

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

Tuesday, March 9, 2021
7:00 PM
APPROVED MINUTES



In-Person Meeting

AUDIO ONLY CALL IN PARTICIPATION

Zoom Webinar Link: <https://us02web.zoom.us/j/82292821420>

Dial-in Number: 1-877-853-5257 (Toll Free)

Webinar ID: 822 9282 1420

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: Patrick Fellrath, P.E., Dir. of Public Serv.
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Bob Janks, IT Director
Kevin Bennett, Township Attorney
Representative of Spalding DeDecker
Laura Haw, AICP, NCI, McKenna
Sarah Visel, Solid Waste Coordinator
Alice Geletzke, Recording Secretary
2 Members of Public Via Telephone

B. PLEDGE OF ALLEGIANCE – Sarah Vissel, Solid Waste Coordinator

C. RULES AND PROCEDURES FOR REMOTE "HYBRID" MEETING – *Supervisor Kurt Heise explained.*

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D. APPROVAL OF AGENDA

Tuesday, March 9, 2021

Moved by Clerk Vorva and seconded by Trustee Doroshewitz to approve the agenda for the Board of Trustees regular meeting of March 9, 2021. Ayes all

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, March 2, 2021

E.2 Consent Agenda – New Business

a. Approval of Annual Planning Program, *Laura Haw, Township Planner*

E.3 Acceptance of Communications, Resolutions & Reports

- Building Department Monthly Report - February 2021
- Fire Department Monthly Report - February 2021
- Police Department Monthly Report - February 2021
- Planning Department Monthly Report - February 2021
- FOIA Monthly Report - Clerk’s Office - February 2021
- FOIA Monthly Report - Police Department - February 2021

E.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	492,831.91	204,127.78	696,959.69
Solid Waste Fund	226	2,650.11	535.46	3,185.57
Improvement Revolving (Capital)	246	.00	.00	.00

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Drug Forfeiture Fund	265	.00	17,418.50	17,418.50
Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	.00	.00	.00
Senior Transportation	588	3,184.62	.00	3,184.62
Water/Sewer Fund	592	63,130.04	53,400.24	116,530.28
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	100.00	.00	100.00
Tax Pool	703	9,211.42	.00	9,211.42
Special Assessment Capital	805	.00	7,563.00	7,563.00
TOTALS:		571,108.10	283,044.98	854,153.08

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the consent agenda for the Board of Trustees regular meeting of March 9, 2021. Ayes all.

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

G. NEW BUSINESS

Copies of resolutions, ordinances, attachments, or addendums referred to below are available in the Clerk's office for public perusal.

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1. Resolution to Adopt Addendum to Comprehensive Fee Schedule,
Resolution # 2021-03-09-17, *Supervisor Kurt Heise*

Representatives of the Planning and Building Departments discussed these performance bond and escrow fee amendments at the Board of Trustees special meeting of March 2.

Moved by Clerk Vorva and seconded by Trustee Monaghan that the Board of Trustees adopt the attached **Resolution # 2021-03-09-17** to revise the Comprehensive Fee Schedule with the addition of the 2021 Addendum and grant immediate effect. Ayes all on a roll call vote.

2. Northville Road PRV Replacement Project: Construction Contract Award,
Resolution # 2021-03-09-18, *Patrick Fellrath, Director of Public Services, and Bradley Shepler, P.E., HRC, Inc.*

Dir. Fellrath and Mr. Shepler of Hubbell, Roth and Clark addressed the Board and answered questions regarding the bids received for rehabilitation of the Township's water pressure reducing valve station on Northville Road.

Moved by Trustee Curmi and seconded by Trustee Monaghan to award the contract for Northville Road PRV Replacement Project to Midwest Power Systems Inc., in the amount of \$93,465.00, **Resolution # 2021-03-09-18**. Ayes all on a roll call vote.

3. Water Delinquency Ordinance Amendment, (First Reading), **Resolution #2021-03-09-19**, *Treasurer Mark Clinton and Township Attorney Kevin Bennett*

Treasurer Clinton explained the administrative reasoning behind closing a gap by moving the date for imposing the lien and penalty for water delinquencies from September 1 to November 1.

Moved by Trustee Monaghan and seconded by Trustee Curmi to approve **Resolution # 2021-03-09-19**, to officially introduce and approve the first reading of Ordinance No. 1016, Amendment No. 26 to amend Section X-3.065(IA) of the Plymouth Township Water & Sewer Ordinance to change the certification date for imposition of the water and sewer lien for unpaid water and sewer bills from September 1 of each year to on or before November 1 of each year. Ayes all on a roll call vote.

4. Household Hazardous Waste RFP Review/Award, *Supervisor Kurt Heise and Solid Waste Coordinator Sarah Visel*

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Board members discussed at length with Supervisor Heise, Treasurer Clinton, and Sarah Visel the proposals received for the RFPs for Hazardous Waste Day. Responses were received on March 4 and summary sheets were presented. Hopefully, the project can be restarted in May. ERG offered an option of having hazardous waste dropped off at their facility on Merriman and I-96 in Livonia during the entire month of May at various times with a \$5 co-pay for up to 100 lbs. and .75 per lb. overage. Possibilities for limitation of dates or number of cars was discussed, with the County dates offered as back-up. E-waste and HHW are both accepted. Shred day is also held cooperatively with the City with costs shared, with E-waste also possibly accepted there. It was agreed to continue negotiation with ERG regarding their alternative.

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

I. BOARD COMMENTS

Supervisor Heise noted the next regular meeting will be held March 23.

Trustee Stewart asked for clarification of the Fire Department report.

Trustee Curmi had questions regarding the sidewalk notification letter, reimbursement for fire damage of a road, and purchase of trees by residents.

J. ADJOURNMENT

Moved by Trustee Stewart and seconded by Trustee Monaghan to adjourn the meeting at 8:12 p.m. Ayes all.

Jerry Vorva, Township Clerk

Minutes_approved at Board of Trustees regular meeting of March 23, 2021.