CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES REGULAR MEETING
APPROVED MINUTES

Tuesday, June 27, 2023
7:00 PM

CALL TO ORDER AT 7:00 P.M.

A. ROLL CALL: Supervisor Heise_✓_, Clerk Vorva _✓_, Trustee Buckley_✓_, Trustee Curmi_✓_, Trustee Stewart_✓_

EXCUSED: Treasurer Doroshewitz, Trustee Monaghan
ALSO PRESENT: Police Chief J. Knittel
Fire Chief P. Conely
Atty K. Bennett

B. PLEDGE OF ALLEGIANCE: Pat Conely

BADGE PINNING CEREMONY – FIREFIGHTER AUSTIN TEDERINGTON
Firefighter Austin Tederington and his family were present as Chief Conely pinned Austin Tederington and provided the history of the badge-pinning ceremony and the significance of the badge design as awarded.

C. APPROVAL OF AGENDA

Tuesday, June 27, 2023
Moved by Clerk Vorva and seconded by Trustee Buckley to approve the Agenda for the Board of Trustees meeting of June 13, 2023.
All Ayes

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes**

a. Regular Meeting, May 13, 2023

Trustee Curmi requested the correction of wording to reflect that he asked questions concerning Beacon Meadows and Eaton Estates.

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

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FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	566,358.63	333,534.37	899,893.00
Drug Forfeiture Federal	262	.00	.00	.00
Drug Forfeiture State	265	.00	.00	.00
Drug Forfeiture IRS	266	.00	.00	.00
ARPA	285	.00	279,042.83	279,042.83
Improv. Rev.	446	.00	.00	.00
Senior Transportation	588	4,735.28	1,043.46	5,778.74
Water/Sewer Fund	592	53,178.13	403,569.52	456,747.65
Solid Waste Fund	596	4,668.17	122,357.72	127,025.89
Tax Pool	703	.00	00	00
Police Bond Fund	710	3,500.00	.00	3,500.00
Special Assessment Capital	805	.00	.00	.00

TOTALS:		**632,440.21**	**1,139,547.90**	**1,771,988.11**

Moved by Clerk Vorva and seconded by Trustee Stewart to approve the Consent Agenda for the Board of Trustees meeting of June 13, 2023, with the removal of the minutes.
All Ayes

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

- Northville Resident (Janet Bernadino) - Provided three suggestions to keep Johnson Creek clean and cold. Supervisor Heise requested that Ms. Bernadino take his business card to communicate her ideas and receive updates on what is being considered.
- Trustee Stewart introduced the Plymouth Christian Academy Baseball Team. He described their diligence in mental and physical fitness. Coach Botorff shared the success the team experienced in the championship.

F. NEW BUSINESS

1. Public Hearing to receive comments concerning Brownfield Plan Amendments for properties within the Michigan International Technology Center Redevelopment Authority (MITC), *Clerk Jerry Vorva*

Moved by Clerk Vorva Supported by Trustee Stewart to Open the Public Hearing for the Brownfield Plan Amendment at 7:18 p.m.
Roll Call Vote
There were no comments.

Moved by Supervisor Heise Supported by Clerk Vorva to Close the Public Hearing for the Brownfield Plan Amendment at 7:19 p.m.
Roll Call Vote

2. Various Resolutions Needed for MITC Brownfield Development Zone, **Resolutions #2023-06-23-46, 2023-06-23-47, and 2023-06-27-48,** *Supervisor Kurt Heise*

Supervisor Heise provided the background for the Brownfield Plan amendments for two project sites in addition to the new Brownfield Plan amendment for the Northville Lumber site. He advised that Northville Township approved the amendments at their last meeting. Trustee Curmi inquired if an error occurred when the entire district was created as one Brownfield. Supervisor Heise provided the additional rationale to explain why the approval of the amendments was necessary. He indicated a review of the Brownfield documents revealed that both Townships needed Board approvals that were not sent over.

Moved by Trustee Stewart Supported by Clerk Vorva to adopt Resolution #2023-06-27-46 authorizing approval of the Michigan International Technology Center Redevelopment Authority MITC Base Brownfield Plan Amendment No. 3.
Roll Call Vote
AYES: Trustee Stewart, Supervisor Heise, Clerk Vorva, Trustee Buckley
NAYS: Trustee Curmi
ABSENT: Trustee Monaghan, Treasurer Doroshewitz
Motion Passed

Moved by Trustee Stewart Supported by Clerk Vorva to adopt Resolution #2023-06-27-47 authorizing approval of the Michigan International Technology Center Redevelopment Authority MITC Parcel 13 Brownfield Plan Amendment No.2.
Roll Call Vote
AYES: Trustee Stewart, Clerk Vorva, Trustee Buckley, Supervisor Heise
NAYS: Trustee Curmi
ABSENT: Trustee Monaghan, Treasurer Doroshewitz.
Motion Passed

Moved by Trustee Stewart Supported by Clerk Vorva to adopt Resolution #2023-06-27-48 authorizing approval of the Michigan International Technology Center Redevelopment Authority MITC Parcel 13 Brownfield Plan Amendment No.3.
Roll Call Vote
AYES: Trustee Stewart, Trustee Buckley, Supervisor Heise, Clerk Vorva
NAYS: Trustee Curmi
ABSENT: Trustee Monaghan, Treasurer Doroshewitz
Motion Passed

3. Memorandum of Understanding Between Plymouth Township and Growth Works, **Resolution # 2023-06-27-49,** *Chief James Knittel, Jr.*

Moved by Supervisor Heise Supported by Trustee Buckley to approve Resolution #2023-06-27-49, a Memorandum of Understanding between the Charter Township of Plymouth and Growth Works Inc. and authorize the Township Supervisor to sign the same.
All Ayes.

4. Letter of Agreement with Police Officers Association of Michigan (POAM) regarding enhanced Lateral Transfer Language**,** *Supervisor Kurt Heise and Police Chief James Knittel, Jr.*

Trustee Curmi asked about the different wording on the two contracts. The response was the wording is different for the different union contracts.

Moved by Trustee Stewart and Supported by Trustee Curmi to approve the Letter of Agreement between the Charter Township of Plymouth and the Police Officers Association of Michigan regarding Lateral Transfers effective June 26, 2023.
Roll Call Vote
All Ayes of Those Present.

5. Letter of Agreement with Charter Township of Plymouth Professional Firefighters Association IAFF Local 1496 regarding Lateral Transfers**,** *Supervisor Kurt Heise and Fire Chief Patrick Conely*

Moved by Trustee Stewart and Supported by Trustee Curmi to approve the Letter of Agreement between the Charter Township of Plymouth and the Charter Township of Plymouth Professional Firefighters Association IAFF Local 1496 regarding Lateral Transfers effective June 26, 2023.
Roll Call Vote
All Ayes of Those Present.

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

Dale Bernhardt- Asked for additional information about MITC.
Chuck Hamilton-Opposes upcoming development.
Ron Hoge-Expressed concern about the remediation of groundwater contamination with upcoming new development.

Mariann Adams-Expressed frustration with traffic congestion and new development.

G. BOARD COMMENTS

- Trustee Buckley still getting inquiries on the Veteran Committee.
- Trustee Stewart wished everyone a Happy 4th of July. He also shared that the 62nd Annual Plymouth Community Band Concert will take place in Kellogg Park on Thursday, June 29th. There will be five flags from each of the branches of the armed services. The first responders will hold a flag in the middle for the first time. It will be a wonderful patriotic concert.
- Trustee Curmi advised he would like to discuss the WTUA charge when the new water rates are discussed. The response was the water rates will be discussed at the July 25th BOT meeting. He also inquired if the horse track will be discussed on July 11th. Supervisor Heise expressed that he cannot make any guarantees.
- Supervisor Heise shared that the next Board of Trustees meeting will be July 11th. There will be a Right of Way Agreement presented at the next meeting as well as the Court House Grill resolution to accept funding from the State of Michigan for clean-up. The Picnic Basket will be requesting a liquor license for tasting. Supervisor Heise wished everyone a Happy 4th of July and indicated he will be looking for everyone at the parade.

H. ADJOURNMENT

Moved by Trustee Stewart and Supported by Clerk Vorva to adjourn the regular meeting of the Board of Trustees on June 27, 2023, at 8:06 p.m.
All Ayes of Those Present.

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