

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

Tuesday, January 11, 2022
7:00 PM



CALL TO ORDER AT 7:00 P.M.

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

EXCUSED: Mark Clinton, Treasurer

ALSO PRESENT: Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
Jeremy Schrot, Township Engineer
State Representative Matt Koleszar
Wayne County Commissioner Melissa Daub
Wayne County Commissioner Terry Marecki
Denisa Terrell, Recording Secretary
8 Members of the Public

B. PLEDGE OF ALLEGIANCE: State Representative Matt Koleszar

C. APPROVAL OF AGENDA

Tuesday, January 11, 2022

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the agenda for the Board of Trustees meeting of January 11, 2022.

All Ayes

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

a) Regular Meeting, December 14, 2021

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D.2 Acceptance of Reports

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

D.3 Budget Adjustments and Amendments – N/A

D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	1,224,357.31	415,104.32	1,639,461.63
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	9,934.53	677.43	10,611.96
Water/Sewer Fund	592	491,305.73	65,447.05	556,752.78

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Solid Waste Fund	596	9,349.93	.00	9,349.93
Tax Pool	703	13,452.74	.00	13,452.74
Police Bond Fund	710	.00	.00	.00
Special Assessment Capital	805	.00	.00	.00
TOTALS:		1,748,400.24	481,228.80	2,229,629.04

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the Consent Agenda for the Board of Trustees meeting of January 11, 2022.

Ayes all.

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

There were no public comments.

F. NEW BUSINESS

1. Legislative Updates:

Supervisor Heise invited Colleen Pobur, from Representative Haley Stevens' office to answer questions concerning the American Rescue Plan Act and the government's response to the impediments to Plymouth Townships' full use of funds. Plymouth Township has received \$1.4 million and is slated to receive another \$1.43 million in 2023. The funds can now be used to cover any government service project except, to pay down bonds, cut taxes or pay off pensions. Ms. Pobur is happy with the decision from the federal government.

Supervisor Heise confirmed that the funds may be used to purchase a new ambulance in addition to the sidewalk gaps. He indicated further discussion will determine the use of funds.

- State Representative Matt Koleszar

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State Representative Matt Koleszar provided updates that included funds for Community Development, Police Survivor Tuition Grant, \$1.5 billion grant for MITC, and \$17 billion for the SOAR Fund.

- County Commissioner Melissa Daub

There was a discussion centered around County redistricting for Plymouth Township. Currently, District 9 will include Livonia, Northville, Plymouth Township Precincts 1,2,6,7,8,10,11, & 12. District 10 will include Canton, Plymouth City, Plymouth Township Precincts 3,4, & 5. Commissioner Daub shared information on road projects and crosswalks issues. The Board expressed concern about delays in road repairs, bridges, and tree issues. Clerk Vorva did express a need for the bridge repair located on Hines Drive and Wood Drive. Trustee Curmi also expressed concerns that the county is not being responsive to Plymouth Township taxpayers. He indicated the commissioners do control the purse strings of each county department.

She also introduced Commissioner Marecki.

- County Commissioner Terry Marecki

Commissioner Marecki spoke about school safety issues. She indicated she will inquire with the County Executive concerning roads.

2. Annual Goals Review and Discussion, *Board of Trustees*

The Board of Trustees discussed accomplishments from 2021. Supervisor Heise also presented the 2022 goals chart that included public safety, infrastructure, fiscal integrity, quality of life, economic development, and technology. Each area was defined and prioritized.

3. Approval of the 2022 Sidewalk Gap Project, *Jeremy Schrot, Township Engineer, Supervisor Kurt Heise*

Supervisor Heise indicated \$200,000 is budgeted for 2022 Sidewalk Gap construction, however, it is possible to allocate an additional \$500,000 with Federal Covid funds to the project. Mr. Schrot provided additional project details including proceeding with surveys and letters to address easements such as the gap on 5 Mile Road. Supervisor Heise suggested he present additional information at the next Board of Trustees meeting.

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

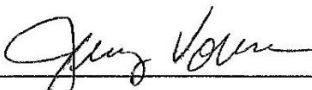
Duane Zantop indicated to make sure your children have at least an extra battery for their cell phone just in case they are in an emergency situation at school such as the lockdown.

G. BOARD COMMENTS

- Trustee Doroshewitz spoke about text messages received from students at Plymouth Canton School lockdown on an active shooter. He expressed his hope to engage and assist with the effort to provide a school resource officer.
- Trustee Curmi inquired about the letter of engagement from Yeo & Yeo. Clerk Vorva indicated there is a pre-meeting on January 18th.
- Supervisor Heise indicated the next Board of Trustees meeting will be the January 25th.
The Board will also approve the contract for cleaning services.
The Board will approve the 2022 priority list for CSX and there will be some appointments.

H. ADJOURNMENT

Moved by Clerk Vorva and supported by Trustee Monaghan to adjourn the Board of Trustees meeting of January 11, 2021, at 9:38 p.m.
Ayes All.



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

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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