

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JULY 23, 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
Gary Heitman, Trustee
Jerry Vorva, Clerk

MEMBERS ABSENT: Robert Doroshewitz, Trustee, Excused

OTHERS PRESENT: Patrick Fellrath, P.E., Director of Public Services
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker
Sandra Groth, Deputy Clerk
Sue Brams, Exec. Asst. to Supervisor
Alice Geletzke, Recording Secretary
10 Members of the Public

B. PLEDGE OF ALLEGIANCE – Aaron Sprague, WTUA Executive Director

C. APPROVAL OF AGENDA
Tuesday, July 23, 2019

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of July 23, 2019, minus Item F.5, Election Worker Reclassification and Pay Adjustments. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Regular Meeting – Tuesday, July 9, 2019

D.2 **Acceptance of Communications, Resolutions, Reports**
Building Department Monthly Report - June 2019
Fire Department Monthly Report - June 2019
Police Department Monthly Report - June 2019
Planning Department Monthly Report - May 2019

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Planning Department Monthly Report - June 2019
FOIA Monthly Report - Clerk's Office - June 2019
FOIA Monthly Report - Police Department - June 2019

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$382,227.16	\$89,951.31	\$472,178.47
Solid Waste Fund	226	3,655.56	103,747.49	107,403.05
Improvement Revolving (Capital)	246	0.00	0.00	0.00
Drug Forfeiture Fund	265	0.00	37,617.00	37,617.00
Drug Forfeiture State	266	0.00	1,572.00	1,572.00
Drug Forfeiture IRS	267	0.00	0.00	0.00
Golf Course Fund	510	0.00	134.00	134.00
Senior Transportation	588	4,180.41	105.56	4,285.97
Water/Sewer Fund	592	255,756.12	13,242.07	268,998.19
Trust and Agency	701	15,154.00	0.00	15,154.00
Police Bond Fund	702	3780.00	0.00	3780.00
Tax Pool	703	0.00	0.00	0.00
Special Assessment Capital	805	38.01	11,924.75	11,962.76

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TOTALS:		\$664,791.26	\$258,294.18	\$923,085.44
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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 July 23, 2019. Ayes all.

E. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 minutes) - None

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

F. NEW BUSINESS

1. WTUA Annual Budget, **Resolution #2019-07-23-69**, *WTUA Director Aaron Sprague*

Mr. Sprague reviewed the proposed budget, the draft of which has been reviewed without objection by the WTUA Board of Directors, comprised of the Supervisors of Plymouth, Canton and Northville Townships. The Townships now must approve the budget.

Moved by Trustee Heitman and seconded by Treasurer Clinton that the Board of Trustees adopt **Resolution #2019-07-23-69**, authorizing the 2019-20 WTUA Budget per the recommendations of the WTUA Executive Director. Ayes all on a roll call vote.

2. Rouge Valley Interceptor System Final Negotiated Termination Agreement, **Resolution #2019-07-23-70**, *WTUA Director Aaron Sprague and Supervisor Kurt Heise*

Official withdrawal from the North Huron Valley/Rouge Valley Sewer system occurred in summer of 2017, but negotiations continued toward a final settlement, now agreed to by attorneys for the County and WTUA. Also involved were engineering and financial considerations of the "Swap" Agreement with the City of Plymouth.

Moved by Trustee Curmi and seconded by Trustee Heitman to adopt **Resolution #2019-07-23-70**, authorizing the Termination Agreement with Wayne County relating to the Township's withdrawal from the North Huron Valley/Rouge Valley Sewer Interceptor System and authorize the Supervisor and Clerk to sign on behalf of the Township. Ayes all on a roll call vote.

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3. Bid Award for Ball Diamond Pathway Project, **Resolution #2019-07-23-71**,
Engineer Dave Richmond

Dave Richmond of Spalding DeDecker addressed the Board regarding the five sealed bids received and the recommendation for the low bidder, Merlo Construction Co. This is to be paid for by a portion of the funds from Wayne County which is allocated for parks and recreation projects.

Moved by Trustee Heitman and seconded by Trustee Dempsey to adopt **Resolution #2019-07-23-71**, to authorize the award of the Township Park Path to Ballfield #4 to Merlo Construction Co. in the amount of \$40,495.00. Ayes all on a roll call vote.

4. Bid Award for Miller Park Pavilion Project, **Resolution #2019-07-23-72**,
Engineer Dave Richmond

Mr. Richmond reviewed bids received for the project and work to be done constructing a 20' x 44' prefabricated picnic shelter with amenities. A generous donation from Mr. Tim Doyle, in the name of former Trustee Kay Arnold, will cover the costs.

Moved by Clerk Vorva and seconded by Trustee Heitman to adopt **Resolution #2019-07-23-72**, authorizing the award of the Miller Park Picnic Shelter to Sole Building Company in the amount of \$96,192.00. Ayes all on a roll call vote.

5. Election Worker Reclassification and Pay Adjustments, **Resolution #2019-07-23-73**, *Deputy Clerk Sandy Groth*

This item was removed from the agenda.

G. SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Heise indicated that the State delayed consideration of all applications for the MITC grant until later this summer. He said there will be no study session for the Board in August and no regular meeting on August 13. The next regular meeting will be held on August 27.

Trustee Heitman had questions on the replacement of the Finance Director.

Clerk Vorva commented on the payments made to the Township by the City.

Trustee Dempsey commented on recent power outages.

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Trustee Curmi asked about sidewalk status and had questions about transport negotiations.

H. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 Minutes)

Susan Bondie commented on recommendations of the Public Safety Committee.

I. ADJOURNMENT

Moved by Trustee Heitman and seconded by Trustee Dempsey to adjourn the meeting at 7:52 p.m. Ayes all.

Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees regular meeting of August 27, 2019.