

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

Tuesday, March 23, 2021

7:00 PM

APPROVED MINUTES



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
Dan Kudra, Police Lieutenant
Kevin Bennett, Township Attorney
Jeremy Shrot, Spalding DeDecker
Sara Visel, Solid Waste Coordinator
Alice Geletzke, Recording Secretary
6 Members of the Public

B. PLEDGE OF ALLEGIANCE – Police Lieutenant Dan Kudra

C. APPROVAL OF AGENDA
Tuesday, March 23, 2021

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

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Regular Meeting - Tuesday, March 9, 2021

D.2 **Consent Agenda – New Business**

a. Water Delinquency Ordinance Amendment, (Second Reading),
Resolution #2021-03-23-20, *Treasurer Mark Clinton and Township Attorney Kevin Bennett*

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

D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	474,366.53	152,848.29	627,214.82
Solid Waste Fund	226	4,551.00	107,588.82	112,139.82
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	5,110.48	44.89	5,155.37
Water/Sewer Fund	592	241,840.26	387,484.65	629,324.91
Trust and Agency	701	1,800.00	.00	1,800.00
Police Bond Fund	702	00	.00	00
Tax Pool	703	00	.00	00

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Special Assessment Capital	805	.00	576.50	576.50
TOTALS:		727,668.27	648,543.15	1,376,211.42

Attorney Bennett noted a correction to “second reading” regarding the ordinance adoption.

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

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

F. NEW BUSINESS

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

1. Update on Downtown Development Authority (DDA, *Supervisor Kurt Heise and Treasurer Mark Clinton*)

Supervisor Heise and Treasurer Clinton updated Board members of the discussions held with attorneys from Miller-Canfield, including former Supervisor Steve Mann, on the pros and cons of disbanding the DDA. Disbanding would have meant hardship, with taxing authorities such as the library, Wayne County, etc., requiring reimbursement. He reviewed the plans for revitalizing the authority by increasing membership, amending the map, possibly expanding the area, allocating funds for CSX overpass beautification and safety, reducing the tax increment, improvements at Haggerty and Ann Arbor Roads, and beautification of Ann Arbor Road/275 intersection.

2. Appointments to the Downtown Development Authority/Brownfield Redevelopment Authority, **Resolution # 2021-03-23-21**, *Supervisor Kurt Heise*

Appointees Moe Bazzi, Marc Corriveau, Randy Daoud and John Lacny who could be present at the meeting were introduced.

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Moved by Clerk Vorva and seconded by Trustee Monaghan to appoint Moe Bazzi, Marc Corriveau, Randy Dauoud, Paul Fessler, and John Lacny to the Downtown Development Authority/Brownfield Redevelopment Authority for terms indicated in **Resolution # 2021-03-23-21**. Ayes all on a roll call vote.

3. Award of Bid for New Standby Generator for Fire Station #3, **Resolution #2021-03-23-22**, *Fire Chief Dan Phillips*

Moved by Trustee Stewart and seconded by Trustee Monaghan to award the bid for the new standby generator at Fire Station 3 to PM Technologies, said purchase not to exceed \$38,000.00, and authorize the Finance Director to appropriate General Fund balance in the amount of \$38,000 to GL Account #101-336-970-000, Fire Department Capital Outlay. In addition, I move to authorize the Supervisor to approve any contracts relating to the purchase subject to final review by the Township Attorney. Ayes all on a roll call vote.

4. Township Park Pathway Improvements Project Bid Approval, **Resolution #2021-03-23-23**, *Township Engineer Jeremy Schrot*

Moved by Trustee Curmi and seconded by Trustee Stewart to approve **Resolution # 2021-03-23-23** to approve the award of the Plymouth Township Park HMA Pathway Improvements to Spartan Paving in the amount of \$101,825.42. Ayes all on a roll call vote.

5. Household Hazardous Waste 2021 Contract Approval, **Resolution #2021-03-23-24** *Supervisor Kurt Heise and Solid Waste Coordinator Sarah Visel*

After further discussions with ERG Environmental of Livonia, a one-year renewable contract was recommended for resident drop-off from May 9-16, with an additional week option of May 23. \$5 co-pay at time of drop-off, \$46 total cost per vehicle for 2021.

Moved by Trustee Doroshewitz and seconded by Trustee Monaghan to approve **Resolution # 2021-03-23-24** authorizing the Supervisor and Clerk to sign a 1-year contract with ERG Environmental for Household Hazardous Waste Collection Services; further, that the Supervisor report to the Board on the results of this program following the HHW event. Ayes all on roll call vote.

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

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H. BOARD COMMENTS

Supervisor Heise noted special meeting on April 6, no meeting on April 13 and regular meeting on April 27

There were questions regarding the sidewalk program on North Territorial Road, dogs in Township Park, and sensitivity to current concerns of our society.

I. ADJOURNMENT

Moved by Trustee Doroshewitz and seconded by Trustee Stewart to adjourn the meeting at 8:15 p.m. Ayes all.

Jerry Vorva, Township Clerk