

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

Tuesday, August 25, 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
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
10 members of the public

B. PLEDGE OF ALLEGIANCE – Trustee Chuck Curmi

C. APPROVAL OF AGENDA

Tuesday, August 25, 2020

Moved by Clerk Vorva and seconded by Trustee Doroshewitz to approve the agenda for the regular meeting of Tuesday, August 25, 2020. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting - Tuesday, July 28, 2020

D.2 Acceptance of Communications, Resolutions, Reports

Building Department Monthly Report - July 2020

Fire Department Monthly Report - July 2020

Police Department Monthly Report - July 2020

Planning Department Monthly Report - July 2020

FOIA Monthly Report - Clerk's Office - July 2020

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FOIA Monthly Report - Police Department - July 2020

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	1,110,559.54	147,806.54	1,258,366.08
Solid Waste Fund	226	6,987.95	111,102.78	118,090.73
Improvement Revolving (Capital)	246	.00	14,900.00	14,900.00
Drug Forfeiture Fund	265	.00	.00	.00
Drug Forfeiture State	266	.00	76,023.57	76,023.57
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	.00	.00	.00
Senior Transportation	588	7,477.53	597.75	8,075.28
Water/Sewer Fund	592	796,361.48	38,895.73	835,257.21
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	1,250.00	.00	1,250.00
Tax Pool	703	2,177.71	.00	2,177.71
Special Assessment Capital	805	255,749.49	707,348.40	963,097.89

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TOTALS:		2,180,563.70	1,096,674.77	3,277,238.47
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Trustee Curmi had corrections for the minutes of July 28:

Page 4, \$109,429.00 in the motion at the bottom of the page instead of \$409,429.00, and clarification of his comments regarding the Police Department taking benchmarks on what they are disclosing in response to some of the attention police departments are receiving now.

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the consent agenda for the Board of Trustees regular meeting of July 28, 2020 as amended. Ayes all.

E. PUBLIC COMMENT (Limited to 3 Minutes)

John Stewart commented on having received his flu shot, which is good for 12 months.

F. NEW BUSINESS

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

1. Margate Cluster Housing Option, **Resolution #2020-08-25-75**, *Laura Haw, Township Planner*

Planner Laura Haw reviewed the Planning Commission recommendation for approval of this cluster housing option, with considerations. She noted that recommendations for initial and final site plan approval would occur in the future, with a return to the Board.

Tim Loughrin of Robertson Homes addressed the Board and answered questions. Discussion included density, aesthetics, and lack of amenities.

Moved by Clerk Vorva and seconded by Trustee Heitman to adopt **Resolution 2020-08-25-75** authorizing approval of the Margate Cluster Housing Option, with conditions, as recommended by the Planning Commission.

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

Motion carried.

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2. Ponds of Andover Cluster Housing Option, **Resolution #2020-8-25-76**,
Laura Haw, Township Planner

Ms. Haw reviewed the recommendation of the Planning Commission for approval of the Cluster Housing Development and Agreement for the Ponds of Andover Cluster Housing Option.

Michelle Spencer and Anthony Randazzo, representing the Trowbridge Homes, addressed the Board and answered questions.

Moved by Trustee Heitman and seconded by Clerk Vorva to adopt **Resolution #2020-8-25-76** authorizing approval of The Ponds of Andover Cluster Housing Development and Agreement, as recommended by the Planning Commission, and contingent on final approval of all legal documents by the Township Attorney. Ayes all on a roll call vote.

3. 2020 Sanitary Sewer Rehabilitation Program (CIPP) Contract Award, **Resolution #2020-08-25-77**, *Patrick Fellrath, Director, Public Services and Jeremy Schrot, Township Engineer*

Patrick Fellrath, Director of Public Services, and Jeremy Schrot of Spalding DeDecker spoke regarding the receipt of one bid for this program of rehabilitating approximately 2,500 linear feet of sanitary sewer located in several locations throughout the Township.

Moved by Trustee Heitman and seconded by Clerk Vorva to award the contract for Sanitary Sewer Lining and Reconstruction to Inland Waters Pollution Control, Inc., in the amount of \$431,879.25. Ayes all on a roll call vote.

4. Country Acres Pump Station Improvements Contract Award, **Resolution #2020-08-25-78**, *Patrick Fellrath, Director, Public Services and Jeremy Schrot, Township Engineer*

Work consists of pump and roof replacement, driveway and concrete improvements, bypass piping improvements and storm sewer and site grading. Six bids received.

Moved by Trustee Heitman and seconded by Trustee Curmi to award the contract for Country Acres Pump Station Improvements to Lee's Industrial Contracting in the amount of \$154,551.57. Ayes all on a roll call vote.

5. As-Needed Water Repair Services Contract Award, **Resolution #2020-08-25-79**,
Patrick Fellrath, Director, Public Services and Jeremy Schrot, Township Engineer

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Bids sought for emergency/as needed water main repairs requiring resources above and beyond those available to the DPW.

Moved by Trustee Heitman and seconded by Trustee Curmi to award the contract for Emergency/As-needed Water Main Repair Services to Superior Excavating, Inc., based on their unit price bid submitted on June 25, 2020, contingent upon approval of the contract documents by the Township Attorney. Ayes all on a roll call vote.

6. Northville Road PRV Replacement Rehabilitation-Design Phase, **Resolution #2020-08-25-80**, *Patrick Fellrath, Director, Public Services and Jeremy Schrot, Township Engineer*

Bradley Shepler, P. E., of HRC, Inc., spoke regarding the design phase which includes preparing plans and specifications, soliciting bids and recommendations for award for construction expected in Spring 2021. Vendor meetings will also be involved.

Moved by Trustee Curmi and Clerk Vorva to approve the attached proposal from HRC for an amount not to exceed \$34,000 for design engineering services for the Rehabilitation of the Northville Road PRV Station. Ayes all on a roll call vote.

7. Annual Water Rate Approval, **Resolution #2020-08-25-81**, *Treasurer Mark Clinton*

Treasurer Clinton presented figures for the recommended 4% increase. The Great Lakes Water Authority (GLWA) would normally have increased rates to the Township on July 1; however, this was delayed to October 1 because of COVID-19. Monthly WTUA charges are also expected to increase. Estimated change to the average resident's bill is expected to be 2.8% or \$26 per year.

Moved by Treasurer Clinton and seconded by Trustee Heitman to approve **Resolution #2020-8-25-81** which, effective October 1, 2020, increases the water rate from \$5.60 to \$5.82 and the sewage disposal rate from \$4.60 to \$4.79 per 1,000 gallons of water. Ayes all on a roll call vote.

8. Resolution Regarding Salem Springs Development, **Resolution #2020-08-25-82**, *Supervisor Kurt Heise*

Supervisor Heise reviewed the background of this project and asked for support for this resolution which reiterates the Township's opposition to the Salem Springs Project considering recent developments.

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Moved by Supervisor Heise and seconded by Clerk Vorva to adopt the attached resolution regarding the Township's opposition to the Salem Springs Project to Salem Township, Michigan. Ayes all on a roll call vote.

9. Non-Union Employee Salary Adjustments, **Resolution #2020-08-25-83**,
Supervisor Kurt Heise

A budget amendment and appropriation of no more than \$28,700 for salary/benefit adjustments for non-union employees and no more than \$9,000 for benefits for an election/clerk employee are requested, retroactive to January 1, 2020.

Moved by Trustee Curmi and seconded by Trustee Doroshewitz that Plymouth Township Board of Trustees hereby amend this proposal, making the recommended adjustments effective September 1, 2020.

ROLL CALL: AYES: Curmi, Doroshewitz
NAYS: Vorva, Clinton, Heitman, Dempsey, Heise
Motion defeated.

Moved by Clerk Vorva and seconded by Trustee Heitman that the Plymouth Township Board of Trustees hereby adopt **Resolution #2020-8-25-83** authorizing the Finance Director to appropriate fund balance, amending the 2020 General Fund and Water & Sewer budgets in the attached wages and benefit expenditure accounts in the amount of \$37,700.

ROLL CALL: AYES: Vorva, Clinton, Heitman, Heise
NAYS: Curmi, Doroshewitz, Dempsey
Motion carried.

G. PUBLIC COMMENT (Limited to 3 Minutes) – There was none.

H. BOARD COMMENTS

Supervised Heise noted that the next Board meeting will be held September 8.

Trustee Curmi had questions as to when the next Shred Day will be held in conjunction with the City. The next Hazardous Waste Day will be October 3.

Trustee Heitman referred to his time spent in Township Park. He noted the amount of ducks and geese in the area and the lack of masks when employees speak to the public.

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I. ADJOURNMENT

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 9:04 p.m. Ayes all.

Jerry Vorva, Clerk

Minutes approved at regular meeting of 09/08/20.