

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

Tuesday, June 23, 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
Jack Dempsey, Trustee
Bob Doroshewitz, Trustee
Gary Heitman, Trustee

ALSO PRESENT: Patrick Fellrath, Director of Public Services
Dan Phillips, Fire Chief
Tom Tiderington, Police Chief
Kevin Bennett, Township Attorney
Jeremy Schrot, P.E., Spalding DeDecker
Laura Haw, AICP, NCI, McKenna, Planning Consultant
Alice Geletzke, Recording Secretary
7 members of the public

B. PLEDGE OF ALLEGIANCE – Wendy Harless, Historic District Chair

C. APPROVAL OF AGENDA

Tuesday, June 23, 2020

Moved by Clerk Vorva and supported by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of June 23, 2020. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting - Tuesday, June 9, 2020

D.2 Acceptance of Communications, Resolutions, Reports

Building Department Monthly Report - May 2020

Fire Department Monthly Report - May 2020

Police Department Monthly Report - May 2020

Planning Department Monthly Report - May 2020

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FOIA Monthly Report - Clerk's Office - May 2020

FOIA Monthly Report - Police Department - May 2020

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$374,929.33	\$61,672.04	\$436,601.37
Solid Waste Fund	226	2,771.98	117,880.26	120,652.24
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	3,299.23	0.00	3,299.23
Water/Sewer Fund	592	49,078.75	306,539.89	355,618.64
Trust and Agency	701	0.00	0.00	0.00
Police Bond Fund	702	0.00	0.00	0.00
Tax Pool	703	0.00	0.00	0.00
Special Assessment Capital	805	38.01	52,787.50	52,825.51

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TOTALS:		\$430,117.30	\$538,879.69	\$968,996.99
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Moved by Trustee Heitman and seconded by Clerk Vorva to approve the consent agenda for the Board of Trustees regular meeting of June 23, 2020. Ayes all.

E. PUBLIC COMMENTS (Limited to 3 Minutes)

Duane Zantop had a question for Supervisor Heise; however, it was concerning political campaigning.

Mary Ann MacLaren, Chair of the Environmental Leadership Commission, expressed support for the proposed triangle park by reading the following: "We, the Environmental Leadership Commission, have reviewed the Plymouth Township triangle park plan and endorse the use of this property as a passive park as proposed."

F. NEW BUSINESS

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

1. Presentation by Historic District Chair, *HDC Chair Wendy Harless*

Ms. Harless gave a presentation denoting the work of the Historic District Commission such as formulating a procedure for residents to nominate their structures as an Historic District, researching Shearer Cemetery to be the Township's first historic district, creating a visual record of historic structures, creating a tourism brochure and an historic plaques program, publishing an historic fact in the newsletter and working on a dedication ceremony for the historical marker created by Trustee Dempsey.

Trustee Dempsey commended Ms. Harless for her leadership serving on the commission.

2. Reappointments to Historic District Commission, **Resolution #2020-06-23-56**, *Supervisor Kurt Heise*

Moved by Clerk Vorva and seconded by Trustee Curmi to approve **Resolution #2020-06-23-56**, authorizing the reappointment of Dennis Cebulski and Kevin Gurtowsky to the Historic District Commission for a term ending June 30, 2023. Ayes all on a roll call vote.

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3. Appointments and Reappointments to Environmental Leadership Commission, **Resolution #2020-06-23-57**, *Supervisor Kurt Heise*

Supervisor Heise explained that Laura Haw's nomination would be as a private citizen and not in her capacity as Township planner.

Moved by Trustee Heitman and seconded by Trustee Curmi to approve **Resolution #2020-06-23-57**, authorizing the appointment of Laura Haw and Damon Krueger and the reappointment of Linda Barterian to the Environmental Leadership Commission for a term ending December 31, 2023. Ayes all on a roll call vote.

4. Fire Safety Millage Renewal Ballot Language, **Resolution #2020-06-23-58**, *Treasurer Mark Clinton*

Board members discussed the pros and cons of the expiration date for the millage renewal, deciding on a 20-year period rather than 15 years.

Moved by Trustee Curmi and seconded by Clerk Vorva to amend the language in **Resolution #2020-06-23-58**, to "20-year period of 2021 through 2040 inclusive." Ayes all on a roll call vote.

Moved by Trustee Heitman and seconded by Clerk Vorva to approve **Resolution #2020-06-23-58**, which authorizes the placement of a request for the renewal of the 2001 Fire Millage on the November 3 2020 ballot at a rate of up to 0.9866 mills for 20 years with the language specified in the resolution, as amended. Ayes all on a roll call vote.

5. AWIA Risk and Resilience Assessment Contract with HRC Engineers, **Resolution #2020-06-23-59**, *DPS Director Patrick Fellrath*

Mr. Fellrath reviewed the reasons for the Risk and Resilience Assessment (RRA), a comprehensive study of the Township's water system and for updating the hydraulic model.

Moved by Trustee Heitman and seconded by Trustee Curmi to approve the attached proposal from HRC for an amount not to exceed \$50,990 for updating the Township's water system hydraulic model and conducting a Risk and Resilience Assessment (RRA) to comply with America's Water Infrastructure Act of 2018 (AWIA). Ayes all on a roll call vote.

6. Annual Wayne County Road Permit Application, **Resolution #2020-06-23-60**, *DPS Director Patrick Fellrath*

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Moved by Clerk Vorva and seconded by Trustee Heitman to approve **Resolution #2020-06-23-60**, authorizing execution of the Annual Maintenance Permit, Annual Pavement Restoration Permit, Annual Street Sweeping Permit, and Annual Special Events Permit with Wayne County to allow the Township to work within the Wayne County Road Right-of-Ways with the inclusion of a cover letter reserving the Township's right to challenge the indemnification provisions as beyond the authority of the Township. Ayes all on a roll call vote.

7. Andover Forest Storm Drain Agreement, **Resolution #2020-06-23-61**,
Township Engineer Jeremy Schrot

Moved by Trustee Heitman and seconded by Trustee Curmi to adopt **Resolution #2020-06-23-61**, authorizing the Township Supervisor to sign the Wayne County Permit M-48478 and approve the Storm Drain Agreement with Andover Forest LLC, and authorize the Township Supervisor and Clerk to execute same. Ayes all on a roll call vote.

8. Request for the Creation of a Neighborhood Passive Park (Golfview Park),
Resolution #2020-06-23-62, *Trustee Jack Dempsey*

After presentations by Trustee Dempsey and Laura Haw, Board members discussed various aspects of whether to formally designate the property as a park. Some of the pros mentioned included having a place to plant the trees donated by Webasto, installing the crosswalk for better access, and having a project ready to bring to the table in case of grant availability. Some of the reasons given for not proceeding were maintenance needs not being met in Township Park, no money being currently available for improvements, not currently needing the formality of park designation, and lack of public support.

Trustee Dempsey offered to amend the Resolution.

Angel Price, Joann Lamar, and Mary Ann MacLaren, members of the Environmental Leadership Commission, spoke in support of the park. Duane Zantop expressed his concerns, and Dan Callaghan had questions about maintenance of paths in Township park.

Moved by Trustee Dempsey and seconded by Trustee Doroshewitz to approve the concept plan for the triangle property as it has been presented to the Board on multiple occasions with expenditure not to exceed \$10,000 from Account 101-371-611-100.

AYES: Dempsey, Heise, Doroshewitz
NAYS: Vorva, Heitman, Clinton, Curmi

Motion failed.

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Moved by Trustee Dempsey and seconded by Trustee Heitman to approve the planting of 80 trees as part of the Webasto trees-in-kind here on this triangle property when it's appropriate later this year, pursuant to the drawing submitted. Ayes all on a roll call vote.

Moved by Trustee Dempsey and seconded by Trustee Heitman to approve the expenditure of not to exceed \$10,000 from Account 101-371-611-100 for the crossing at Ann Arbor Trail and Beck on the east side of that intersection.

AYES: Heitman, Heise, Doroshewitz, Dempsey, Curmi, Vorva
NAYS: Clinton

Motion carried.

G. PUBLIC COMMENTS (Limited to 3 Minutes)

Duane Zantop had comments regarding using wood chips on the trail in Township Park.

H. SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Heise noted the next meetings will be regular meetings held July 14 and July 28.

He mentioned the stability at Township Hall regarding COVID compliance and complimented the staff for adjusting admirably. He especially commended the Police and Fire Departments who are operating under extreme circumstances.

Installation of the traffic lights at Ann Arbor Road and McClumpha should be completed by August.

Clerk Vorva had comments regarding the election process, with much growth in the permanent absentee ballot application list. Military and overseas ballots have been sent on time. He asked that he be informed if anyone receives an absentee ballot application for anyone who does not live at their residence so this can be corrected.

Trustee Heitman asked that people leave early if they traverse the Ann Arbor Road/McClumpha area because of the work being done. He also warned about the correct placement of campaign signs—not between the sidewalk and street.

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Trustee Curmi also had comments about sign placements, the serious accident on M-14, and he had suggestions for the members of Environmental Leadership Commission to work on the elimination of sheet metal and plastics going into the landfills.

Trustee Dempsey had questions about the listening tour from Clarenceville High School.

Trustee Doroshewitz expressed concern about the lack of social distancing.

Treasurer Clinton noted that tax bills would be going out next week.

I. ADJOURNMENT

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 9:18 p.m. Ayes all.

Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees regular meeting of July 14, 2020.