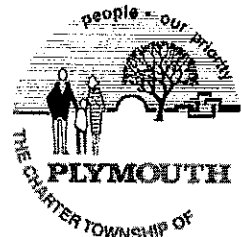


**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES MEETING**

APPROVED MINUTES
Tuesday, August 24, 2021
7:00 PM



CALL TO ORDER AT 7:00 P.M.

A. ROLL CALL: PRESENT: Kurt Heise, Supervisor
Mark Clinton, Treasurer
Jerry Vorva, Clerk,
Chuck Curmi, Trustee
Bob Doroshewitz, Trustee
John Stewart, Trustee
EXCUSED: Audrey Monaghan, Trustee

ALSO PRESENT: Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
Laura Haw, Township Planner
Jeremy Schrot, Township Engineer
Denisa Terrell, Recording Secretary
19 Members of the Public

B. PLEDGE OF ALLEGIANCE Laura Haw

C. APPROVAL OF AGENDA

Tuesday, August 24, 2021

Moved by Clerk Vorva and seconded by Treasurer Clinton to approve the agenda for the Board of Trustees meeting of August 24, 2021.
Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting - Tuesday, July 27, 2021

D.2 Consent Agenda-New Business

a. Burroughs Storm Drain Agreement, **Resolution # 2021-08-24-54,**
Jeremy Schrot, Township Engineer

D.3 Approval of Township Bills:

- Building Department Monthly Report - July 2021
- Fire Department Monthly Report - July 2021

**CHARTER TOWNSHIP OF PLYMOUTH
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PROPOSED MINUTES

- Planning Department Monthly Report - July 2021
- Police Department Monthly Report - July 2021
- FOIA Monthly Report - Clerk's Office - July 2021
- FOIA Monthly Report - Police Department - July 2021

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	1,087,607.92	227,804.56	1,315,412.48
Solid Waste Fund	226	5,993.73	105,519.99	17,091.42
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	.00	.00
Drug Forfeiture State	266	.00	7,047.63	7,047.63
Drug Forfeiture IRS	267	.00	472.05	472.05
Golf Course Fund	510	.00	.00	.00
Senior Transportation	588	8,962.76	734.86	9,697.62
Water/Sewer Fund	592	419,654.45	599,067.77	1,018,722.22
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	800.00	.00	800.00
Tax Pool	703	910.58	.00	910.58
Special Assessment Capital	805	10,000.00	104,942.31	114,942.31

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PROPOSED MINUTES

TOTALS:		1,536,119.78	948,976.53	2,485,096.31
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Moved by Clerk Vorva and seconded by Treasurer Clinton to approve the Consent Agenda for the Board of Trustees meeting of August 24, 2021.

Ayes all.

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

Ms. Gumz and Mr. Seal presented a request for assistance with getting a continuous sidewalk on the north side of Joy road. Plymouth Township students that don't have access to a school bus are left with unsafe options to walk to school. The school district suggested another path that adds 1/2 miles to the walk without traffic crossings, stop signs, crossing lights, or speed limit adjustments. Supervisor Heise indicated the Township will complete a resolution, however, the the school district and Canton Township should complete a resolution as the road is a county road.

Mr. Zantop expressed his concern with FOIA request being timely and redacted.

F. NEW BUSINESS

1. Consideration of Northville Road Residential Rezoning (Nine Zoning Map Amendments) **Resolution # 2021-08-24-55** *Laura Haw*, Township Planner
Ms. Haw presented details on the rezoning of nine separate parcels that are zoned as multi-family housing. The Planning Commission recommends the approval of the Board of Trustees to rezone.
Mr. Myslinski shared his excitement about purchasing a home on Northville Road. He learned of the zoning of R-2-A after the purchase. He spoke to several homeowners who were not aware of the zoning.

Moved by Trustee Curmi and seconded by Clerk Vorva to authorize approval of Resolution #2021-08-24-55 nine (9) Northville Road Residential Rezoning from R-2-A, Multiple -Family Residential to District to the R-1, Single-Family Residential District, as recommended by the Planning Commission.

All Ayes.

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PROPOSED MINUTES

2. Budget Amendments, **Resolution # 2021-08-24-56** FY 2021, *Finance Director Moriarty*

Mrs. Moriarty presented budget amendments details including the General Fund, Rubbish Collection Fund, Transportation Fund, and Water & Sewer Fund.

Moved by Clerk Vorva and seconded by Treasurer Clinton adopt Resolution # 2021-08-24-56 authorizing the Finance Director to amend budgets for the General Fund of \$248,200, Rubbish Collection in the amount of \$100, Transportation Fund in the amount of \$600, and Water Sewer Fund in the amount of \$3000 for a total appropriation of fund balance for all fund in the amount of \$251,900 to the various wages, fringe benefits, and municipal liability insurance accounts.

All Ayes.

3. Non-Union Employee Salary Adjustments, **Resolution # 2021-08-24-57**
Supervisor Kurt Heise

Supervisor Heise advised the adjustment includes the department heads and pay raise is approximately a 2% increase and does not include deputies of elected officials. The increase will be retroactive to the beginning of the year.

Moved by Supervisor Heise and seconded by Clerk Vorva to adopt Resolution #2019-08-24-57 authorizing the Finance Director to amend the budget and appropriate fund balance for the FY2021 wages, social security, 401(a), defined contributions expenditure Accounts for the 101 General Fund in the amount of \$16700, and for the 592 Water and Sewer Fund in the amount of \$9,600.

All Ayes.

4. Paramedic Ambulance Services with Huron Valley Ambulance, **Resolution #2021-08-24-58**, *Supervisor Heise and Fire Chief Dan Phillips*

Chief Phillips shared the renewal of the HVA contract rate is below what is allowed. Only two companies offered bids on the contract. Chief Phillips also expressed HVA provides good service but they have experienced difficulties in staffing. Chief Phillips recommends approval of the contract. Supervisor Heise shared that the contract is for a two-year renewal due to Covid and data is not available to review.

Clerk Vorva expressed gratitude to the fire department for transporting his wife to the hospital for a serious emergency.

Moved to by Trustee Curmi and seconded by Trustee Doroshewitz to adopt Resolution #2021-08-24-58 authoring the Paramedic Ambulance Services Agreement with Huron Valley Ambulance, Inc, and authorize the supervisor and clerk to sign on behalf of the Township.

All Ayes.

**CHARTER TOWNSHIP OF PLYMOUTH
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PROPOSED MINUTES

5. Joint Meeting of the Board of Trustees and the Township Planning Commission,
Supervisor Kurt Heise and Township Planner Laura Haw

Roll Call

Commissioner Cebulski, Commissioner Barberena, Commissioner Postell,
Commissioner Itsell, Commissioner Postell, and Bob Ostendorf

Excused: Commissioner Pratt

- Ms. Haw commended the two bodies for the meeting. She suggested both bodies consider cluster housing and what that would look like for the Township.
- Commissioner Cebulski suggested a review of the old Master Plans to see if goals were met as a guide.
- Clerk Vorva spoke about the diverse strong leadership and the opportunities to blend opinions to serve the community.
- Commissioner Ostendorf commented that communication between the Township and Wayne County should take place regularly to address issues such as excessive speed limits for Ann Arbor Road. Supervisor Heise advised MDOT has jurisdiction over Ann Arbor Road.
- Trustee Stewart expressed gratitude for the Planning Commissions' contributions and also emphasized the need for the Commissions' continued professional input to obtain consensus and compromise.
- Supervisor Heise spoke about the positive changes and pending developments.
-

Moved by Commissioner Barberena and supported by Commissioner Itsell to adjourn the Planning Commission meeting at 9:01 p.m. All Ayes.

G. PUBLIC COMMENTS

There were none.

H. BOARD COMMENTS

- Supervisor Heise indicated the next Board of Trustees meeting will take place on September 14, 2021.
Trash is still being picked up slowly and additional fines may be imposed according to the contract if service is not improved.
- Trustee Curmi would like to have a goals session.

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PROPOSED MINUTES

I. CLOSED SESSION

Moved by Clerk Vorva and supported by Treasurer Clinton to go into closed session at 9:05 p.m. All Ayes.

J. RETURN TO OPEN SESSION

Moved by Heise and supported by Trustee Stewart to return from closed session at 9:36 p.m. All Ayes.

Moved by Clerk Vorva and supported by Treasurer Clinton to deny appeal.

Ayes: Supervisor Heise

Clerk Vorva

Trustee Stewart

Treasurer Clinton

Nays: Trustee Curmi

Trustee Doroshewitz

Motion Passed.

K. ADJOURNMENT

Moved by Trustee Stewart and supported by Clerk Vorva to adjourn at 9:38 p.m.



Jerry Vorva, Township Clerk