

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES REGULAR MEETING**

Tuesday, May 26, 2020  
7:00 PM

**APPROVED MINUTES**



Supervisor Heise called the meeting to order at 7:00 p.m.

**PRESENT:** Kurt Heise, Supervisor  
Mark Clinton, Treasurer  
Jerry Vorva, Clerk  
Chuck Curmi, Trustee, present via phone  
Jack Dempsey, Trustee  
Bob Doroshewitz, Trustee  
Gary Heitman, Trustee

**ALSO PRESENT:** Dan Phillips, Fire Chief  
Tom Tiderington, Police Chief  
Ginger Moriarity, Finance Director

**B. PLEDGE OF ALLEGIANCE** – Led by Trustee Bob Doroshewitz.

**B.1 Protocol and Procedures for May 26 Meeting - Supervisor Kurt Heise**

Supervisor Heise explained that the meeting was live and COVID compliant, and he explained the call-in features for those on the phone at home.

**C. APPROVAL OF AGENDA**

Tuesday, May 26, 2020

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of May 26, 2020. Ayes all.

**D. APPROVAL OF CONSENT AGENDA**

- D.1 Approval of Minutes:**  
Special Meeting - Saturday, May 16, 2020
- D.2 Acceptance of Communications, Resolutions, Reports**  
Building Department Monthly Report - April 2020  
Fire Department Monthly Report - March 2020  
Fire Department Monthly Report - April 2020  
Police Department Monthly Report - April 2020  
Planning Department Monthly Report - April 2020

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FOIA Monthly Report - Clerk's Office - April 2020

FOIA Monthly Report - Police Department - April 2020

**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>	\$463,451.86	\$77,237.35	\$540,689.21
Solid Waste Fund	<b>226</b>	3,917.04	116,222.99	120,140.03
Improvement Revolving (Capital)	<b>246</b>	0.00	0.00	0.00
Drug Forfeiture Fund	<b>265</b>	0.00	0.00	0.00
Drug Forfeiture State	<b>266</b>	0.00	0.00	0.00
Drug Forfeiture IRS	<b>267</b>	0.00	0.00	0.00
Golf Course Fund	<b>510</b>	0.00	0.00	0.00
Senior Transportation	<b>588</b>	4,484.08	100.00	4,584.08
Water/Sewer Fund	<b>592</b>	361,880.95	14,211.95	376,092.90
Trust and Agency	<b>701</b>	0.00	0.00	0.00
Police Bond Fund	<b>702</b>	300.00	0.00	300.00
Tax Pool	<b>703</b>	0.00	0.00	0.00
Special Assessment Capital	<b>805</b>	38.01	10,649.00	10,687.01

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<b>TOTALS:</b>		<b>\$834,071.94</b>	<b>\$218,421.29</b>	<b>\$1,052,493.23</b>
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Trustee Dempsey asked for the following changes in the minutes of the Special Meeting of May 16:

The header should read "Special Meeting."

Item B.1 should say that the meeting was live with audio attendance by other members and the public.

Page 6, Item E1, the item was not a roll call vote.

Above Item F7, Treasurer Clinton voted no.

Moved by Clerk Vorva and seconded by Trustee Doroshewitz to approve the consent agenda, as amended, for the Board of Trustees regular meeting of May 26, 2020. Ayes all.

**E. NEW BUSINESS**

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

1. Public Hearing on First Amendment to Michigan International Technology Center (MITC) Redevelopment Authority Brownfield Plan - *Supervisor Kurt Heise and Clerk Jerry Vorva*

Moved by Clerk Vorva and supported by Trustee Heitman to open the public hearing at 7:18 p.m. for the proposed MITC Redevelopment Authority Brownfield Plan – First Amendment. Ayes all on a roll call vote.

Mr. Harless of SME, the engineering firm that prepared the Brownfield Plan, and Mr. Tischler of the State of Michigan addressed the Board via phone and answered questions regarding the baseline MITC Brownfield Plan approved by both Plymouth and Northville Townships in December 2019 which designated approximately 800 acres of land within the redevelopment area as eligible brownfield property and the First Amendment

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Brownfield Plan which was approved by the MITC Authority Board on April 27, 2020 and was noticed for public review and comment by the Northville and Plymouth Township Clerks. The amendment concerns the Township property which was sold to Hillside Investment in the Ridge 5 Corporate Park. The projected developer reimbursement period is 9 years for projected eligible environmental costs of \$1,356,494.

A comment was made by Paul Garon via phone, which was duly noted by Supervisor Heise.

Moved by Clerk Vorva and seconded by Trustee Heitman to close the public hearing at 7:39 p.m. Ayes all on a roll call vote.

2. Resolution Approving First Amendment to Michigan International Technology Center (MITC) Redevelopment Authority Brownfield Plan, **Resolution #2020-05-26-46**, *Supervisor Kurt Heise and Trustee Gary Heitman*

Moved by Trustee Heitman and seconded by Clerk Vorva to adopt **Resolution #2020-05-26-46** authorizing the Board of Trustees to approve the first amendment to the Michigan International Technology Center (MITC) Redevelopment Authority Brownfield Plan and authorize the Supervisor and Clerk to sign any other documents required to effectuate this resolution. Ayes all on a roll call vote.

3. Amendments to 2020 Budget Due to Coronavirus Impact and Other Matters **Resolution #2020-05-26-47**, *Finance Director Ginger Moriarty*

Ms. Moriarty addressed the Board and answered questions regarding the proposed budget amendments. A reduction in FY2020 budget expenditures affecting various planned General Fund Department Capital Outlay is in the amount of \$417,639.44.

Trustee Dempsey asked that \$2,500 for bike racks be reinstated in the interests of the public and recreation. Perhaps, the \$1,000 in savings from the Memorial Day Parade expenditure will offset a portion.

A resident had questions regarding expenditures for improving the sound system.

Moved by Trustee Heitman and seconded by Trustee Curmi to adopt **Resolution #2020-05-26-47** authorizing the Board of Trustees to approve the amendments to reduce the 2020 General Fund Budget appropriations in the proposed Capital Outlay expenditure accounts in the amount of \$417,639.44 and to reallocate the adopted budget associated with the golf course operations to the proposed general ledger accounts for 2020

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contractual services, debt service, and building and grounds expenditures of \$113,969.70. Ayes all on a roll call vote.

**F. SUPERVISOR AND TRUSTEE COMMENTS**

Supervisor Heise noted a special meeting will be held Tuesday, June 2. Township Hall will resume full-time operation on Monday, June 1. He asked that anyone coming into the building wear a mask and call ahead if absolutely necessary to come into the building.

Trustee Heitman noted that tomorrow and Thursday the PSCP will be having a bottle and can drive at the DPW.

Trustee Dempsey asked that an item be put on the agenda for next week regarding possibility of allowing restaurants and bars to have additional outdoor seating to stimulate their business.

Trustee Curmi asked that urging citizens to complete their census information be placed on the web page and in the e-news. He also asked that the calendar of events be checked on the web page. He also had questions regarding insurance changes for retired employees working elsewhere.

Clerk Vorva wished a Happy Birthday to Trustee Dempsey.

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

John Stewart thanked the nine people who are paid by the Township who are present tonight. He is dismayed there aren't more people present at tonight's meeting. He also expressed worries about the effect of COVID on the Township's finances.

A resident had questions about having to fix her sidewalk which is elevated because of a massive maple tree in her front yard which was already there when she moved in.

Duane Zantop had questions regarding enforcement of the Zoning Ordinance section with regard to visibility at street corners. He was advised to contact the Township Ordinance Officer directly.

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**H. ADJOURNMENT**

Moved by Trustee Doroshewitz and seconded by Trustee Heitman to adjourn the meeting at 8:20 p.m. Ayes all.

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Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees meeting of June 9, 2020.