

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
STUDY SESSION
JANUARY 7, 2020**

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

B. APPROVAL OF AGENDA

Tuesday, January 7, 2020

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the agenda for the Board of Trustees study session of January 7, 2020. Ayes all.

Seeing members of the public wishing to speak, Supervisor Heise moved public comment to this earlier point on the agenda.

**E. PUBLIC COMMENTS AND QUESTIONS
(Limited to 3 Minutes)**

Beverly Ellis expressed her objections to the Colony Farms Special Assessment District.

C. NEW BUSINESS

1. Board of Trustees' Goal Setting for 2020

Board members discussed at length the goals listed in the areas of public safety, infrastructure, fiscal integrity, quality of life, and economic development. The goals are to be presented in spreadsheet form for Board members to rank them.

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2. Consideration of Purchase of Fire Engine from City of Plymouth,
Fire Chief Dan Phillips

Fire Chief Phillips addressed the Board and answered questions regarding the opportunity to purchase a 2010 Pierce Velocity pumper with only 14,000 miles on it from the City of Plymouth for \$220,000. This would replace the scheduled purchase of a new pumper in 2021, delaying a \$600,000 expenditure for a minimum of six years. It will also eliminate repair costs on a 1992 pumper, which possibly can be sold.

Board members requested additional financial information for both options, purchasing this vehicle or waiting to purchase a new vehicle.

3. Proposed EMS Fee Schedule Amendments, *Fire Chief Dan Phillips*

Fire Chief Phillips answered questions regarding the proposal to increase EMS transportation fees to at least the Blue Cross/Blue Shield level of \$13.40 with another possible 2020 increase. Medicare, however, will still only reimburse at the contracted rate of \$7.55 per mile.

D. SUPERVISOR AND TRUSTEE COMMENTS – There were none.

E. ADJOURNMENT

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 9:22 p.m. Ayes all.

Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees Regular Meeting of January 14, 2020.