

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 25, 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
Jon Brothers, Police Lieutenant
Kevin Bennett, Township Attorney
Sue Brams, Exec. Asst. to Supervisor
Alice Geletzke, Recording Secretary
18 Members of the Public

B. PLEDGE OF ALLEGIANCE – Treasurer Mark Clinton as a former member of the University of Michigan baseball team

C. APPROVAL OF AGENDA
Tuesday, June 25, 2019

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of June 25, 2019. Ayes all.

D. APPROVAL OF CONSENT AGENDA

- D.1 **Approval of Minutes:**
Regular Meeting – Tuesday, June 11, 2019
- D.2 **Acceptance of Communications, Resolutions, Reports**
Building Department Monthly Report-May, 2019
Fire Department Monthly Report-May, 2019
Police Department Monthly Report-May, 2019
FOIA Monthly Report – Clerk’s Office, May, 2019
FOIA Monthly Report – Police Department, May, 2019

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 25, 2019**

APPROVED MINUTES

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$446,608.59	\$316,895.14	\$763,503.73
Solid Waste Fund	226	3,977.73	159,931.93	163,909.66
Improvement Revolving (Capital)	246	0.00	0.00	0.00
Drug Forfeiture Fund	265	0.00	4,369.00	4,369.00
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	2,077.96	2,077.96
Senior Transportation	588	4,403.67	12.49	4,416.16
Water/Sewer Fund	592	227,846.97	30,872.24	258,719.21
Trust and Agency	701	590.64	0.00	590.64
Police Bond Fund	702	1,800.00	0.00	1,800.00
Tax Pool	703	0.00	0.00	0.00
Special Assessment Capital	805	538.17	0.00	538.17
TOTALS:		\$685,765.77	\$514,158.76	\$1,199,924.53

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the consent agenda for the Board of Trustees regular meeting of June 25, 2019. Ayes all.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 25, 2019**

APPROVED MINUTES

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

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

F. NEW BUSINESS

1. Historic District Commission Initial Appointments Recommendation, **Resolution #2019-06-25-59**, *Supervisor Kurt Heise*

Trustee Dempsey addressed the Board regarding the appointment of seven residents to the newly-created Historic District Commission. According to State Law a majority of members must have clearly demonstrated an interest in historic preservation, two are to be members of an organized local historic preservation organization, and one shall be an architect. Appointments are as follows:

Jack Dempsey, Trustee, Historian	3 year term
Wendy Harless, Preservationist	3 year term
Sybil Hunter, Citizen	3 year term
Carol Souchok, Citizen	3 year term
Jim Salamay, Preservationist	2 year term
Dennis Cebulski, Planning Commissioner	1 year term
Kevin Gutowsky, Architect	1 year term

Moved by Trustee Dempsey and seconded by Trustee Heitman to approve **Resolution #2019-06-25-59**, appointing the initial seven members of the Plymouth Township Historic District Commission for the terms specified therein. Ayes all on a roll call vote.

2. Planning Commission Appointment Recommendation - Robert Ostendorf, **Resolution #2019-06-25-60**, *Supervisor Kurt Heise*

Moved by Trustee Dempsey and seconded by Trustee Curmi to approve **Resolution #2019-06-25-60**, authorizing the appointment of Mr. Robert Ostendorf to the Planning Commission for a term ending June 30, 2022. Ayes all on a roll call vote.

3. Planning Commission Re-Appointment Recommendation - John Itsell, **Resolution #2019-06-25-61**, *Supervisor Kurt Heise*

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 25, 2019**

APPROVED MINUTES

Moved by Trustee Curmi and seconded by Trustee Heitman to approve **Resolution #2019-06-25-61**, authorizing the appointment of Mr. John Itsell to the Planning Commission for a term ending June 30, 2022. Ayes all on a roll call vote.

4. Environmental Leadership Commission Ordinance #1016, Amendment #23, Second Reading, **Resolution #2019-06-25-62**, *Supervisor Kurt Heise*

Moved by Trustee Curmi and seconded by Treasurer Clinton to approve **Resolution #2019-06-25-62**, authorizing the second reading of Ordinance #1016, Amendment #23, creating the Plymouth Township Environmental Leadership Commission to become effective upon publication. Ayes all on a roll call vote.

5. Public Safety Millage Resolution, **Resolution #2019-06-25-63**, *Treasurer Mark Clinton*

Treasurer Clinton and Trustee Dempsey explained that Board commitment of \$129,244 of fund balance only for the purposes of special public safety millage will ensure these funds are held for future action in compliance with the millage. Separate annual reporting will provide transparency regarding use of these funds.

Moved by Supervisor Heise and seconded by Trustee Heitman to approve **Resolution #2019-06-25-63** regarding the assignment of funds for 2019 from the November 2018 Public Safety Millage. Ayes all on a roll call vote.

6. 2019-2020 Water Rates Recommendations, **Resolution #2019-06-25-64**, *Treasurer Mark Clinton*

Treasurer Clinton reviewed his recommendations to maintain at the current level the combined water/sewer rate of \$10.20 per 1,000 gallons. He felt, however, that the individual water and sewer rates should be adjusted to reflect a more accurate ratio.

Moved by Trustee Heitman and seconded by Treasurer Clinton to approve **Resolution #2019-06-25-64** which maintains the total water and sewer usage rates at \$10.20 per 1000 gallons of water. The individual water rate should be adjusted from \$4.08 to \$5.60 and the sewer disposal rate should be adjusted from \$6.12 to \$4.60 to more accurately reflect the revenue required to cover expenses. Ayes all on a roll call vote.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 25, 2019**

APPROVED MINUTES

G. SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Heise noted there will be no special meeting on July 2, but regular meetings will be held on July 9 and 23. He also wished his daughter, Katie, a happy birthday.

Trustee Heitman said he was impressed with the high quality of appointments made this evening and he was also impressed with the Board's decision toward transparency for the future.

Treasurer Clinton gave a warning that the tax bills will be mailed to arrive July 1.

Trustee Dempsey gave a shout-out to the swan-saving Fire Department.

H. PUBLIC COMMENT AND QUESTIOS (Limited to 3 Minutes)

A resident complimented the Board on their transparency.

I. ADJOURNMENT

Moved by Trustee Heitman and seconded by Trustee Dempsey to adjourn the meeting at 7:55 p.m. Ayes all.

Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees regular meeting of July 9, 2019.