

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

Tuesday, June 08, 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
John Stewart, Trustee
Audrey Monaghan, Trustee

ALSO PRESENT: Dan Phillips, Fire Chief
Scott Tiderington, Police Lieutenant
Ginger Moriarty, Finance Director
Carol Rochon, Deputy Finance Director
Denisa Terrell, Recording Secretary
Martin Olejnik, CPA, Plante Moran

B. PLEDGE OF ALLEGIANCE Nancy Vorva

Supervisor Heise shared that the tree ordinance is not on the agenda and he is not sure of the exact date as to when it will be on the agenda. The draft will continue to be updated and currently reflects that there will not be a permit requirement to plant or trim a tree. There will not be any criminal or civil penalties or fines associated with the ordinance. There will be further consideration given to clear-cutting by small and large developers and heritage trees.

C. APPROVAL OF AGENDA

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the agenda for the Board of Trustees meeting of June 8, 2021. Ayes all.

D. APPROVAL OF CONSENT AGENDA

- D.1 **Approval of Minutes:**
a) Regular Meeting -Tuesday, May 11, 2021
b) Regular Meeting -Tuesday, May 25, 2021

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D.2 Acceptance of Communications, Resolutions & Reports

- Building Department Monthly Report - May 2021
- Fire Department Monthly Report - May 2021
- Planning Department Monthly Report - May 2021
- Police Department Monthly Report - May 2021
- FOIA Monthly Report - Clerk's Office - May 2021
- FOIA Monthly Report - Police Department - May 2021

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	524,401.16	680,500.53	1,204,901.69
Solid Waste Fund	226	2,674.10	1074.62	3,748.82
Improvement Revolving (Capital)	246	.00	9,036.99	9,036.99
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	3,193.22	1,734.00	4,928.08
Water/Sewer Fund	592	43,046.07	185,960.06	229,006.13
Trust and Agency	701	.00	.00	.00

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Police Bond Fund	702	.00	.00	.00
Tax Pool	703	.00	.00	.00
Special Assessment Capital	805	.00	21,320.50	21,320.50
TOTALS:		573,314.55	899,627.56	1,472,942.11

Moved by Trustee Monaghan and seconded by Clerk Vorva to approve the consent agenda for the Board of Trustees meeting of June 8, 2021. Ayes all.

E. PUBLIC COMMENT (*Limited to 3 Minutes*) –

Amy Coleman expressed concern about the tree ordinance and property rights. Duane Zantop was informed that allegedly Trustee Stewart posted a lie about him on Facebook and he is offended. He wants an apology.

F. NEW BUSINESS

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

1. FY2020 Audit Presentation and Approval, **Resolution # 2021-06-08-39**, Finance Director Ginger Moriarty and Plante Moran Audit Partner Martin Olejnik.

Martin Olejnik presented audit details and answered questions. Supervisor Heise thanked Ginger, Carol, Clerk Vorva, and the staff for the cleanest audit ever. Mr. Olejnik reiterated the audit went flawlessly with no negative findings. There was an increase in property tax over the last two years due to the public safety millage. There was an increase in grants due to the Covid 19 grants. None of the federal funds can be used for pension funding. Mr. Olejnik indicated the overall general fund balance is 5.5 million with an unassigned fund balance of 3.3 million dollars. The overall legacy cost is about the same. The funding for the pension is at 68% which is an increase. The funding for (OPEB) retiree health care is up to 14% from 7%.

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Clerk Vorva stated the previous administration left the OPEB unfunded. He also indicated that Treasurer Clinton created a plan to correct the lack of funding. He thanked the community for listening and responding by approving the millage in 2018.

Trustee Curmi inquired when the 2020 reconciliation invoice will be sent to the City of Plymouth. Mrs. Moriarty responded it will be sent after the audit.

Trustee Curmi also inquired if (act 202, Form 5572) had been filed. Treasurer Clinton advised the document was submitted in May following the audit and is listed on the website for review.

Trustee Curmi inquired if the Rescue Act money can be used for the Sidewalk Gap. Supervisor Heise indicated he will be attending informational meetings to confirm how funds may be spent.

Trustee Monaghan inquired why there is an increase to 3.344 million unassigned funds compared to the previous year. Mr. Olejnik advised the expenses were less than revenue and it is not specifically attributed to higher taxes.

Moved by Clerk Vorva seconded by Trustee Monaghan that the Board of Trustees hereby adopt Resolution #2021-06-08-39 approving the audit of the fiscal year 2020's Schedule of Expenditures of Federal Awards and Financial Statement, reports, letters of required communication to be filled with the State of Michigan by Plante Moran and to acknowledge the receipt and file of the previously stated.

All Ayes on a roll call vote. **Motion Passed.**

Public Comments:

Rich Childs appreciates the Board of Trustees for being good stewards over the Township funds.

Board of Trustees Comments:

Trustee Doroshewitz expressed gratitude to the fire department for completing Covid 19 vaccinations. Chief Phillips shared that approximately 5000 vaccinations were administered.

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Trustee Stewart attended a meeting with MDOT and obtained details about upcoming projects. He is actively pursuing sound barriers off I-275 and will share the information with Supervisor Heise.

Clerk Vorva thanked everyone for the good work that led to a successful audit.

Treasurer Clinton indicated tax bills will arrive in mailboxes around July 1, 2021.

Trustee Monaghan thanked the fire department for protecting the community. She also thanked the community for the emails and attendance of meetings concerning the tree ordinance.

Trustee Curmi inquired about updates on the HVA contract including timeline and checkpoints. He also inquired about an update on the trash contract.

Supervisor Heise advised he is considering a committee that will include Sarah Vissel and the community to review trash contract options.

Treasurer Clinton explained administration fees.

Supervisor Heise indicated there will be a Board of Trustees meeting on June 22, 2021. Some of the board agenda items include:

Two amendments for the MICT Brownfield Redevelopment Authority to address.

The Township will purchase some speed trailers for the police department.

Possible extension of the purchase agreement with Leo Gonzales.

Possibly the Northridge Parcel rezoning.

July 13, 2021, there will be an update on household hazardous waste and an acknowledgment of SMART Covid Funding.

ADJOURNMENT

Moved by Trustee Stewart and seconded by Trustee Monaghan to adjourn the meeting at 8:44 p.m. Ayes all.

Jerry Vorva, Township Clerk