

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

Tuesday, February 23, 2021
7:00 PM

APPROVED MINUTES

AUDIO ONLY

Zoom Webinar Link: <https://us02web.zoom.us/j/89203710079>

Dial-in number: 1-888-475-4499

Webinar ID: 892 0371 0079



CALL TO ORDER AT 7:00 P.M. by Supervisor Heise.

- A. ROLL CALL: PRESENT:** Kurt Heise, Supervisor
Mark Clinton, Treasurer
Jerry Vorva, Clerk
Chuck Curmi, Trustee
Audrey Monaghan, Trustee
John Stewart, Trustee
Bob Doroshewitz, Trustee, via Zoom from Orlando, FL

B. PLEDGE OF ALLEGIANCE – Jerry Vorva, Clerk

C. RULES/PROCEDURES FOR TONIGHT'S MEETING – *Supervisor Kurt Heise*
Supervisor Heise reviewed the procedures for audio-only Zoom and call-in procedures.

D. APPROVAL OF AGENDA

Tuesday, February 23, 2021

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the agenda for the Board of Trustees regular meeting of February 23, 2021. Ayes all.

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

E. APPROVAL OF CONSENT AGENDA

- E.1 **Approval of Minutes:**
Regular Meeting - Tuesday, February 9, 2021
- E.2 a. Ridge Road - Adient Watermain Easement, **Resolution # 2021-02-23-11**, *Jeremy Schrot, Township Engineer*
- b. New Vehicle for Fire Inspector, **Resolution # 2021-02-23-12**, *Fire*

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

Tuesday, February 23, 2021
7:00 PM

APPROVED MINUTES

Chief Dan Phillips



E.3 Acceptance of Communications, Resolutions & Reports – N/A

E.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	892,958.06	244,387.12	1,137,345.18
Solid Waste Fund	226	6,881.97	109,864.16	116,746.13
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	.00	.00
Drug Forfeiture State	266	00	.00	00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	.00	.00	.00
Senior Transportation	588	7955.73	622.94	8,578.67
Water/Sewer Fund	592	328,236.00	42,385.27	370,621.27
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	600.00	.00	600.00
Tax Pool	703	00	.00	00

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

Tuesday, February 23, 2021
7:00 PM



APPROVED MINUTES

Special Assessment Capital	805	00	4,725.50	4,725.50
TOTALS:		1,236,631.76	401,984.99	1,638,616.75

Moved by Clerk Vorva and seconded by Trustee Clinton to approve the consent agenda for the Board of Trustees regular meeting of February 23, 2021. Ayes all on a roll call vote.

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

Resident Bob Harris expressed his objections to the hiring of an Economic Development Coordinator.

G. NEW BUSINESS

1. Hilltop Golf Course Annual Report, *Tony Moscone, AMV Golf Management*

Mr. Moscone reported on the unusual year of 2020, which was actually beneficial for golf and resulted in net operating income of \$102,829.88. This total is divided equally with the Township. With \$25,000 to be returned from the Township, they hope to improve or replace air conditioning in the clubhouse for \$4,200, repair and add to the cart path for \$3,500, make irrigation improvements at \$6,800, do tree maintenance for \$6,000, and repair and add drains to the course for \$5,000. Among other improvements they hope to make with additional funding are an outside seating/eating area, upgrading the golf cart fleet, and rebuilding and adding tee boxes.

2. Contract for Economic Development Coordinator, **Resolution # 2021-01-26-07**, *Supervisor Kurt Heise*

Board members expressed their concerns or support for having a coordinator. Among items discussed were whether the position should have been advertised, terms of the contract and how they've been modified since last presented, and benefits that may be derived because of the position and losses that might be prevented.

Mr. Heitman addressed the Board and answered questions regarding the pro bono work done while serving as Trustee with realtors, developers, and businesses. They are often interested in knowing about the quality of life in the area and the availability of human

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

Tuesday, February 23, 2021
7:00 PM



APPROVED MINUTES

resources. He also often worked with educators such as Schoolcraft College regarding relevant education and available staffing.

Duane Zantop expressed his objections to hiring an Economic Development Coordinator.

Beth Birmingham expressed her support for the hiring of the coordinator.

Moved by Supervisor Heise and seconded by Clerk Vorva that the Board of Trustees authorize the Supervisor to sign the attached Professional Independent Contractor Agreement with Mr. Gary Heitman and pursuant to the terms and conditions described therein.

ROLL CALL: AYES: Heise, Vorva, Stewart, Clinton
NAYS: Curmi, Monaghan, Doroshewitz

Motion carried.

Estelle Oliansky, by phone, asked why the Board didn't allow Trustee Curmi do the job for free.

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

I. BOARD COMMENTS

Mr. Heise thanked everyone for their attendance, noting that the Board is doing their best to protect constitutional rights as well as safety. He also noted the work of the Township during the pandemic

The next Board meeting will be held on March 2 as a special meeting so items may be voted upon, and the regular meeting will be held on March 9.

Clerk Vorva updated Board members on two election audits and thanked the election workers for doing a great job.

Treasurer Clinton appreciated the discussion tonight on both items. He believes people understand that investment promotes growth, as it has in the golf course and will in the hiring of an Economic Development Coordinator.

Trustee Stewart noted his support of the golf course and the job they did. He thanked Fire Chief Phillips for scheduling vaccinations Fire Departments. He also thanked the Police Chief and Township employees and Gary Heitman.

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

Tuesday, February 23, 2021
7:00 PM



APPROVED MINUTES

Trustee Monaghan thanked Mr. Moscone and his staff for their dedication to the golf course. She also thanked the Board members for the honest discussion about the economic development need and wished Gary Heitman success.

Trustee Doroshewitz commented on Rivian moving operations out of state.

Supervisor Heise noted that many components of Rivian's operation are still located here, though some of their operations are moving to California.

Trustee Curmi was thankful for the audio provided for people at home. He had questions regarding the 35th District Court reports and sidewalk repairs.

J. ADJOURNMENT

Moved by Clerk Vorva and seconded by Trustee Stewart to adjourn the meeting at 8:50 p.m.

Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees special meeting of March 2, 2021.