

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

Tuesday, February 08, 2022



CALL TO ORDER AT 7:00 P.M.

ROLL CALL: Kurt Heise, Supervisor
Jerry Vorva, Clerk,
John Stewart, Trustee
Bob Doroshewitz, Trustee
Audrey Monaghan, Trustee

EXCUSED: Mark Clinton, Treasurer
Chuck Curmi, Trustee

ALSO PRESENT: Kenneth MacDonald, Chief Building Officer
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
Mark Collins, Township Engineer
Denisa Terrell, Recording Secretary
22 Members of the Public

A. 1. PLEDGE OF ALLEGIANCE: Ryan Krebs

2. POLICE DEPARTMENT

Dan Kudra was promoted to Assistant Police Chief.
Ryan Krebs was promoted to Lieutenant.

B. APPROVAL OF AGENDA

Tuesday, February 8, 2022

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the agenda for the Board of Trustees meeting of February 8, 2022.

All Ayes

C. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

a) Regular Meeting, January 25, 2022

D.2 Consent Agenda – New Business

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- a. Maplelawn Ventures LLC/Stow & Go Self Storage Storm Drain Agreement, Engineer **Resolution # 2022-02-08-04**, Jeremy Schrot, Township Engineer
- b. Maplelawn Ventures LLC/Stow & Go Self Storage Water Main Easement, **Resolution # 2022-02-08-05**, Jeremy Schrot, Township Engineer
- c. Annual Wayne County Road Permit Application, **Resolution # 2022-02-08-06**, Patrick Fellrath, Public Services Director and Kevin Bennett, Township Attorney
- d. Appointment of Andrew Hargrove to the Downtown Development Authority/Brownfield Redevelopment Authority, Supervisor Kurt Heise
- e. Renewal and Extension of Professional Independent Contractor Agreement with Gary Heitman for Economic Development Consulting, Supervisor Kurt Heise
- f. Service Agreement with GDI Integrated Facilities Services for Township Facility Supervisor Kurt Heise and Ken MacDonald, Township Building Director
- g. Vehicles purchased for Building Department, Ken MacDonald, Township Building Director
- h. Employment Agreement for Police Lieutenant Ryan Krebs, Resolution **#2022-02-08-07**, Supervisor Kurt Heise and Police Chief Tiderington

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	.00	.00	.00
Drug Forfeiture Federal	262	.00	.00	.00

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Drug Forfeiture State	265	.00	.00	.00
Drug Forfeiture IRS	266	.00	.00	.00
Improvement Revolving (Capital)	446	.00	.00	.00
Senior Transportation	588	.00	.00	.00
Water/Sewer Fund	592	.00	.00	.00
Solid Waste Fund	596	.00	.00	.00
Tax Pool	703	.00	.00	.00
Police Bond Fund	710	.00	.00	.00
Special Assessment Capital	805	.00	.00	.00
TOTALS:		.00	.00	.00

Moved by Clerk Vorva and seconded by Trustee Steward to approve the consent agenda for the Board of Trustees meeting of February 8, 2022.

Roll Call Vote.

All Ayes of the present Board of Trustees.

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

There were no public comments.

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E. NEW BUSINESS

1. 2022 Board Goals Priorities' List, Supervisor Kurt Heise & Trustee Bob Doroshewitz

Moved by Clerk Vorva and supported by Trustee Monaghan to receive and file the ranking and goals for 2022.

All Ayes of the present Board of Trustees.

2. Resolution to Wayne County Regarding PASER Road Study Implementation and Related Road Initiatives, **Resolution # 2022-02-08-08**, Supervisor Kurt Heise and Jeremy Schrot, Township Engineer

Supervisor Heise indicated the Pavement Surface Evaluation and Rating Study (PASER) rated all roads in the Township on a scale of 1 through 10. The results reflect the immediate need for the County to replace Haggerty Road between Ann Arbor Road and Joy Road due to truck traffic over decades. He shared the Resolution request the County restore funding for its Local Roads Partnering Initiative Program.

Tony Mosconi presented the strategic plan to continued improvements in the upcoming season.

Moved by Clerk Vorva and supported by Trustee Monaghan that the Board of Trustees approve Resolution 2022-02-08-08 as attached hereto.

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

There were none.

G. BOARD COMMENTS

- Trustee Stewart is deeply appreciative of the Plymouth Police and Fire Departments.
- Clerk Vorva expressed condolences to the family of Ron Edwards, the Township's former Treasurer. He passed away last week.
- Trustee Monaghan also expressed condolences to the family of Ron Edwards. She congratulated Chief Tiderington on the promotions of staff.

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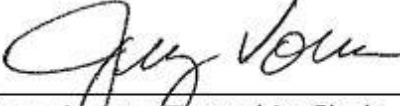


- Supervisor Heise indicated the next Board of Trustees meeting will be on February 22, 2022. There may be budget amendments and Fire Codes adoption at the next meeting. There may also be some amendments to the St. John PUD. There will be updates on the golf course and capital improvements proposed in the upcoming year. March 8, 2022, there may be a formal meeting concerning ARPA money for the public.

H. ADJOURNMENT

Moved by Trustee Stewart and supported by Trustee Monaghan to adjourn the Board of Trustees meeting of February 8, 2022, at 7:27 p.m.

All Ayes of the present Board of Trustees.



Jerry Vorva, Township Clerk

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