

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

APPROVED MINUTES
Tuesday, November 16, 2021
7:00 PM



CALL TO ORDER AT 7:00 P.M.

- A. ROLL CALL: PRESENT:** Kurt Heise, Supervisor
Jerry Vorva, Clerk,
Chuck Curmi, Trustee
Bob Doroshewitz, Trustee
John Stewart, Trustee
- VIRTUAL:** Audrey Monaghan, Trustee
(Plymouth Township, Wayne County)
- EXCUSED:** Mark Clinton, Treasurer

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

B. PLEDGE OF ALLEGIANCE Trustee Curmi

C. APPROVAL OF AGENDA

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Moved by Clerk Vorva and supported by Trustee Doroshewitz to approve the agenda for the Tuesday, November 16, 2021 Board of Trustees special meeting.

All Ayes.

D. APPROVAL OF CONSENT AGENDA

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

D.2 **Approval of Township Bills:**

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	417,081.28	73,360.72	490,442.00

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Drug Forfeiture Federal	262	.00	00	00
Drug Forfeiture State	265	.00	.00	.00
Drug Forfeiture IRS	266	.00	.00	.00
Improvement Revolving (Capital)	446	.00	.00	.00
Senior Transportation	588	3,149.92	2,370.07	5,519.99
Water/Sewer Fund	592	378,323.93	1,343,028.29	1,721,352.22
Solid Waste Fund	596	2,816.70	.00	2,816.70
Tax Pool	703	4,030.72	00	4,030.72
Police Bond Fund	710	00	.00	.00
Special Assessment Capital	805	.00	14,743.00	14,743.00
TOTALS:		805,402.55	1,433,502.00	2,238,904.63

Moved by Clerk Vorva and supported by Trustee Doroshewitz to approve the consent agenda for the Tuesday, November 16, 2021 Board of Trustees special meeting.
All Ayes.

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

There were none.

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F. NEW BUSINESS

1. Selection of Firm for Township Auditing Services, *Supervisor Kurt Heise*

The Board of Trustees along with the Director of Finance designated Yeo & Yeo as the auditing firm for the Township.

Moved by Vorva and supported by Doroshewitz that the Board of Trustees approve an agreement with Yeo & Yeo to provide Township Auditing Services and authorize the Supervisor and Clerk to sign any required documentation subject to final review and approval by the Township Attorney.

All Ayes.

2. Public Hearing for Industrial District Designation (IDD) for "Ridge/5" Property, *Supervisor Kurt Heise and Clerk Jerry Vorva*

Moved by Clerk Vorva and supported by Trustee Curmi to open the Public Hearing at 7:22 p.m.

Roll Call Vote.

All Ayes.

Motioned Carried.

Supervisor Heise advised Ridge 5 was owned by the Township. It is now managed by Hillside Development. The creation of the IDD will incentivize development on the site. The Board of Trustees could approve a six-year tax abatement with the establishment of the IDD.

No public comment.

Moved by Clerk Vorva and supported by Trustee Monaghan to close the Public Hearing at 7:26 p.m.

Roll Call Vote.

All Ayes.

Motion Carried.

3. Creation of Industrial Development District (IDD) for "Ridge/5" Property,

Resolution #2021-11-16-75, *Supervisor Kurt Heise and Clerk Jerry Vorva*

Moved by Clerk Vorva and supported by Trustee Curmi Resolution #2021-11-16-75 to formally create an Industrial Development District pursuant to the provisions of PA 198

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of 1974, as amended, for the site described therein, commonly referred to as the Ridge 5 Development project.

Roll Call Vote.

All Ayes.

4. Renewal of three-year contract with Mayflower Towing, **Resolution #2021-11-16-76**, *Township Police Lieutenant Daniel Kudra*

Lt. Kudra presented information on Mayflower Towing based in Plymouth Township. He provided an overview of towing rates, comparisons of the cost of other tow companies, and recommended a three-year contract for Mayflower Towing.

Moved by Clerk Vorva and supported by Trustee Monaghan to approve Resolution #2021-11-16-76 to adopt the revised fee schedule and renew the contract for towing services for the Charter Township of Plymouth with Mayflower Towing for another three years.

All Ayes.

5. Acknowledgement of State Brownfield Loan for Courthouse Grille Apartment Project, *Supervisor Kurt Heise and Township Planner Laura Haw*

Supervisor Heise advised the redevelopment of the Courthouse Grille Planned Unit Development (PUD) consists of a Brownfield Plan. As part of the project proposal process of obtaining a grant and loan from Environment, Great Lakes, and Energy, it is necessary to obtain support and acknowledgment from the local governing Township to move forward. The Township is not approving the grant. If the grant is approved it would benefit the Township.

Moved by Trustee Doroshewitz and supported Trustee Monaghan to approve and support the initiation of EGLE's Brownfield Redevelopment Grant and Loan Program by District Capital Detroit for the Courthouse Grille PUD.

All Ayes.

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

Steven Birmingham gave three points of opposition to the Court House Grille Project including environmental impact, the quality of life of the area, and upsetting the balance of nature and the convenience of the city.

H. BOARD COMMENTS

- Supervisor Heise advised the next meeting for the Board of Trustees is December 14, 2021.

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- Trustee Stewart thanked Mr. Birmingham for his comments.
- Trustee Curmi requested debriefing on what the Township is doing to protect from ransomware security issues. He asked for information on the dog park pilot. He also asked for documentation from a building official on Green Meadows grading enforcement.

I. CLOSED SESSION

Moved by Supervisor Heise and supported by Clerk Vorva at 7:54 p.m. that a Closed Session be called for the purpose of an Attorney consultation on specific pending litigation (Lakos v. Plymouth Township) and settlement strategy in accordance with the Michigan Open Meetings Act, Section 8(e), MCL 15.268(8).

J. RETURN TO OPEN SESSION

Moved by Trustee Stewart and supported by Trustee Doroshewitz that the Board return to Open Session at 8:35 p.m.

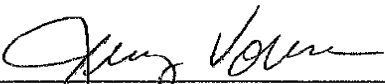
All Ayes.

K. ADJOURNMENT

Moved by Clerk Vorva and seconded by Trustee Curmi to adjourn the Board of Trustees meeting at 8:38 p.m.

All Ayes.

Respectfully Submitted,



Jerry Vorva, Clerk

PLEASE TAKE NOTE: The Charter Township of Plymouth will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at all Township Meetings, to individuals with disabilities at the Meetings/Hearings upon two weeks' notice to the Charter Township of Plymouth by writing or calling the following: Human Resource Office, 9955 N Haggerty Road, Plymouth, MI 48170. Phone number (734) 354-3202 TDD units: 1-800649-3777 (Michigan Relay Services)

The public is invited and encouraged to attend all meetings of the Board of Trustees of the Charter