

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, OCTOBER 8, 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
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
Jeremy Shrot, Spalding DeDecker Associates
Sue Brams, Exec. Asst. to Supervisor
38 Members of the Public

A. PLEDGE OF ALLEGIANCE – Firefighter Guy Villet

PROCLAMATION RECOGNIZING FIRE PREVENTION WEEK

*Proclamation presented to Chief Dan Phillips and the crew of Fire Station
No. 1*

B. APPROVAL OF AGENDA

Tuesday, October 8, 2019

Item F.4, Plymouth Park & Eats Storm Drain Agreement, was removed from the agenda.

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the agenda for the Board of Trustees regular meeting of October 8, 2019 as amended, Ayes all.

C. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, September 24, 2019

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

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

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$638,931.36	\$88,691.32	\$727,622.68
Solid Waste Fund	226	6,342.18	1,748.29	8,090.47
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	0.00	0.00
Senior Transportation	588	5,286.28	244.60	5,530.88
Water/Sewer Fund	592	51,667.56	467,892.26	519,559.82
Trust and Agency	701	207.50	261.83	469.33
Police Bond Fund	702	4,510.00	0.00	4,510.00
Tax Pool	703	18,324.62	0.00	18,324.62
Special Assessment Capital	805	0.00	47,160.50	47,160.50
TOTALS:		\$725,269.50	\$605,998.80	\$1,331,268.30

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Trustee Heitman noted a correction to the last paragraph on Page 6 of the September 24 minutes: The correct figure is \$25 million instead of \$125 million.

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the consent agenda for the Board of Trustees regular meeting of October 8, 2019 with the September 28 minutes correction. Ayes all.

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

Alex Wassel of Heather Hills had questions regarding burn restrictions and the list of charities to which the Firemen contribute.

Copies of resolutions and attachments referred to below are available in the Clerk's office for public perusal

E. NEW BUSINESS

1. Amendment to Exhibits for WTUA 'Swap' Agreement with Wayne County, **Resolution #2019-10-08-92**, *Supervisor Kurt Heise*

Supervisor Heise explained that Wayne County has requested updated maps to more properly delineate the area to be covered by the earlier agreement, with no substantive language changes. A memo of further clarification has also been provided by Aaron Sprague, WTUA Director.

Moved by Trustee Heitman and seconded by Clerk Vorva to adopt **Resolution #2019-10-08-92**, authorizing the attached Amendments and Exhibits to the Sanitary Sewer Service Agreement by and among the City of Plymouth, Plymouth Township, Canton Township, Western Townships Utilities Authority (WTUA) and the County of Wayne, originally approved by the Board on April 23, 2019. Ayes all on a roll call vote.

2. Contract for CDBG Park Improvements, **Resolution #2019-10-08-93**, *Township Engineer Jeremy Schrot*

Mr. Schrot explained that proposed improvements to be made from Wayne County Community Wellness and Community Block Grant (CDBG) funds included replacing pavement at the parking area for the accessible play structure and replacing the existing walk to the structure. However, the two bids received both exceeded the available CDBG funds. A revised scope will achieve the parking area replacement if the path replacement is eliminated.

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Moved by Clerk Vorva and seconded by Trustee Heitman to adopt **Resolution #2019-10-08-93**, authorizing the award of the CDBG Plymouth Township Park Accessible Improvements to Merlo Construction in an amount not to exceed \$60,810.00 Ayes all on a roll call vote.

3. Global CNC Storm Drain Agreement, **Resolution #2019-10-08-94**, *Township Engineer Jeremy Schrot*

Moved by Trustee Heitman and seconded by Clerk Vorva to adopt **Resolution #2019-10-08-95**, authorizing the Township Supervisor to sign Wayne County Permit M-50114 and approve the storm drain agreement with Stassinis Livonia, LLC, DBA Global CNC Industries, LTD, and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

4. Plymouth Park & Eats Storm Drain Agreement, **Resolution #2019-10-08-95**, *Township Engineer Jeremy Schrot*

This item was removed from the agenda.

5. The Woods Storm Drain Agreement, **Resolution #2019-10-08-96**, *Township Engineer Jeremy Schrot*

Moved by Clerk Vorva and seconded by Trustee Heitman to adopt **Resolution #2019-10-08-96**, authorizing the Township Supervisor to sign the Wayne County Permit M-50767 and approve the storm drain agreement with ELLE Development, LLC, and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

6. Polytec Storm Drain Agreement, **Resolution #2019-10-08-97**, *Township Engineer Jeremy Schrot*

Moved by Clerk Vorva and seconded by Trustee Heitman to adopt **Resolution #2019-10-08-97**, authorizing the Township Supervisor to sign the Wayne County Permit M-49619 and approve the storm drain agreement with Polytec, Inc., and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

7. Polytec Water Main Easement Agreement, **Resolution #2019-10-08-98**, *Township Engineer Jeremy Schrot*

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Moved by Clerk Vorva and seconded by Trustee Heitman to adopt **Resolution #2019-10-08-98**, authorizing the Township Clerk, Township Attorney, and Township Engineer to sign the Water Main Easement to Polytec, Inc., and to authorize recording of same. Ayes all on a roll call vote.

8. Jaws of Life Purchase, **Resolution #2019-10-08-99**, *Fire Chief Dan Phillips*

Fire Chief Dan Phillips explained the necessity for purchase of the improved jaws of life and the equipment interchangeability of the Hurst brand. The new jaws are to be placed on Ladder #3, the primary fire apparatus on M-14.

Moved by Trustee Dempsey and seconded by Trustee Heitman to adopt **Resolution #2019-10-08-99**, authorizing the purchase of a Hurst Edraulic Jaws-of-Life from Apollo Fire Equipment in an amount not to exceed \$29,500, and to authorize the Supervisor and Clerk to sign all required documents for this purchase. Ayes all on a roll call vote.

Congresswoman Hayley Stevens presented updates on what is happening in Washington and presented a flag that has flown over the Capitol to the Township.

9. Budget Discussion – Remaining General Government Items, *Treasurer Mark Clinton and Supervisor Kurt Heise*

Board members discussed the remaining budget requests for the Township Board, Supervisor, Information Services, Assessing, General Operating and Treasury.

F. SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Heise indicated the October 22 regular meeting has been cancelled, with the next regular meeting scheduled for November 12.

Clerk Vorva noted the collection box in the hallway for new or slightly used coats for disabled or homeless veterans. Collection deadline is October 21.

Trustee Dempsey asked to reserve the right to bring up, at a later meeting, an unauthorized and unpermitted demo in the township.

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Trustee Curmi asked who is doing the reconciliation of dispatch with the City of Plymouth for 2018.

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

Alex Wassel of Heather Hills had questions regarding hard-copy backup to the cloud and what might be holding up construction of the Verona Park development.

H. ADJOURNMENT

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 8:40 p.m. Ayes all.

Jerry Vorva, Township Clerk