

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
SPECIAL STUDY SESSION  
TUESDAY, SEPTEMBER 17, 2019**

**PROPOSED 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  
Jon Brothers, Police Lieutenant  
Dan Kudra, Police Lieutenant  
Kevin Bennett, Township Attorney  
Sue Brams, Exec. Asst. to Supervisor  
Alice Geletzke, Recording Secretary  
25 Members of the Public

Police Chief Thomas Tiderington introduced Patrolman Steve Coffell and his family and presented him with his Sergeant's badge, which was pinned on by his wife.

**B. APPROVAL OF AGENDA**

Tuesday, September 17, 2019

Moved by Trustee Heitman and seconded by Trustee Dempsey to approve the agenda for the Board of Trustees special study session of September 17, 2019. Ayes all.

**C. NEW BUSINESS**

1. Proposed Paramedic Ambulance Services Agreement with HVA  
*Supervisor Heise and Fire Chief Phillips*

Board members and representatives of HVA discussed the key elements of the proposed 2-year agreement. Among the items discussed were the operating plan, fee schedule, scope of services, annual report, term and termination, and insurance and indemnification.

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The Board also reviewed the communication from Attorney Bennett on the advisability of having a written contract with HVA.

2. Budget Discussion – Police and Fire, *Police Chief Tiderington and Fire Chief Phillips*

Police Chief Tiderington, along with Lieutenants Jon Brothers and Dan Kudra, presented the proposed budget for the department, as well as that for the State and Federal Drug Forfeiture Funds which are meant to enhance, but not supplant, the departmental budget.

Fire Chief Phillips presented the proposed Fire Department budget, including capital improvements and replacement of obsolete equipment.

**D. SUPERVISOR AND TRUSTEE COMMENTS**

Supervisor Heise noted there will be a regular meeting on September 24, and a Study Session on October 8 with further budget discussions. The public hearing and budget approval are scheduled for November 12.

Trustee Heitman and Clerk Vorva discussed further the attempts to hire a Finance Director.

Treasurer Clinton indicated the summer tax collection was successful with a 96% collection rate.

**H. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 Minutes) – None.**

**ADJOURNMENT**

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 9:29 p.m.

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Jerry Vorva, Township Clerk