

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 28, 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: Patrick Fellrath, P.E., Dir. of Public Services
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Jon Brothers, Asst. to Police Chief
Dan Kudra, Police Lieutenant
Kevin Bennett, Township Attorney
Jeremy Shrot, Spalding DeDecker Associates
Alice Geletzke, Recording Secretary
75 Members of the Public

B. PLEDGE OF ALLEGIANCE – Matt Koleszar, State Representative

2019 POLICE AND FIRE AWARDS

Fire Chief Dan Phillips presented the following awards to members of the Fire Department:

Lifesaving Awards to Lt. Jeff Randall (2), FF Doug Pickert, FF Drew Loudon, Lt. Pete Bukis, FF Chris Haller, FF Adam Guinn and FF Nolan Gilo.

Unit Citation to Platoon 3—Battalion Chief Scott Gross, Lt. James Harrell, Lt. Jeff Mallari, FF Chris Smith, FF Chris Haller and FF Nick Hanson.

Police Chief Tom Tiderington, Lt. Dan Kudra, and Lt. Jon Brothers presented awards to the following members of the Police Department:

Lifesaving Citations to Officers Matthew Brothers (2), Joshua McLean (2), Christopher Wilder, and Tom Champagne.

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Departmental Unit Commendations to Officers Jason Ripp, Matthew Brothers, Joshua McLean and Detective Mike Hinkle.

Community Service Awards to Police Service Aids Tracy Rodriguez and Andrea Bosworth.

Civilian Employee of the Year and Individual Commendation to Police Service Aid Andrea Bosworth.

Certificate of Merit to Detective Charlie Rozum and Officer Aaron Warring.

Departmental Unit Commendations to Assistant Chief Jon Brothers, Lt. Dan Kudra, Sergeant Steven Coffell, Detectives Charlie Rozum and Mike Hinkle, Officers Jason Ripp, Jeff McParland, Caitlin King, Jeff Maples, and Service Aids Stefanie Smith and Cassandra Bulmer.

Supervisor Heise, on behalf of the Board, congratulated the recipients, thanked them for their service and sacrifice, and recognized the contributions of their family members in the team effort.

C. APPROVAL OF AGENDA

Tuesday, January 28, 2020

Moved by Clerk Vorva and supported by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of January 28, 2020. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, January 14, 2020

D.2 Acceptance of Communications, Resolutions, Reports

Building Department Monthly Report - December 2019

Fire Department Monthly Report - December 2019

Fire Department Year End Report - January - December 2019

Police Department Monthly Report - December 2019

Planning Department Monthly Report - December 2019

FOIA Monthly Report - Clerk's Office - December 2019

FOIA Monthly Report - Police Department - December 2019

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D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$445,222.80	\$110,297.07	\$555,519.87
Solid Waste Fund	226	3,572.12	113,377.34	116,949.46
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	4,215.84	17.47	4,233.31
Water/Sewer Fund	592	291,183.73	262,233.33	553,417.06
Trust and Agency	701	58,949.50	0.00	58,949.50
Police Bond Fund	702	300.00	0.00	300.00
Tax Pool	703	65,106.71	0.00	65,106.71
Special Assessment Capital	805	0.00	18,600.25	18,600.25

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TOTALS:		\$868,550.70	\$504,525.46	\$1,373,076.16
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Trustee Dempsey proposed two corrections to the minutes of January 14, 2020:

Page 4, Item 4, move two paragraphs regarding public comments above the action item.

Page 6, correct his comments regarding public safety personnel.

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the consent agenda for the Board of Trustees regular meeting of January 28, 2020, including the minutes of January 14, 2020 as corrected.

State Representative Matt Koleszar gave an update on the legalization of sports betting in casinos with a tax rate of 8% on winnings, and on-line betting with a 20%- 28% tax rate depending on the game. This is expected to generate \$20 million for the school aid and first-responder funds. He also noted the Governor’s State of the State message will highlight roads, health care and education.

Wayne County Commissioner Melissa Daub spoke on the sanitary sewer service agreement with the County and WTUA which has been approved in committee and will go to the full board soon. Supervisor Heise noted that is the last chapter in the separation from Wayne County’s sewer system. He also expressed hope about the return of the traffic light at Ann Arbor Road and McClumpha, in answer to Trustee Dempsey’s question about more local control of roads.

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

F. NEW BUSINESS

Copies of the Resolutions listed below are available in the Clerk’s office for public perusal.

**CHARTER TOWNSHIP OF PLYMOUTH
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1. Litchfield SAD Hearing of Assessment, *Public Services Director Patrick Fellrath and OHM Advisors Principal George Tsakoff*

Moved by Trustee Heitman and seconded by Clerk Vorva to open the public hearing at 7:41 p.m. Ayes all on a roll call vote.

Patrick Fellrath, P.E., Director of Public Services, and George Tsakoff, P.E., of OHM Advisors answered questions of the Board and residents in the area regarding establishment of the Special Assessment roll with an estimated total project cost of \$963,000, with a contribution of \$574,000 by Wayne County and a per unit cost of approximately \$19,137.

Moved by Clerk Vorva and seconded by Trustee Heitman to close the public hearing at 7:45 p.m. Ayes all on a roll call vote.

2. Adoption of Litchfield Drive Reconstruction Special Assessment District (SAD) and Assessment Roll, **Resolution #2020-01-28-08**, *Public Services Director Patrick Fellrath and OHM Advisors Principal George Tsakoff*

A gentleman had questions regarding communication to residents on when and how the roads will be closed when work begins.

Moved by Clerk Vorva and seconded by Trustee Curmi to adopt **Resolution #2020-01-28-08** authorizing the establishment of the Litchfield Drive Reconstruction SAD and confirming the assessment roll as presented, subject to providing a thirty (30) day period to permit any person having interest in the real property to file a written appeal of the special assessment with the Michigan Tax Tribunal, and subject to the final approval of the Township Assessor. Ayes all on a roll call vote.

3. Litchfield SAD Award of Bid, **Resolution #2020-01-28-09**, *Public Services Director Patrick Fellrath and OHM Advisors Principal George Tsakoff*

Moved by Clerk Vorva and seconded by Trustee Heitman to adopt **Resolution #2020-01-28-09** authorizing the award of the contract for the Litchfield Drive SAD Road Reconstruction Project to Mark Anthony Contracting, Inc., in the amount of \$803,796.68, contingent upon the passage of the hearing of assessment, subject to the thirty (30) day appeal process. Ayes all on a roll call vote.

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4. DPW Land Purchase Agreement Extension, **Resolution #2020-01-28-10**,
Supervisor Kurt Heise and Attorney Kevin Bennett

Leo Gonzales of Acquisitions of Real Property LLC addressed the Board and answered questions regarding termination of the original one-year agreement and request for a contract amendment that would extend to August 31, 2020. He also presented a letter dated January 24, 2020, regarding issues to be dealt with such as storm water detention, electrical utility lines, wetlands, rights-of-way for ingress and egress, proposed parking, and public utility and access easements.

There was discussion on whether all property taxes and water bills have been paid by Mr. Gonzales and Ned Jawich, who will become part of Phoenix Holdings. It was recommended to revise the Resolution to include signing "on or before March 1, 2020."

Board members also discussed the long-term use of the money from the sale of capital assets.

Moved by Trustee Heitman and seconded by Clerk Vorva to adopt **Resolution #2020-01-28-10** authorizing the Township Supervisor and Clerk to sign the Real Estate Purchase Agreement Amendment with Phoenix Management Holdings, LLC, IV, for surplus Township parcels located at 4655 Port Street.

It was agreeable to the maker and supporter to amend the motion to include "authorize the Township Supervisor and Clerk to sign on or before March 1, 2020."

Ayes all on a roll call vote.

5. 2020 - 2024 Contract with Dispatcher/PSA Union, **Resolution #2020-01-28-11**,
Supervisor Kurt Heise and Police Chief Tom Tiderington

Moved by Clerk Vorva and seconded by Trustee Heitman to adopt **Resolution #2020-01-28-11** authorizing that the Board of Trustees approve the Collective Bargaining Agreement with the Police Officers Association of Michigan for a term beginning January 1, 2020, and ending December 31, 2024; and to amend the FY2020 Adopted Budget by authorizing the Finance Director to appropriate the General Fund's fund balance to the Communication's Wage and other fringe benefit expenditure accounts in the amount of \$26,600; and to authorize the Supervisor and Clerk to sign same. Ayes all on the roll call vote.

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6. Historic District Commission Appointment, **Resolution #2020-01-28-12**,
Supervisor Kurt Heise

Trustee Dempsey introduced Ms. Azimi to the Board and welcomed her to the Historic District Commission.

Moved by Trustee Dempsey and seconded by Trustee Heitman to adopt **Resolution #2020-01-28-12** authorizing the appointment of Ms. Colleen Azimi to the Plymouth Township Historic District Commission ending June 30, 2021. Ayes all on a roll call vote.

G. SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Heise noted there will be a study session on February 4, with regular meetings on February 11 and 25.

Clerk Vorva asked that applicants for absentee ballots be sure to check whether they wish a Democrat, Republican or a ballot with just the issues. It is necessary for them to do this in order to receive a ballot.

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

I. ADJOURNMENT

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 9:14 p.m. Ayes all.

Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees regular meeting of February 11, 2020.