

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

Tuesday, January 12, 2021
7:00 PM

APPROVED MINUTES



Zoom webinar link: <https://us02web.zoom.us/j/89443787267>

Dial-in number: 888 475 4499 (Toll Free)

Meeting ID: 894 4378 7267

The meeting was called to order at 7 p.m. by Supervisor Heise.

A. ROLL CALL:

PRESENT:

Kurt Heise, Supervisor, from Township Hall office
Mark Clinton, Treasurer, from Township Hall office
Chuck Curmi, Trustee, from home office
Bob Doroshewitz, Trustee, from home office
Jerry Vorva, from Township Hall office
Audrey Monaghan Trustee, from office in Township Hall
John Stewart, from law office at 1142 S. Main, Plymouth

ALSO PRESENT:

Kevin Bennett, Township Attorney
Laura Haw, AICP, NCI, Planner, McKenna
Srishti Pillutia, Spalding DeDecker
Jeremy Schrot, Spalding DeDecker
Thomas Tiderington, Police Chief
Alice Geletzke, Recording Secretary
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B. PLEDGE OF ALLEGIANCE – Trustee Bob Doroshewitz

C. RULES AND PROCEDURES FOR REMOTE MEETING – Supervisor Heise reviewed the rules for Zoom meetings.

D. APPROVAL OF AGENDA

Tuesday, January 12, 2021

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the agenda for the Board of Trustees regular meeting of January 12, 2021. Ayes all.

E. APPROVAL OF CONSENT AGENDA

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E.1 Approval of Minutes:

Regular Meeting - Tuesday, December 8, 2020

E.2 Consent Agenda – New Business

- a. Re-appointment of Ryan Kolb to the Downtown Development Authority/Brownfield Redevelopment Authority
- b. Webasto Storm Drain Agreement, **Resolution 2021-01-12-01**, *Jeremy Schrot, Township Engineer*
- c. Dunkin' Donuts Storm Drain Agreement, **Resolution 2021-01-12-02**, *Jeremy Schrot, Township Engineer*
- d. Atlas Tube Storm Drain Agreement, **Resolution 2021-01-12-03**, *Jeremy Schrot, Township Engineer*
- e. Approval to issue Request for Proposals for Household Hazardous Waste Collection Day Services
- f. Urban County Cooperative Agreement for the Federal Community Development Block Grant Program, **Resolution 2021-01-12-04**, *Supervisor Kurt Heise*

E.3 Acceptance of Communications, Resolutions & Reports

- Building Department Monthly Report – November & December 2020
- Fire Department Monthly Report – November & December 2020
- Police Department Monthly Report – November & December 2020
- Planning Department Monthly Report – November & December 2020
- FOIA Monthly Report – Clerk's Office – November & December 2020
- FOIA Monthly Report – Police Department – November & December 2020

E.4 Approval of Township Bills:

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FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	1,432,191.81	36,094.21	1,468,286.02
Solid Waste Fund	226	6,229.24	139,830.83	146,060.07
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	.00	.00
Drug Forfeiture State	266	35,245.00	.00	35,245.00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	.00	.00	.00
Senior Transportation	588	6,774.06	.00	6,774.06
Water/Sewer Fund	592	925,883.90	327,228.88	1,253,112.78
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702		.00	
Tax Pool	703	45,034.17	.00	45,034.17
Special Assessment Capital	805	26,278.19	.00	26,278.19
TOTALS:		2,477,636.37	503,153.92	2,980.790.29

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the consent agenda for the Board of Trustees regular meeting of January 12, 2021. Ayes all on a roll call vote.

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

G. NEW BUSINESS

1. Township Master Plan Presentation and Update – *Planning Consultant
Laura Haw*

Ms. Haw updated the Board on the results of the recent survey, with 913 participants. Areas covered were:

- Housing and Neighborhoods
- Parks, Culture, and Community Facilities
- Transportation and Infrastructure
- Future Land Use Changes
- Next Steps

2. Annual Goals Review and Discussion – *Board of Trustees*

Board members discussed proposed goals for 2021 covering the following areas:

- Public Safety (Police, Fire Dispatch)
- Infrastructure (Water, Sewer, Roads, Sidewalks)
- Fiscal Integrity (Budgets, Audits, Finance, Taxes, Personnel)
- Quality of Life (Parks, Heritage, Culture, Recreation, Accessibility, Environment)
- Economic Development (Increase tax base, jobs, Community Brand)
- Technology (Information Technology, Services, Internet, Connectivity, Software, Equipment)

Suggested goals will be prioritized, a grid presented, and further consideration given at a future meeting.

H. PUBLIC COMMENT (*Limited to 3 Minutes*)

Resident Duane Zantop congratulated Board members on their election.

I. BOARD COMMENTS

Supervisor Heise noted the next meeting will be held on January 26, Trustee Stewart offered thanks for excellent communication, and Trustee Curmi had questions regarding latest census figures.

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J. ADJOURNMENT

Moved by Clerk Vorva and seconded by Trustee Doroshewitz to adjourn the meeting at 10:27 p.m. Ayes all.

Jerry Vorva, Clerk

Minutes approved at Board of Trustees regular meeting of January 26, 2021.