

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

Tuesday, October 13, 2020

7:00 PM

**APPROVED MINUTES**



Supervisor Heise called the meeting to order at 7 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:** Dan Phillips, Fire Chief  
Jon Brothers, Police Lieutenant  
Ginger Moriarity, Finance Director  
Kevin Bennett, Township Attorney  
Laura Haw, AICP, NCI, McKenna  
Jeremy Schrot, PE, Spalding DeDecker  
Alice Geletzke, Recording Secretary  
14 Members of the Public

**B. PLEDGE OF ALLEGIANCE** – Marc Corriveau, VP of Corp. Govt. Affairs for Henry Ford Hospital, and former State Representative

***Recognition of National Fire Prevention Week***

Supervisor Heise presented the Proclamation to Fire Chief Dan Phillips and representatives of the Fire Department, expressing appreciation.

**C. APPROVAL OF AGENDA**

Tuesday, October 13, 2020

Supervisor Heise asked that New Business Item F1 be moved prior to Item E, Public Comment. He then moved to approve the agenda for the Board of Trustees regular meeting of October 13, 2020 as amended. Seconded by Clerk Vorva. Ayes all.

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**

Regular Meeting - Tuesday, September 22, 2020

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*Trustee Dempsey noted a correction on Page 4 of the minutes, asking for the removal of “Ayes all on a roll call vote” from the motion made at the top of the page which was withdrawn.*

**D.2 Acceptance of Communications, Resolutions, Reports**

- Communication re FOIA Appeal
- FOIA Monthly Report - Clerk’s Office - September 2020
- FOIA Monthly Report - Police Department - September 2020

*It was noted 2 additional FOIA appeals were received via e-mail from resident Nancy Conzelman requesting information regarding Deputy Clerk Sandy Growth.*

**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>	<b>691,430.33</b>	<b>117,212.29</b>	<b>808,642.62</b>
Solid Waste Fund	<b>226</b>	<b>2,822.71</b>	<b>221,263.50</b>	<b>224,086.21</b>
Improvement Revolving (Capital)	<b>246</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Drug Forfeiture Fund	<b>265</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Drug Forfeiture State	<b>266</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Drug Forfeiture IRS	<b>267</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Golf Course Fund	<b>510</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Senior Transportation	<b>588</b>	<b>3,567.43</b>	<b>.00</b>	<b>3567.43</b>
Water/Sewer Fund	<b>592</b>	<b>67,348.23</b>	<b>518,748.86</b>	<b>586,097.09</b>

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Trust and Agency	<b>701</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Police Bond Fund	<b>702</b>	<b>1,000.00</b>	<b>.00</b>	<b>1,000.00</b>
Tax Pool	<b>703</b>	<b>18,275.11</b>	<b>499,245.07</b>	<b>517,520.18</b>
Special Assessment Capital	<b>805</b>	<b>.00</b>	<b>118,191.89</b>	<b>118,191.89</b>
<b>TOTALS:</b>		<b>784,443.81</b>	<b>1,474,661.61</b>	<b>2,259,105.42</b>

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the consent agenda as amended. Ayes all.

**F. NEW BUSINESS**

1. Update on Henry Ford Health Systems Site, *Supervisor Kurt Heise and Marc Corriveau, Henry Ford Health Systems*

Marc Corriveau of Henry Ford Health Systems gave an update on the progress made on the construction of the medical facility on the former Kmart property at Haggerty and Ann Arbor Roads. They remain committed and excited, and hope to open the facility in 2022.

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

**F. NEW BUSINESS**

*Copies of Resolutions and Attachments listed below are available in the Clerk's office for public perusal.*

2. Update on Township Master Plan, *Laura Haw, Township Planner*

Planner Laura Haw discussed the Master Plan update, which is required every five years, focusing on data analysis for the community profile, existing land uses and natural features.

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**3. The Woods Sanitary Sewer Easement, Resolution #2020-10-13-94, Jeremy Schrot, Township Engineer**

Moved by Trustee Heitman and seconded by Trustee Dempsey to adopt **Resolution #2020-10-13-94** authorizing the Township Clerk, Township Attorney and Township Engineer to sign the sanitary sewer easement for The Woods and to authorize the recording of same. Ayes all on a roll call vote.

**4. The Woods Water Main Easement, Resolution #2020-10-13-95, Jeremy Schrot, Township Engineer**

Moved by Trustee Heitman and seconded by Trustee Curmi to adopt **Resolution #2020-10-13-95** authorizing the Township Clerk, Township Attorney and Township Engineer to sign the water main easement for The Wood and to authorize the recording of same. Ayes all on a roll call vote.

**5. General Government – Revised FY2021-22 Budget Requests, Supervisor Kurt Heise and Finance Director Ginger Moriarty**

Finance Director Moriarty addressed the Board and answered questions regarding the FY2021 Revised Budget Requests for General Government Departments and Drug Forfeiture Funds; and Proposed Budgets for the Brownfield Redevelopment Authority, Downtown Development Authority, and Improvement Revolving (Capital).

Board members thanked Ms. Moriarty for her hard work on the budget.

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

**H. BOARD COMMENTS**

Supervisor Heise noted that the next Board meeting will be held October 27.

Clerk Vorva commented on the 15,000 absentee ballots sent, more than double 2016, with approximately 5,000 returned. He is projecting 1,500 more requests. Ballots can now be opened (but not counted) from 10 a.m. until 8 p.m. the day before the election.

Supervisor Heise indicated that on election day Township Hall will be just be handling election operations.

Trustee Heitman asked that people be smart and wear their masks as the COVID numbers are showing an increase.

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Trustee Curmi asked for the status of sidewalk repair.

Treasurer Clinton indicated that letters will be going out for the Special Assessments on General Drive and Litchfield.

He also commented on the how much better the golf course is doing, and in the next budget adjustment he will be recommending that the \$25,000 anticipated revenue be reinvested in the golf course.

**I. ADJOURNMENT**

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 9:02 p.m. Ayes all.

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Jerry Vorva, Township Clerk

Minutes approved at regular meeting of October 27, 2020.