

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

APPROVED MINUTES
Tuesday, October 12, 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
Audrey Monaghan, Trustee

ALSO PRESENT: Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Dan Kudra, Police Lieutenant
Kevin Bennett, Township Attorney
Ginger Moriarty, Director of Finance
Jerome Schrot, Township Engineer
Denisa Terrell, Recording Secretary
4 Members of the Public

B. PLEDGE OF ALLEGIANCE Dan Kudra

C. APPROVAL OF AGENDA

Tuesday, October 12, 2021

Moved by Clerk Vorva and seconded by Trustee Stewart to approve the agenda for the Board of Trustees meeting of October 12, 2021.

Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

a) Regular Meeting -Tuesday, September 28, 2021

D.2 Consent Agenda – New Business:

a) Board of Trustees Regular Meeting and Study Session Schedule for 2022, **Resolution # 2021-10-12-66, Clerk Jerry Vorva**

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D.3 Acceptance of Reports

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

D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	513,321.91	115,024.15	634,617.40
Drug Forfeiture Federal	262	.00	43,493.00	43,493.00
Drug Forfeiture State	265	.00	.00	.00
Drug Forfeiture Fund	266	.00	.00	.00
Improvement Revolving (Capital)	446	.00	.00	.00
Senior Transportation	588	3,256.55	.00	3,256.55
Water/Sewer Fund	592	63,993.24	491,524.23	555,517.57
Solid Waste Fund	596	2,841.49	2,394.57	5,236.06
Tax Pool	703	3,564.13	.00	3,564.13
Police Bond Fund	710	1,500.00	.00	1,500.00

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Special Assessment Capital	805	.00		.00
TOTALS:		594,748.86	663,941.95	1,258,690.81

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the Consent Agenda for the Board of Trustees meeting of October 12, 2021.

Roll Call Vote

Ayes all.

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

Mr. Knopper request that the Board of Trustees place pressure on DTE to provide information due to the multiple ongoing electricity outages. He shared that he placed a complaint to the Michigan Public Service Commission.

Supervisor Heise shared that his office receives emails and calls. He is actively engaging in addressing community complaints. He shared that he is concerned that short term fixes are not being effective.

Supervisor Heise indicated he has had discussions with the Attorney General’s office. He also indicated the public is encouraged to attend a DTE zoom meeting on Friday, October 20, 2012 on reliability issues.

F. NEW BUSINESS

1. Public Hearing on Proposed 2022-23 Budget, Clerk Jerry Vorva

Moved by Clerk Vorva and supported by Trustee Doroshewitz to open the Public Hearing on the proposed Budget 2022-2023 at 7:10 p.m.

Roll Call Vote

All Ayes.

No Comments.

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Moved by Supervisor Heise and supported by Clerk Vorva to close the Public Hearing at 7:11 p.m.

Roll Call Vote

All Ayes.

2. Contract with Advanced Satellite Communications, Inc. for Upgraded Key Scan Access Control System, **Resolution #2021-10-12-67**, *Lieutenant Dan Kudra* presented the update to the advanced satellite communications. The majority of the work will replace the communications software and identified hardware to include an obsolete server. The project was solicited for bids. The overall cost of the project was quoted as \$30,38.47.

Moved by Trustee Stewart ad supported by Trustee Monaghan to approve Resolution # 2021-10-12-67 with the Advanced Satellite Communications, Inc. authorizing the upgrading of the Townships' Key Scan Access Control System for the amount not to exceed \$31,500 from the General Fund Capital Outlay account as outlined in the attached Resolution and authorizing the Township Supervisor to sign all required agreements.

All Ayes.

3. FY 2022 Proprietary Funds (Water & Sewer, Senior Bus, and Solid Waste) Budget Requests, Finance *Director Ginger Moriarty and Public Services Director Patrick Fellrath*
 - Mrs. Moriarty presented the transportation budget and Covid grant funding, for the Friendship Station.
 - She additionally reviewed the Water & Sewage budge and Transmission & Distribution for the Township highlighting funding use, cost of sales, and depreciation & amortization.
 - Mr. Fellrath provided information on Residential Cross Connection Control Program and the state mandates. He explained how water backflow can impact drinking water. The Safe Drinking Water Act requires communities to undergo inspections of sprinkler system to determine if a correction device should be installed to prevent water backflow.
4. FY 2022 Component Unit Funds (DDA and Brownfield Authority) Budget Requests, Finance *Director Ginger Moriarty and Supervisor Kurt Heise*

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- Mrs. Moriarty also presented the Downtown Development Authority (DDA) as well as the Brownfields Redevelopment Authority (BRA) 2022 Budget was presented with key points that included the use of the balanced fund of \$436,200 with a budgeted revenue of \$424,800.
- Supervisor Heise provided an overview of BRA surplus including a \$1 million grant that will result in reimbursements.

5. Future Sidewalk Gap Project Prioritization, *Township Engineer Jeremy Schrot*

Mr. Shrot provided an overview of the Sidewalk Gap Project. He presented visual maps and areas being considered. Expenditures will be around \$200,000 to \$250,000. He expressed 35 miles of sidewalk can be funded through grant programs. He also addressed how Covid funds could be applied to the project.

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

There were no comments.

H. BOARD COMMENTS

- Trustee Curmi shared residents are concerned about the County's accountability on flooding and trees at McClumpha. He also requested a report of how many parcels paid summer taxes residential and commercial.
- Trustee Stewart shared he hears that there is an avalanche of money coming from the state. He looks forward to Gary Heitman, Laura and possible State Representative Kolazar and Commissioner Daub attending the next Board of Trustees meeting. He will have some questions.
- Clerk Vorva thanked Ginger, Carol, Treasurer Clinton, and the Supervisor's office input and work on the budget.
- Supervisor Heise shared the next Board of Trustees meeting will take place on October 26, 2021.

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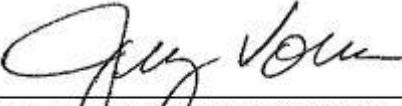
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There will be legislative updates from Representative Kolazar and Commissioner Daub as well as an Economic Development update. There will be a request for premium pay funding for non-emergency employees from the American Recovery Act funding. The RFP for Trash Hauling Services will be presented. RFP for Auditing Services is out and due back on the 22nd of October. The final budget approval will be on November 9th. The Board of Trustees may have a study session on December 7, 2021, to do interviews of prospective services.

I. ADJOURNMENT

Moved by Trustee Doroshewitz and supported by Clerk Vorva to adjourn the meeting at 8:57 p.m.

All Ayes



Jerry Vorva, Township Clerk