

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 11, 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, Director of Public Services
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
Cindy Kushner, Finance Director
Sue Brams, Exec. Asst. to Supervisor
Alice Geletzke, Recording Secretary
14 Members of the Public

B. PLEDGE OF ALLEGIANCE – Trustee Gary Heitman

C. APPROVAL OF AGENDA
Tuesday, June 11, 2019

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of June 11, 2019. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Regular Meeting – May 14, 2019
Study Session – June 4, 2019

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

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

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FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$801,677.42	\$927,618.18	\$1,729,295.60
Solid Waste Fund	226	6,743.80	117,696.21	124,440.01
Improvement Revolving (Capital)	246	0.00	0.00	0.00
Drug Forfeiture Fund	265	0.00	9,074.00	9,074.00
Drug Forfeiture State	266	0.00	0.00	0.00
Drug Forfeiture IRS	267	0.00	0.00	0.00
Golf Course Fund	510	0.00	623.54	623.54
Senior Transportation	588	6,834.83	13.14	6,847.97
Water/Sewer Fund	592	112,714.61	475,526.20	588,240.81
Trust and Agency	701	12,742.88	0.00	12,742.88
Police Bond Fund	702	4,540.00	0.00	4,540.00
Tax Pool	703	0.00	0.00	0.00
Special Assessment Capital	805	274.03	10,092.25	10,366.28
TOTALS:		\$945,527.57	\$1,540,643.52	\$2,486,171.09

Trustee Heitman pointed out a correction to Page 3 of the minutes of June 4, 2019, changing the "one never" to "only one had ever" in the first paragraph.

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Moved by Trustee Heitman and seconded by Trustee Dempsey to approve the consent agenda for the Board of Trustees regular meeting as amended. Ayes all.

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

F. NEW BUSINESS

1. Public Hearing on the Proposed Special Assessment District for General Drive.

Provide opportunity for interested parties to comment during this public hearing

Moved by Trustee Heitman and seconded by Clerk Vorva to open the public hearing at 7:02 p.m. Ayes all on a roll call vote.

Patrick Fellrath, Director of Public Services, and George Tsakoff, OHM Advisors, gave an overview of the project, which is for General Drive and General Court in the Gould Industrial Park.

Supervisor Heise noted that the project would not be possible without the \$500,000 grant obtained from the State of Michigan orchestrated by former State Representative Jeff Noble. Cost of the project, however, is still \$1.9 million additional to be borne by the landowners.

Mary Ann Maclaren asked about permeable vs. non-permeable surfaces. A gentleman representing Bsa properties asked for reassurance regarding road drainage so his property would not flood as in the past. John Zayac of Plymouth Rubber discussed the amount of truck traffic on General Drive. Pat McHugh thanked everyone from the Township for their support, and Supervisor Heise thanked him for his work in contacting the landlords of the properties.

Moved by Trustee Heitman and seconded by Clerk Vorva to close the public hearing at 7:24 p.m. Ayes all on a roll call vote.

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

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2. General Drive Special Assessment District, Public Hearing of Necessity, **Resolution #2019-06-11-55**, *Public Services Director Patrick Fellrath*

Moved by Trustee Heitman and seconded by Trustee Curmi to approve **Resolution #2019-06-11-55**, authorizing the Engineer to complete final engineering drawings, take bids, and have the Supervisor prepare the final Special Assessment Roll for the Board's approval upon completion of the thirty (30) day waiting period provided no objections have been filed. Ayes all on a roll call vote.

3. Golf Course Loan Interest Rate Amendment, **Resolution #2019-06-11-56**, *Treasurer Mark Clinton*

Treasurer Clinton explained that Plante Moran suggested that lowering the internal rate of interest on the cash advance from 4% to 2% will serve to reduce the future impact on the restricted general fund balance.

Moved by Treasurer Clinton and seconded by Trustee Heitman to approve **Resolution #2019-06-11-56**, authorizing the adjustment of the internal interest rate charged on the unpaid balance owed by the Golf Course Fund to the General Fund from 4% to 2% per annum, retroactive to January 1, 2019. Ayes all on a roll call vote.

4. Environmental Leadership Commission Ordinance #1016, Amendment #23, First Reading, **Resolution #2019-06-11-57**, *Supervisor Heise*

Moved by Trustee Curmi and seconded by Trustee Heitman to approve **Resolution #2019-06-11-57**, authorizing the first reading of Ordinance #1016, Amendment #23, creating the Plymouth Township Environmental Leadership Commission. Ayes all on a roll call vote.

5. 2018 Audit Presentation and Approval, **Resolution #2019-06-11-58**, *Finance Director Cynthia Kushner and Plante Moran*.

Martin Olejnik, Kari Shea, and Erin Brzezinski of Plante Moran reviewed their audit presentation and answered questions from the Board.

Moved by Clerk Vorva and seconded by Trustee Heitman to approve **Resolution #2019-06-11-58**, accepting and approving the audit of fiscal year 2018, along with financial statements, all reports, the letters of required communications and follow-up recommendations to be filed with the State of Michigan by Plante Moran. Ayes all on a roll call vote.

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G. SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Heise noted the regular Board meeting on June 25, with no study session to be held on July 2.

He and Clerk Vorva thanked Cindy Kushner, who will be leaving her position as Finance Director, for all her hard work, as well as the work of her staff. She will do some consulting for the Township until a successor is found. The Board gave her a standing ovation and wished her well.

Trustee Curmi had questions regarding the sidewalk program and the new fire truck and ambulance.

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 8:32 p.m. Ayes all.

Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees regular meeting of June 25, 2019.