

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, NOVEMBER 12, 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:** Patrick Fellrath, P.E., Dir. of Public Services  
Dan Phillips, Fire Chief  
Thomas Tiderington, Police Chief  
Kevin Bennett, Township Attorney  
Jeremy Shrot, Spalding DeDecker Associates  
Sue Brams, Exec. Asst. to Supervisor  
13 Members of the Public

**A. PLEDGE OF ALLEGIANCE** – Clerk Jerry Vorva

**B. APPROVAL OF AGENDA**  
Tuesday, November 12, 2019

Supervisor Heise asked that Item F.5, Resolution of Support for Robert Bosch LLC Application to the "Good Jobs for Michigan" Program, be removed from the agenda at their request.

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of November 12, 2019, as amended.

**C. APPROVAL OF CONSENT AGENDA**

D.1 **Approval of Minutes:**  
Regular Meeting – Tuesday, October 8, 2019

D.2 **Acceptance of Communications, Resolutions, Reports**  
Building Department Monthly Report - September 2019  
Building Department Monthly Report - October 2019

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Fire Department Monthly Report - September 2019  
 Fire Department Monthly Report - October 2019  
 Police Department Monthly Report - September 2019  
 Police Department Monthly Report - October 2019  
 Planning Department Monthly Report - September 2019  
 Planning Department Monthly Report - October 2019  
 FOIA Monthly Report - Clerk's Office - September 2019  
 FOIA Monthly Report - Clerk's Office - October 2019  
 FOIA Monthly Report - Police Department - September 2019  
 FOIA Monthly Report - Police Department - October 2019  
 Thank you to Aaron Bigger and Pete Bukis – The Dickie Family

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

<b>FUND</b>	<b>ACCT</b>	<b>ALREADY PAID</b>	<b>TO BE PAID</b>	<b>TOTAL:</b>
General Fund	<b>101</b>	\$848,741.51	\$156,455.60	\$1,005,197.11
Solid Waste Fund	<b>226</b>	109,390.25	468.62	109,858.87
Improvement Revolving (Capital)	<b>246</b>	0.00	0.00	0.00
Drug Forfeiture Fund	<b>265</b>	0.00	1,100.00	1,100.00
Drug Forfeiture State	<b>266</b>	0.00	0.00	0.00
Drug Forfeiture IRS	<b>267</b>	0.00	472.05	472.05
Golf Course Fund	<b>510</b>	134.00	0.00	134.00
Senior Transportation	<b>588</b>	5,568.44	11.08	5,579.52
Water/Sewer Fund	<b>592</b>	180,464.29	438,911.54	619,375.83
Trust and Agency	<b>701</b>	124,367.27	12,053.76	136,421.03

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Police Bond Fund	<b>702</b>	28,014.00	0.00	28,014.00
Tax Pool	<b>703</b>	383,252.64	0.00	383,252.64
Special Assessment Capital	<b>805</b>	2,457.77	3,281.50	5,739.27
<b>TOTALS:</b>		<b>\$1,682,390.17</b>	<b>\$612,754.15</b>	<b>\$2,295,144.32</b>

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the consent agenda for the Board of Trustees regular meeting of November 12, 2019. Ayes all.

**D. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 minutes) – None**

Clerk Vorva introduced Ginger Moriarity, the newly hired Finance Director.

**E. NEW BUSINESS**

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

1. Public Hearing on Proposed 2020 Budget, *Clerk Jerry Vorva*

Moved by Clerk Vorva and seconded by Trustee Heitman to open the public hearing on the proposed 2020 Budget at 7:17 p.m. Ayes all on a roll call vote.

There being no comment from the public, it was moved by Trustee Heitman and seconded by Clerk Vorva to close the public hearing at 7:18 p.m. Ayes all on a roll call vote.

2. 2020 Charter Township of Plymouth General Appropriations Act and 2020 Budget Adoption, **Resolution #2019-11-12-100**, *Supervisor Kurt Heise and Treasurer Mark Clinton*

Moved by Trustee Heitman and seconded by Clerk Vorva to adopt **Resolution #2019-11-12-100**, authorizing the adoption of the 2020 Charter Township of Plymouth General Appropriations Act and the 2020 Budget as outlined and attached in accordance with the terms and conditions contained therein. Ayes all on a roll call vote.

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3. Colony Farms SAD Engineering Request, **Resolution #2019-11-12-101**,  
*Public Services Director Patrick Fellrath*

Patrick Fellrath, Dir. of Public Services, indicated that in September the petition signatures represented at least 51% of the front footage, but less than 51% of the total units. It was communicated to the Homeowners' Association to collect additional signatures (which has now been done) to meet both criteria. Support is now 53.9% for number of units and 75.1% for total front footage. The condo units are also included in the SAD.

The secretary of the Colony Farms Condo Association (also a member of the Colony Farms HOA) expressed the association's objections to the SAD and has sent a letter to that effect. He noted that their private road, Colony Farms Circle, is totally maintained by their condo association. He maintained that the condo area only represents 5.5% of the frontage, but the 48 condo owners will end up paying 33% of the project. He asked that the Board either reject the proposal or require that at least 50% of the condo owners' signatures be required.

The Board also had questions regarding what other costs of the HOA might be shared by the condo association such as snow removal and pond maintenance.

The treasurer of the Colony Farms Homeowners Association read from the subdivision agreement and by-laws. Each household has a vote and the condo association solicits information from their members and has one vote. Of the dues collected, 20.196% comes from the condo association. The money pays for the all of the common areas and services.

A gentleman involved in the SAD for Plymouth Meadows Subdivision, offered his support for the Colony Farms project.

Treasurer Clinton discussed with a resident how it was resolved in the Deer Creek Subdivision where he resides, whereby the condo owners paid the same amount as the homeowners, although they maintained their own road.

Moved by Clerk Vorva and seconded by Trustee Heitman to adopt **Resolution #2019-11-12-101** authorizing the engineering firm OHM Advisors to perform preliminary engineering under Step F of the Township's Summary of Events: SAD Program for Road Improvements dated July 2019 for the proposed Colony Farms Subdivision SAD Road Improvements project as submitted and described on the

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received petition for a cost not to exceed Fourteen Thousand Eight Hundred Dollars (\$14,800.00). Ayes all on a roll call vote.

4. Plymouth Meadows SAD Engineering Request, **Resolution #2019-11-12-102**,  
*Public Services Director Patrick Fellrath*

Director Fellrath noted that the petition signatures represent 51% or greater of both the total frontage and total number of units.

A homeowner in the SAD area expressed his support of the project.

Another homeowner, who recently moved to the area with small children, also expressed his support.

Moved by Clerk Vorva and seconded by Trustee Curmi to adopt **Resolution #2019-11-12-102** authorizing the engineering firm OHM Advisors to perform preliminary engineering under Step F of the Township's Summary of Events: SAD Program for Road Improvements dated July 2019 for the proposed Plymouth Meadows Subdivision SAD Road Improvements project as submitted and described on the received petition for a cost not to exceed Eleven Thousand Five Hundred Dollars (\$11,500.00). Ayes all on a roll call vote.

5. Resolution of Support for Robert Bosch LLC Application to the "Good Jobs for Michigan" Program, **Resolution #2019-11-12-103**, *Supervisor Kurt Heise and Trustee Gary Heitman*

*The item above was removed from the agenda.*

6. Resolution to Designate New Voting Precinct Locations, **Resolution #2019-11-12-104**, *Clerk Jerry Vorva*

Clerk Vorva explained the need for moving Precinct 3 from Township Hall to Allen Learning Academy because of the need for additional absentee ballot counting space in Township Hall and the need for relocating Precinct 9 from Living Word Church to Northridge Church because of possible construction in the area at election time. Voters will be advised individually by mail, by Township newsletter and on the website.

Moved by Trustee Heitman and seconded by Clerk Vorva to adopt **Resolution #2019-11-12-104** authorizing the relocation of Precinct 3 to Allen Early Learning Academy and Precinct 9 to Northridge Church. Ayes all on a roll call vote.

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7. Rayyan Center Storm Drain Agreement, **Resolution #2019-11-12-105**,  
*Township Engineer Jeremy Schrot*

Moved by Trustee Heitman and seconded by Clerk Vorva to adopt **Resolution #2019-11-12-105** authorizing the Township Supervisor to sign the Wayne County Permit M-49095 and approve the storm drain agreement with Rayyan Center and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

8. Rayyan Center Water Main Agreement, **Resolution #2019-11-12-106**,  
*Township Engineer Jeremy Schrot*

Moved by Clerk Vorva and seconded by Trustee Heitman to adopt **Resolution #2019-11-12-106** authorizing the Township Clerk, Township Attorney, and Township Engineer to sign the water main agreement for Rayyan Center and to authorize the recording of same. Ayes all on a roll call vote.

9. Plymouth Park & Eats Storm Drain Agreement, **Resolution #2019-11-12-107**,  
*Township Engineer Jeremy Schrot*

Moved by Trustee Heitman and seconded by Trustee Dempsey to adopt **Resolution #2019-11-12-107** authorizing the Township Supervisor to sign the Wayne County Permit C-51207 and approve the storm drain agreement with Nextgen Detroit – Plymouth Park & Eats, LLC, and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

**F. SUPERVISOR AND TRUSTEE COMMENTS**

Supervisor Heise noted that the next regular meeting will be held on December 10.

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

**I. ADJOURNMENT**

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Moved by Trustee Heitman and seconded by Trustee Dempsey to adjourn the meeting at 8:44 p.m. Ayes all.

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Jerry Vorva, Township Clerk

Minutes approved at regular meeting of December 10, 2019.