

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JULY 9, 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: Jon Brothers, Police Lieutenant
Dan Kudra, Police Lieutenant
Chris Mack, Fire Captain
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker
Sue Brams, Exec. Asst. to Supervisor
Alice Geletzke, Recording Secretary
18 Members of the Public

B. PLEDGE OF ALLEGIANCE – Melissa Daub, Wayne County Commissioner

C. APPROVAL OF AGENDA
Tuesday, July 9, 2019

Moved by Treasurer Clinton and seconded by Clerk Vorva to approve the agenda for the Board of Trustees regular meeting of July 9, 2019 with the removal of Item F.5, Retiree Healthcare Reform Plan. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Regular Meeting – June 25, 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	464,648.15	116,364.18	581,012.33
Solid Waste Fund	226	2,847.08	1,171.28	4,018.36
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	0.00	134.00	134.00
Senior Transportation	588	3,820.35	0.00	3,820.35
Water/Sewer Fund	592	60,597.07	404,172.06	464,769.13
Trust and Agency	701	113,907.36	0.00	113,907.36
Police Bond Fund	702	0.00	0.00	0.00
Tax Pool	703	2010.00	0.00	2010.00
Special Assessment Capital	805	0.00	21,988.25	21,988.25
TOTALS:		\$647,830.01	\$543,829.77	\$1,191,659.78

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the consent agenda for the Board of Trustees regular meeting of July 9, 2019. Ayes all.

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

Retirees Jim Haar; Paul Rainey; and Susan King, wife of retiree Marty King, expressed their concerns regarding any potential changes to retiree health care.

State Representative Matt Koleszar and County Commissioner Melissa Daub gave updates on current happenings.

Representatives of Henry Ford Health Systems gave a presentation regarding their proposed medical facility on the Kmart property on Ann Arbor Road east of Haggerty.

Trustee Doroshewitz asked that he be recused from anything related to the hospital issue.

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

F. NEW BUSINESS

1. DDA Master Plan, **Resolution #2019-07-09-65**, *Planning Director Laura Haw*

Ms. Haw reviewed the DDA Master Plan update, done in compliance with new state legislation requirements. The new list of projects focuses on improving the public right-of-way, promoting economic development and encouraging investment along the Ann Arbor Road corridor.

She noted the public hearing held by the DDA, and their recommendation to the Board for final adoption.

Moved by Trustee Heitman and seconded by Clerk Vorva to adopt **Resolution #2019-07-09-65**, authorizing adoption of the Downtown Development Authority (DDA) Master Plan, as recommended by the Downtown Development Authority at their public meeting on June 10, 2019. Ayes all on a roll call vote.

2. Police Department Intergovernmental Agreement with Oakland County, **Resolution #2019-07-09-66**, *Lieutenant Dan Kudra*

Lt. Kudra explained the request of the Oakland County Commissioners that all outside agencies for whom the County provides services now sign an intergovernmental

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agreement. Oakland County has been performing vehicle services to the Township for several years.

Moved by Clerk Vorva and seconded by Trustee Heitman to adopt **Resolution #2019-07-09-66**, authorizing the Township Clerk and Lt. Kudra to sign the agreement for Central Support Services between Oakland County and the Charter Township of Plymouth. Aye all on a roll call vote.

3. Storm Water Agreement for Star Trucking, **Resolution #2019-07-09-67**,
Engineer Dave Richmond

After explanation by Township Engineer Dave Richmond, it was moved by Trustee Heitman and seconded by Clerk Vorva to adopt **Resolution #2019-07-09-67**, authorizing the Township Supervisor to sign the Wayne County Permit M-49962 and approve the Storm Drain Agreement with Star Plymouth Property, LLC, and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

4. 2019 Economic Development Update, *Trustee Gary Heitman and Planning Director Laura Haw*

Trustee Heitman and Ms. Haw reviewed their Economic Development report which covered topics such as the importance of economic development; and they noted new investment such as the Ridge 5 Corporate Park, Innotech Business Park, Polytec, Webasto, First Merchant's Bank, Hillside Residences, and Buddy's Pizza. They also noted significant reinvestment in many existing businesses including Laird's Glass, Shimmy Shack, Hock Dentistry, the Burroughs building, Burroughs-Rivian, Cygnet, and Phoenix Mill. They also reviewed partnerships, residential investment, job creation, and upcoming challenges.

Supervisor Heise commended Trustee Heitman for his economic development work within the community.

Mary Ann Maclaren asked that the report be made available on-line.

Trustee Dempsey also commended Supervisor Heise, Trustee Heitman and Planner Haw for their economic development work.

5. Retiree Healthcare Reform Plan, **Resolution #2019-07-09-68**, *Supervisor Kurt Heise, Treasurer Mark Clinton, Trustee Chuck Curmi*

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Item 5 was removed from the agenda.

G. SUPERVISOR AND TRUSTEE COMMENTS

Trustee Doroshewitz forwarded a request from the Planning Commission for consideration of a woodlands ordinance.

Supervisor Heise said the Board would hold their regular meeting on July 23, with no meetings on August 6 or August 13.

Treasurer Clinton noted the impressive economic progress made, which, combined with the improvements made by the Building Department, make it easier to do business in the Township. He thanked the retired firefighters for being present, and for discussing with him their health care concerns.

Trustee Dempsey questioned Lt. Brothers regarding the effects of the new fireworks ordinance. He said there were 8 calls, mostly after midnight with 6 on July 4th. Last year there were 24 calls.

Trustee Curmi asked about a resident of the Trailwood sub, the whereabouts of the Peter Rockwell statues, the operation of the sprayscape, and the wooden playscape.

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 9:18 p.m. Ayes all.

Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees regular meeting of July 23, 2019.