

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

Tuesday, March 2, 2021  
7:00 PM

**APPROVED MINUTES**



**In-Person Meeting**

**AUDIO ONLY CALL IN PARTICIPATION**

**Zoom Webinar Link:** <https://us02web.zoom.us/j/87695163827>

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

**Webinar ID: 876 9516 3827**

**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  
Bob Doroshewitz, Trustee  
Audrey Monaghan, Trustee  
John Stewart, Trustee

**ALSO PRESENT:** Dan Phillips, Fire Chief  
Thomas Tiderington, Police Chief  
Bob Janks, ITT Director  
Laura Haw, AICP, NCI, Planner, McKenna  
Kevin Bennett, Township Attorney  
Dan Kudra, Police Lieutenant  
Cheri Palmerchuk, Building Dept. Coordinator  
Alice Geletzke, Recording Secretary

**B. PLEDGE OF ALLEGIANCE** – Police Lt. Dan Kudra

**C. RULES/PROCEDURES FOR TONIGHT'S MEETING** – *Supervisor Kurt Heise explained.*

**D. APPROVAL OF AGENDA**  
Tuesday, March 2, 2021

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the agenda for the special meeting of March 2, 2021. Ayes all.

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**E. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

Regular Meeting - Tuesday, February 23, 2021

**E.2 Acceptance of Communications, Resolutions & Reports – N/A**

**E.3 Approval of Township Bills: N/A**

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the consent agenda for the Board of Trustees special meeting of March 2m 2021. Ayes all.

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

**G. NEW BUSINESS**

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

1. Two (2) Resolutions to Reinstate and Transfer Brownfield Plan for 47500 Five Mile Road, **Resolution # 2021-03-02-13, and Resolution # 2021-03-02-14, Supervisor Kurt Heise**

Supervisor Heise explained the background regarding approval of a Brownfield Plan in September 2018, the abolishment of the plan in December of 2019 and the need for reinstatement of the original 9/11/18 Site #3 Brownfield Plan and the transfer of that Brownfield plan to the MITC for adoption into the MITC overall Redevelopment Area Brownfield Plan.

Jim Harless, who is the technical consultant for the MITC Brownfield Authority, further clarified the advantages of this action.

Moved by Clerk Vorva and seconded by Trustee Monaghan that the Plymouth Township Board of Trustees adopt **Resolution # 2021-03-02-13** reinstating the Brownfield Plan

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for Site #3 located at 47500 Five Mile Road that was originally approved by the Board on September 11, 2018. Ayes all on a roll call vote.

Moved by Clerk Vorva and seconded by Trustee Curmi that the Plymouth Township Board of Trustees adopt **Resolution # 2021-03-02-14** transferring the Brownfield Plan for Site #3 located at 47500 Five Mile Road to the Michigan International Technology Center Redevelopment Authority (MITC). Ayes all on a roll call vote.

- 2, Police Dept. Purchase and Upfit of Five Vehicles, **Resolution # 2021-03-02-15**, *Police Chief Tom Tiderington and Lieutenant Daniel Kudra*

Chief Tiderington and Lt. Kudra answered questions from the Board regarding the types of vehicles chosen, the upfitting, and the funds to be used for payment. Vehicle pricing is through the State bid process. Vehicles to be purchased are three 2021 Ford Police Interceptor Utilities, one 2021 Ford Explorer and one 2021 Ford Expedition SSV, with four of the vehicles to be upfitted.

Moved by Trustee Monaghan and seconded by Trustee Curmi to approve **Resolution # 2021-03-02-15** authorizing the Plymouth Township Police Department to purchase and upfit five new vehicles, not to exceed \$95,000 of the General Fund Capital Outlay and not to exceed \$139,200.00 out of the Federal Forfeiture Outlay and authorizing the Finance Director to appropriate \$42,700.00 to 265-300-970.000 Federal Drug Forfeiture Capital Outlay Fund for the purchase of the third vehicle. Ayes all on a roll call vote.

3. Proposed Adjustments to Fee Schedules in Building and Planning, *Laura Haw, Township Planner and Cheri Palmarchuk, Building Dept. Coordinator*

Ms. Palmarchuk and Ms. Haw reviewed the recommendations for fee schedule adjustments in the Building and Planning Departments, particularly regarding performance bonds and escrows, to ensure that costs are covered by developers/applicants.

Trustee Stewart thanked Cheri Palmarchuk, Building Department Coordinator, on doing an outstanding job, being meticulous, congenial and thorough.

4. Award of Upgrade of Board Room Sound System Bid, **Resolution #2021,03-02-16**, *Clerk Jerry Vorva*

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Clerk Vorva noted that ten companies reviewed the system, resulting in six bidders and a recommendation for Tel Systems Audio and Visual Systems based in Ann Arbor. He thanked Trustee Doroshewitz and Treasurer Clinton for their help in reviewing the bids.

Moved by Clerk Vorva and seconded by Trustee Doroshewitz to adopt **Resolution #2021-03-02-16** to award the sound system upgrade contract to Tel Systems Audio & Visual Solutions Company in the amount of \$55,801.22, and to request that the Finance Director appropriate from the PEG fee Restricted fund balance in an amount of \$66,000.00. Ayes all on a roll call vote.

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

**I. BOARD COMMENTS**

Supervisor Heise indicated the next regular Board meeting will be held next Tuesday, March 9.

Trustee Stewart noted that former Trustee and Historic District Commission member Jack Dempsey and his brother are featured in the current issue of Michigan History magazine which has Governor Milliken and President Ford on the cover.

Trustee Monaghan said anyone in Wayne County who is 65 or over can join the Wayne County vaccination wait list by visiting [www.Canton.Michigan.org/1277](http://www.Canton.Michigan.org/1277) to sign up.

Trustee Curmi offered to work on the possibility of dogs in the park and the redeployment of the concrete pad. He also had questions regarding ideas for the billboard contract and ideas for DDA projects.

Treasurer Clinton declared the tax season over, with 98.9% collected, probably 99% when post-marked mail is in.

**J. ADJOURNMENT**

Moved by Clerk Vorva and seconded by Trustee Monaghan to adjourn the meeting at 8:35 p.m. Ayes all.

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Jerry Vorva, Township Clerk

Minutes approved at Board of Trustees regular meeting of March 9, 2021.