

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

Tuesday, January 24, 2023
7:00 PM



CALL TO ORDER AT 7:00 P.M.

A. ROLL CALL: Supervisor Kurt Heise____✓
Clerk Jerry Vorva____✓
Trustee Chuck Curmi____✓
Trustee John Stewart____✓
Treasurer Bob Doroshewitz ____✓
Trustee Jen Buckley____Excused
Trustee Audrey Monaghan____✓

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
7 Community Members

B. PLEDGE OF ALLEGIANCE Wendy Harless

Supervisor Heise requested a moment of silence in recognition of the passing of David Nelson a seven-year Township employee in the DPW department. He was skilled and obtained the S1 water certification, which is the highest skill level and is hard to advance to. David is survived by his wife, children, grandparents, and family members. He will be missed.

C. APPROVAL OF AGENDA

Tuesday, January 24, 2023

Moved by Clerk Vorva and supported by Trustee Monaghan to approve the agenda for Regular Meeting of the Board of Trustees on January 24, 2023.
All Ayes.

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes

a. Regular Meeting, January 10, 2023

D.2 Consent Agenda – New Business

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- a. US Signal Company, LLC METRO Act Permit Application, **Resolution # 2023-01-24-10**, *Kevin Bennett, Township Attorney and Jerry Vorva, Township Clerk*
- b. Request for DDA Fund Balance Appropriation: Township Hall EV Charger Purchase and Installation, **Resolution #2023-01-24-11**, *Kurt Heise, Township Supervisor*
- c. 2022 Annual Report of Activities by the Planning Commission (Receive and File), *Laura Haw, Township Planner*

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	495,372.31	96,516.22	591,888.53
Drug Forfeiture Federal	262	.00	.00	.00
Drug Forfeiture State	265	.00	.00	.00
Drug Forfeiture IRS	266	.00	843.32	843.32
ARPA	285	.00	62,932.50	62,932.50
Improv. Rev.	446	.00	.00	.00
Senior Transportation	588	4,034.13	.00	4,034.13
Water/Sewer Fund	592	287,109.70	420,402.36	707,512.06

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Solid Waste Fund	596	4,005.02	112,788.45	116,793.47
Tax Pool	703	47,693.90	.00	47,693.90
Police Bond Fund	710	.00	.00	.00
Special Assessment Capital	805	.00	7,406.50	7,406.50
TOTALS:		838,215.06	700,889.35	1,539,104.41

Trustee Curmi requested the Township Hall EV Charger Purchase and Installation removed from the Consent Agenda for discussion.

Moved by Clerk Vorva and Supported by Trustee Monaghan to approve the Consent Agenda with the removal of the EV Charger Purchase.

All Ayes of Those Present: Clerk Vorva, Treasurer Doroshewitz, Trustee Monaghan, Supervisor Heise, Trustee Stewart, Trustee Curmi

Motion Passed

Trustee Curmi questioned the process of the EV stations for Township Hall.

Moved by Trustee Curmi to postpone approval of the EV station. There was no support.

Motion Failed.

Moved by Supervisor Heise supported by Clerk Vorva to approve a fund balance appropriation of \$156,00 to the DDA Capital Outlay (GA# 248-727-970.00 Resolution #2023-01-24-11) for the purchase and installation of two EV Chargers at Township Hall, subject to future rebates from DTE for the cost of the chargers and the electrical line extension which shall be deemed and to recognize in the amount of \$135,000 in DTE rebate revenue account 248-000-594-.000 amending increasing the FY2023 revenue budget by \$25,000.

Roll Call Vote

Ayes: Trustee Monaghan, Trustee Stewart, Clerk Vorva, Treasurer Doroshewitz,

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Supervisor Heise

Nays: Trustee Curmi

Absent: Trustee Buckley

Motion Passed

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

There were no comments.

F. NEW BUSINESS

1. Updates from the Environmental Leadership Commission (ELC) and the Historical District Commission (HDC), *Mary Ann MacLaren, Chair, ELC, and Wendy Harless, Chair, HDC.*

Mary Ann MacLaren, Chair of the Environmental Leadership Commission provided an in-depth review of the mission and events of the Commission. She highlighted the collaboration including the Township Supervisor, DPW, Plymouth Canton Community Schools, and Home Depot to create a beautiful mural in Township Park. She also shared the creation of a brochure with tips to recycle as well as the highlights from the Tree City USA Celebration.

Wendy Harless, Chair of the Historical District Commission (HDC) provided an overview of the of the many accomplishments of the HDC. She highlighted the Historic Sites Brochure as well as the historic markers' development throughout the Township. Wendy Harless also provided the history of Shearer Cemetery and the work of the commission which identify rare plants and identified and cataloged grave sites of prominent Township citizens. She welcomed the two new Commissioners.

Sarah Vissel, Environmental Services Coordinator advised recycling has increased from 15% to 18% in 2022 resulting in less contributions of plastics to landfills.

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

There were no comments.

H. BOARD COMMENTS

- Trustee Stewart thanked the community for allowing him to serve as a trustee. He also encouraged everyone to watch the State of the State as the state budget has doubled. There is a budget surplus of 9 billion dollars. The surplus may

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- implement an automatic income tax reduction to 4.05. He also expressed other items to watch include the repeal of the retirement tax and earned income credit.
- Treasurer Doroshewitz indicated tax collection is equivalent to the last two years at the same time. He shared the tax deadline is February 14, 2023.
 - Trustee Curmi asked to be advised of the Home Owners Association annual meeting date. He also inquired if the new Board of Review member have been trained. He also asked if truck routing on Ridge or Beck has been addressed. Supervisor Heise indicated training has been on weight limits. He outlined the various construction in and around the community.
 - Supervisor Heise shared that the Township has been in the news concerning the development of Northville Downs. There will be a planning commission meeting on February 15, 2022 concerning the development. There will be two meetings in February to review the various developments in the Township. There is also an interest in the soccer fields at the proposed site.

I. ADJOURNMENT

Moved by Trustee Stewart and supported by Clerk Vorva to adjourn the Board of Trustees regular meeting of January 24, 2023 at 8:15 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 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