vorva commented on \$500,000 grant received through State Representative Jeff Noble for the project.

Trustee Curmi and Supervisor Heise discussed possible events in conjunction with the Rouge Rescue. Trustee Curmi also asked that findings of the golf course committee be given to the new operators and to begin working on changing the entrance.

It was also noted that there would not be a study session on April 2.

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

I. ADJOURNMENT

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 7:53 p.m. Ayes all.

Jerry Vorva, Township Clerk

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**Indicates corrections made at BOT regular meeting of April 9, 2019.*

Minutes approved as amended at regular meeting of April 9, 2019.