

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

Tuesday, July 12, 2022
7:00 PM



CALL TO ORDER AT 7:00 P.M.

- A. ROLL CALL:** Kurt Heise, Supervisor
Jerry Vorva, Clerk
Bob Doroshewitz, Treasurer
Chuck Curmi, Trustee
Trustee Buckley, Trustee
John Stewart, Trustee
Excused: Audrey Monaghan, Trustee

Also Attending: James Knittel Jr., Police Chief
Pat Conely, Fire Chief
Kevin Bennett, Township Attorney
Denisa Terrell, Recording Secretary
3 Members of the Public

- B. PLEDGE OF ALLEGIANCE:** Fire Chief Conely

C. APPROVAL OF AGENDA

Tuesday, July 12, 2022

Moved by Clerk Vorva and supported by Trustee Monaghan to approve the agenda for the Regular Board of Trustees meeting held on July 12, 2022.

All Ayes.

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

- a. Special Board of Trustees Meeting, June 21, 2022
- b. Regular Board of Trustees Meeting, June 28, 2022

D.2 Acceptance of Reports

- Building Department Monthly Report - June 2022

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- Fire Department Monthly Report - June 2022
- Planning Department Monthly Report - June 2022
- Police Department Monthly Report - June 2022
- FOIA Monthly Report - Clerk's Office - June 2022
- FOIA Monthly Report - Police Department - June 2022

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	396,304.95	350,896.55	747,201.60
Drug Forfeiture Federal	262	.00	00	00
Drug Forfeiture State	265	0.00	.00	0.00
Drug Forfeiture IRS	266	.00	.00	.00
ARPA	285	.00	30,830.25	30,830.25
Senior Transportation	588	3,021.43	.00	3,021.43
Water/Sewer Fund	592	46,510.32	29,957.52	76,467.84
Solid Waste Fund	596	2,913.37	1,171.00	4,084.37
Tax Pool	703	.00	.00	.00
Police Bond Fund	710	00	.00	00

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Special Assessment Capital	805	00	7,745.50	7,745.50
TOTALS:		448,750.07	420,600.82	869,350.89

Moved by Clerk Vorva and supported by Trustee Monaghan to approve the consent agenda for the meeting of July 12, 2022.

Roll Call Vote.

All Ayes.

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

There were none.

F. NEW BUSINESS

1. Annual Water & Sewer Rate Recommendation, **Resolution # 2022-07-12-41**, *Treasurer Bob Doroshewitz and Public Services Director Patrick Fellrath*

Treasurer Doroshewitz provided a detailed break-even analysis and defined the rationale to raise the water and sewer rate by 1%. He advised implementing the 1% increase will allow the Township to maintain a healthy fund balance. He referenced audit findings as well as past trends to support and justify the 1% increase.

Moved by Trustee Curmi and supported by Trustee Monaghan to approve Resolution #2022-07-14-41 effective August 1, 2022, to revise the Plymouth Township Comprehensive Fee Schedule to reflect a 1% water and sewer rate increase. The new Water Consumption Rate will be \$5.88 per 100 gallons and the new Sewer Disposal Use Rate will be \$4.84 per 100 gallons.

Roll Call Vote.

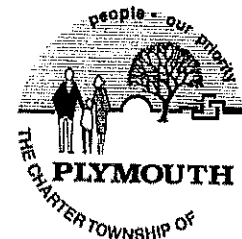
All Ayes.

2. Proposal for Technology Upgrades to Multi-Purpose Room, **Resolution #2022-07-12-42**, *Clerk Jerry Vorva and Supervisor Kurt Heise*

Supervisor Heise shared the Multi-Purpose room is the emergency management headquarters and emergency operations center. He also indicated first responders frequently used the room for meetings.

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Moved by Trustee Stewart and supported by Treasurer Doroshewitz to authorize Thalner Electric Laboratories (d/b/a Telsystems) to proceed with the technology improvements listed in the attached Quote in an amount not to exceed \$72,000; said funding to come from the PEG fund account 101-101-859.00 Communications- Qualifying PEG Expenditures.

Roll Call Vote.

All Ayes.

3. Cluster Housing Option for Purcell Property, **Resolution # 2022-07-12-43**,
Township Planner Laura Haw

Supervisor Heise presented an overview of Purcell Development. He indicated the Township Attorney continues to review legal documents. The developer will provide \$20,000 for the Historic District Commission upon finalization to memorialize the site with signage.

Moved by Supervisor Heise and supported by Clerk Vorva to adopt Resolution #2022-07-12-43 authorizing approval of the Purcell Place Cluster Housing Development and Agreement, as recommended by the Planning Commission, and contingent on final approval of all legal documents by the Township Attorney.

Roll Call Vote.

All Ayes.

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

Nell Burk inquired why the name of the proposed grocery store remain anonymous. It was stated the corporation considers corporate secrecy due to competitors.

H. BOARD COMMENTS

- Trustee Stewart shared he attended a Parade in Holland Michigan. He shared that the Holland City Police, State Police, and Homeland Security were present and there were 100,000 people in attendance. It was a secure environment. The city has experienced great economic development and population growth. He hopes the Township can learn and share with Holland City.
- Clerk Vorva indicated over 5700 ballots and approximately 1500 ballots have been returned. He asked the community to return ballots as soon

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as possible. He shared the public accuracy testing took place on July 12, 2022. There was a glitch with a couple of the precincts that were identified that will be corrected. He emphasized not to wait on turning in ballots. Clerk Vorva also thanked Trustee Stewart and Trustee Curmi for their work on the Election Commission.

- Trustee Monaghan acknowledged that Treasurer Doroshewitz is doing an amazing job.
- Supervisor Heise indicated the next Board of Trustees meeting will be July 26th. The WTUA Budget will be presented and there will be two public hearings including the Courthouse Grill and Cygnet II Brownfield Plan. On August 23rd the Board will have the GFL contract and the SMART water meters for water billing to review. Mr. Leo Gonzales would like to have a rezoning appeal before the Board for the development that was denied before the Planning Commission. The development proposed would be located on McClumpha and Ann Arbor Road on the Northwest corner. In September the Board will start to review budgets.
- Ms. Haw indicated the Roots Montessori School will be presented at the next Planning Commission meeting on July 20th.

I. ADJOURNMENT

Moved by Clerk Vorva and supported by Trustee Stewart to adjourn the Regular Meeting for the Board of Trustees on July 12, 2022, at 8:01 p.m.
All Ayes.

Clerk, Jerry Vorva

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)