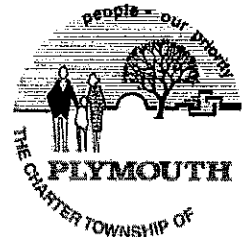


**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES REGULAR MEETING**

Approved Minutes
Tuesday, December 14, 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

EXCUSED: Mark Clinton, Treasurer
Audrey Monaghan, Trustee

ALSO PRESENT: Dan Phillips, Fire Chief
Dan Kudra, Police Lieutenant
Kevin Bennett, Township Attorney
Ginger Moriarty, Director of Finance
Laura Haw, Township Planner
Denisa Terrell, Recording Secretary
6 Members of the Public

B. PLEDGE OF ALLEGIANCE Jon Brothers

Supervisor Heise read a letter from Treasurer Clinton indicating he is recovering from a medical condition and will return soon. Treasurer Clinton thanked his staff for their hard work and everyone for having patience as he recovers.

C. APPROVAL OF AGENDA

Tuesday, December 14, 2021

Moved by Clerk Vorva and supported by Trustee Doroshewitz to approve the agenda for the Tuesday, December 14, 2021 Board of Trustees meeting.

All Ayes.

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

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

Approved Minutes
Tuesday, December 14, 2021
7:00 PM



a) Special Meeting – Tuesday, November 16, 2021

D.2 Acceptance of Reports

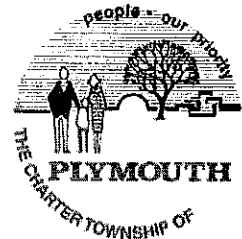
- Building Department Monthly Report - November 2021
- Fire Department Monthly Report - November 2021
- Planning Department Monthly Report - November 2021
- Police Department Monthly Report - November 2021
- FOIA Monthly Report - Clerk's Office - November 2021
- FOIA Monthly Report - Police Department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

D.3 Approval of Township Bills:

| FUND | ACCT | ALREADY PAID | TO BE PAID | TOTAL: |
|---------------------------------|-------------|---------------------|-------------------|---------------------|
| General Fund | 101 | 1,229,645.85 | 361,666.85 | 1,591,312.70 |
| Drug Forfeiture Federal | 262 | .00 | 795.00 | 795.00 |
| Drug Forfeiture State | 265 | .00 | .00 | .00 |
| Drug Forfeiture IRS | 266 | .00 | .00 | .00 |
| Improvement Revolving (Capital) | 446 | .00 | .00 | .00 |
| Senior Transportation | 588 | 5,989.47 | 126.99 | 6,116.46 |
| Water/Sewer Fund | 592 | 105,579.41 | 474,420.59 | 580,000.00 |
| Solid Waste Fund | 596 | 5,402.39 | 258,918.82 | 264,321.21 |

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| | | | | |
|----------------------------|------------|---------------------|---------------------|---------------------|
| Tax Pool | 703 | 7,410.87 | .00 | 7,410.87 |
| Police Bond Fund | 710 | 3,999.00 | .00 | 3,999.00 |
| Special Assessment Capital | 805 | .00 | 9,326.00 | 9,326.00 |
| TOTALS: | | 1,358,026.99 | 1,105,264.25 | 2,463,281.24 |

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

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

There were none.

F. NEW BUSINESS

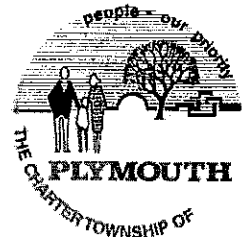
1. Planned Unit Development (PUD) Option Consideration for the Hillside Overlook Apartments (Courthouse Grill Site), **Resolution # 2021-12-14-77**, *Supervisor Kurt Heise and Planning Director Laura Haw (full plans available for viewing at Township Hall Planning Dept., or online at https://www.plymouthtp.org/government/departments/community_development/current_projects.php)*

Ms. Haw provided an overview of the proposed Planned Unit Development (PUD) to be located at 41661 Plymouth Road. She expressed the PUD allows engagement with the community. The architect provided a visual presentation and answered questions. The Hillside Overlook Apartments project was presented to the Planning Commission and conducted a public hearing on November 17, 2021. The Planning Commission recommended the PUD to the Board of Trustees for approval.

Moved by Trustee Doroshewitz and supported by Trustee Curmi to adopt Resolution #2021-12-14-77 authorizing approval of the Hillside Overlook Apartments Planned Unit

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

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Development Option (41661 Plymouth Road), as recommended by the Planning Commission.

All Ayes.

Motion Carried.

2. Extension of Purchase Agreement for Surplus Lands at DPW Yard,
Resolution # 2021-12-14-78, Supervisor Kurt Heise

Mr. Gonzalez shared the various obstacles that have interfered with moving the project ahead timely including Wayne County and modifications to sanitation. He indicated the \$10,000 down payment proposed is non-refundable and will be applied to the purchase of the surplus land at DPW Yard. Mr. Gonzalez anticipates no further extension request as many of the obstacles have been addressed.

Moved by Clerk Vorva and supported by Supervisor Heise that the Township Board of Trustees approve Resolution # 2021-12-14-78 authorizing the Township Supervisor and Clerk to sign the Real Estate Purchase Agreement Amendment with Phoenix Management Holdings, LLC, IV, for surplus Township parcels located at 46555 Port Street.

Ayes

Supervisor Heise, Clerk Vorva, Trustee Stewart

Nays

Trustee Curmi, Trustee Doroshewitz

Motion Carried.

3. Trash Collection Fee Adjustment for 2022, **Resolution # 2021-12-14-79, Supervisor Kurt Heise and Finance Director Ginger Moriarty**

Ms. Moriarty advised there be an increase in trash collection operational cost of 3% effective in January of 2022. Fees will adjust from \$15.25 to \$15.75.

Moved by Clerk Vorva and supported by Trustee Doroshewitz to approve Resolution # 2021-12-14-79 which, effective with the January 2021 water billing cycle, adjusts the Trash Collection fee from \$15.25 per month to \$15.75 per month.

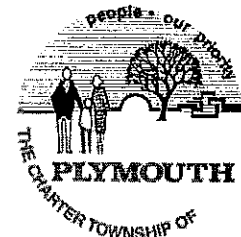
All Ayes.

4. Brief update on 2021 Goals List, *Supervisor Kurt Heise*

Supervisor Heise presented an update on the scorecard items progression as suggested by Treasurer Clinton. The scorecard goals will be discussed

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

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on January 11, 2022, at the Board of Trustees meeting. He encourages the Trustees to share ideas and suggestions.

5. Salary Adjustments for Deputy Clerk and Deputy Treasurer, **Resolution # 2021-12-14-80**, *Supervisor Kurt Heise and Clerk Jerry Vorva*

Clerk Vorva shared that the Deputy Clerk had not received an increase in salary since 2017. He also shared that the Deputy Treasurer's salary was increased in February of 2020.

Moved by Clerk Vorva and supported by Trustee Doroshewitz to adopt resolution # 2021-12-14-80 authorizing a one-time salary adjustment of 2.5 percent for the full-time offices of Deputy Clerk and Deputy Treasurer, effective January 1, 2022, and authorizing the Finance Director to appropriate fund the fund balance in the amount of \$4,200 amending the 2022 General Fund budget as needed to provide for salary adjustments for the same, In addition, authorizing that the office of Deputy Clerk is entitled to Premium Pay not to exceed \$10,000 in an even-numbered election year, at the discretion of the Township Clerk. In addition, payment will be straight time for overtime time clocked.

All Ayes.

6. Salary Adjustments for Elected Officials, **Resolution # 2021-12-14-81**, *Supervisor Kurt Heise*

Supervisor Heise indicated the Board approved a one-time adjustment of 2.0 percent for each of the full-time and part-time Board of Trustee positions. The same percentage amount was paid to non-union personnel and department Heads.

Moved by Clerk Vorva and supported by Supervisor Heise to approve the salary adjustment for Elected Officials.

All Ayes.

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

Dan Callahan thanked the Board for doing a great job and indicated Trustee Stewart needs to apologize for the previous remarks.

Duane Zantop also requested an apology from Trustee Stewart.

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F. BOARD COMMENTS

- Clerk Vorva thanked Amy Hammye and Claudia Devoto for their hard work in the absence of Treasurer Clinton. He also wished Treasurer Clinton a speedy recovery.
- Trustee Doroshewitz encouraged the community to watch the last Planning Commissions' meeting as the developer of Northridge was given 90 days to present another plan with revisions that support the concerns noted in public hearings. He also wished Treasurer Clinton a speedy recovery.
- Trustee Curmi requested census information if and when it is received.
- Supervisor Heise wished Treasurer Clinton a speedy recovery. He indicated January 11, 2022, is the next scheduled Board of Trustees meeting. He also wished everyone a Merry Christmas and a Happy New Year.

G. ADJOURNMENT

Moved by Trustee Doroshewitz and supported by Clerk Vorva to adjourn the Board of Trustees meeting at 8:29 p.m.

All Ayes.

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 Township of Plymouth