

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES REGULAR MEETING
January 10, 2023
APPROVED MINUTES**



CALL TO ORDER AT 7:00 P.M.

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

ALSO ATTENDING: Fire Chief Patrick Conely
Police Chief James Knittel
Police Lt Ryan Krebs
Atty Kevin Bennett
Planner, Laura Haw
Engineer, Jeremy Schrot
Recording Secretary, Denisa Terrell
16 Community Members

B. PLEDGE OF ALLEGIANCE Jack Dempsey

C. APPROVAL OF AGENDA

Tuesday, January 10, 2023

Moved by Clerk Vorva and supported by Trustee Monaghan to approve the agenda for Regular Meeting of the Board of Trustees on January 10, 2023.

All Ayes.

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes

a. Regular Meeting, December 13, 2022

D.2 Consent Agenda – New Business

- a. EZ Storage Plymouth Township LLC Storm Drain Agreement, **Resolution # 2023-01-10-01, Jeremy Schrot, Township Engineer**
- b. EZ Storage Plymouth Township LLC Water Main Easement, **Resolution #2023-01-10-02, Jeremy Schrot, Township Engineer**
- c. Frito-Lay North America Storm Drain Agreement, **Resolution #2023-01-10-03, Jeremy Schrot, Township Engineer**

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- d. Frito-Lay North America Water Main Easement, **Resolution #2023-01-10-04**, *Jeremy Schrot, Township Engineer*
- e. Annual Wayne County Road Permit Application, **Resolution # 2023-01-10-05**, *Patrick Fellrath, Director of Public Services, and Kevin Bennett, Township Attorney*
- f. Purchase of Compact Excavator, **Resolution # 2023-01-10-06**, *Patrick Fellrath, Director of Public Services*
- g. Adoption of Federally Mandated Grant Administration Policy, *Supervisor Kurt Heise and Finance Director Ginger Moriarty*
- h. Police Department Purchase and upfit of Four (4) 2023 Model Year Vehicles, **Resolution #2023-01-10-07**, *Lt. Ryan Krebs*
- i. Appointment of Steven Bassett to the Historic District Commission (Architect Member), *Supervisor Kurt Heise*

D.3 Acceptance of Communications, Correspondence, and Reports

a. Reports:

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

D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	1,336,348.68	94,836.62	1,431,185.30
Drug Forfeiture Federal	262	.00	.00	.00
Drug Forfeiture State	265	1,925.00	.00	1,925.00

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Drug Forfeiture IRS	266	.00	.00	.00
ARPA	285	.00	.00	.00
Improv. Rev.	446	.00	.00	.00
Senior Transportation	588	7,696.83	.00	7,696.83
Water/Sewer Fund	592	318,036.86	185,356.16	503,393.02
Solid Waste Fund	596	6,873.53	713.00	7,586.53
Tax Pool	703	.00	.00	.00
Police Bond Fund	710	750.00	.00	750.00
Special Assessment Capital	805	82,947.150	.00	82,947.15
TOTALS:		1,754,578.05	280,905.78	2,035,483.83

Moved by Clerk Vorva and Supported by Trustee Monaghan to approve the Consent Agenda with amendments.

Trustee Curmi requested revisions in submitted reports. He also inquired on justification for the excavator and asked for removal of certain extra features included in the purchase.

Ayes: Clerk Vorva, Treasurer Doroshewitz, Trustee Monaghan, Trustee Buckley, Supervisor Heise, Trustee Stewart

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Nays: Trustee Curmi

Motion Passed.

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

Jack Dempsey read an acknowledgement of life and condolences for C. Douglas Hinker in his passing on December 29, 2022. He requested a moment of silence in observance to the loss of a Plymouth Township resident.

F. NEW BUSINESS

1. Appointment of James Berry to the Planning Commission, **Resolution #2023-01-10-08**, *Supervisor Kurt Heise*

Moved by Trustee Stewart and supported by Treasurer Doroshewitz to approve the appointment of James Berry to the Plymouth Township Planning Commission for a partial term ending June 30, 2023 as indicated in Resolution # 2023-01-10-08.

Roll Call Vote.

All Ayes.

2. Amendment #5 to the St. John's Resort Planned Unit Development (PUD) Contract, **Resolution # 2023-01-10-09**, *Laura Haw, Township Planner and Jeremy Schrot, Township Engineer*

Moved by Supervisor and supported by Clerk Vorva to adopt Resolution# 2023-01-10-09 authorizing approval of the 5th Amendment to the Planned Unit Development Contract for the Saint John's Resort (44045 Five Mile Road), subject to any necessary modifications identified by the Township Attorney, Engineer, and Planner including masonry determined administratively.

Trustee Curmi expressed the importance of keeping a change log. The change log maybe referenced in the future.

Roll Call Vote.

All Ayes.

3. Goal-Setting Discussion for 2023, *Supervisor Kurt Heise*

Supervisor Heise facilitated the discussion on goal setting with several topics that included:

PUBLIC SAFETY -INFRASTRUCTURE -FISCAL INTEGRITY - QUALITY OF LIFE -
ECONOMIC DEVELOPMENT -TECHNOLOGY.

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

Anna Steele -Expressed a dog park would be good. Inquired if anything can be done in the area of Ann Arbor Trail and Riverside as there are often many people walking along the side of the road and vehicles as well that create traffic dangers.

Robert Harris reviewed the wish list and does not want a tax increase. He also asked questions concerning a possible new court.

Duane Zantop inquired about the control of Canadian geese. He also shared that he was pleased with the new Henry Ford Hospital located in the Township.

H. BOARD COMMENTS

- Treasurer Doroshewitz advised if there if there is information needed he can be reached by email and will include data in reports.
- Trustee Stewart acknowledged the professionalism and sophistication of Plymouth Township Police. He suggested that there be an opportunity to educate the public of the many challenges the police face. Trustee Stewart counts it a responsibility to highlight the challenges as he serves on the Board of Trustees.
- Trustee Monaghan shard that Narcan is used for more than illegal drug use.

I. CLOSED SESSION

At 9:17p.m., Supervisor Heise moved that a Closed Session be called to consult with the Township Attorney regarding an Attorney Opinion Letter pursuant to the Michigan Open Meetings Act, MCL 15.268(8)(1)(h). Seconded by Trustee Stewart. All Ayes.

RETURN TO OPEN SESSION

At 10:13 p.m., Trustee Stewart moved that the Board return to Open Session. Seconded by Clerk Vorva. All Ayes

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J. ADJOURNMENT

Moved by Supervisor Heise and supported by Trustee Monaghan to adjourn the Regular Meeting of the Board of Trustees on January 10, 2023, at 10:14 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)

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