

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, MAY 7, 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: 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
Sue Brams, Executive Assistant to the Supervisor
Alice Geletzke, Recording Secretary
23 Members of the Public

B. PLEDGE OF ALLEGIANCE – Maurice Breen, former Plymouth Township Supervisor

C. APPROVAL OF AGENDA
Tuesday, May 7, 2019

Trustee Dempsey asked that Item #3, EMS Transport Policy, be limited to discussion only with no action to be taken at tonight's meeting. Supervisor Heise assured the Board that no action would be expected unless the Board wanted it and explained that the matter was included on the agenda when the meeting was originally planned to be a study session.

Moved by Trustee Heitman and seconded by Trustee Dempsey to approve the agenda for the Board of Trustees special meeting of May 7, 2019. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:** N/A

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

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

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

Mary Weidel, Plymouth Township resident, had several questions regarding EMT transport.

F. NEW BUSINESS

*Copies of Resolutions and Ordinances listed below are available
in the Township Clerk's office for public perusal.*

1. Beck Road Hotel Planned Unit Development (PUD) Consideration, **Resolution #2019-05-07-49**, Planning Director Laura Haw and Attorney Kevin Bennett

Ms. Haw noted that the land combination has been finalized, the Township Attorney has approved the PUD contract, the taxes have been paid to date, and the Building Department continues to work with the applicant on the performance bond.

Attorney Bennett spoke regarding his concerns with the performance bond as currently offered. He was comfortable, however, with the language in the motion regarding additional adjustments to the legal documents by the Township Attorney.

Moved by Clerk Vorva and seconded by Trustee Heitman to approve **Resolution #2019-05-07-49** (for PC application #2274-0118) for Final Planned Unit Development Plan approval, Phase I only, contingent on the Planning Commission's recommendation that the Final Stamp Plans are subject to the resolution of all the outstanding items noted in the April 11, 2019 Planning Report and the March 21, 2019 engineering Report, and that for the new commercial structure, the arch canopy over the two doors covers each door and the adjacent two window panes, and that the arch covers the entire drive-up window and sliding window, thus fulfilling the approved PUD Option where the architecture of the building complements the existing building on-site; and pending any additional adjustments to the legal documents by the Township Attorney. Ayes all on a roll call vote.

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2. Fireworks Ordinance Revisions, Second Reading, Ordinance #1016, Amendment #24, **Resolution #2019-05-07-50**, Attorney Kevin Bennett

Moved by Trustee Heitman and seconded by Trustee Curmi to approve **Resolution #2019-05-07-50**, authorizing the second and final reading of Ordinance #1016, Amendment #24, for Fireworks Ordinance Revisions, to become effective on the date of publication in the Township's Official Newspaper which is May 9, 2019. Ayes all on a roll call vote.

3. EMS Transport Policy, **Resolution #2019-05-07-51**, Supervisor Kurt Heise and Fire Chief Dan Phillips

Board members discussed at length with Fire Chief Phillips his comprehensive report on changing to patient transport by the Township, with recommendations for a binding contract with Huron Valley Ambulance for all other geographic areas and other emergency relief services as determined by the Fire Chief from time to time. Some of the subjects discussed were effects on staffing and equipment, continuity of care, revenues, service to the community, and use of mutual aid. Chris Mack, Fire Lieutenant, also aided in answering questions from the Board.

Scott Patton of Plante Moran indicated their analysis concluded an increase of \$496,000 in increased revenue while incurring an undetermined marginal increase in costs.

Police Chief Tiderington clarified that there will be incremental costs in dispatch: increasing the staff by one, on-going training costs, possible requests for increased compensation, and putting in the third radio station. He felt there would be approximately \$60,000 in capital costs.

Duane Zantop; Robert Harris; Mary Ann Maclaren; Mary Weidel; Eileen Coleman; Rich Childs; and Ron Slagell, President and CEO of HVA, had comments regarding consideration of the EMT transport question.

G. SUPERVISOR AND TRUSTEE COMMENTS

Chief Tiderington praised Trustee Heitman for his help in keeping a senior citizen from being a victim of an IRS scam when the manager of Kroger informed him of the purchase of an extreme number of gift cards.

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Supervisor Heise noted the upcoming regular Board meeting on Tuesday, May 14.

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

I. ADJOURNMENT

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 9:35 p.m. Ayes all.

Jerry Vorva, Plymouth Township Clerk

Minute approved at Board of Trustees regular meeting of May 14, 2019.