

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

Tuesday, May 9, 2023
7:00 PM



CALL TO ORDER AT 7:00 P.M.

A. ROLL CALL: Supervisor Heise , Treasurer Doroshewitz , Clerk Vorva ,
Trustee Buckley , Trustee Curmi , Trustee Stewart ,
 Trustee Monaghan

ALSO PRESENT: J. Knittel, Police Chief
P. Conely, Fire Chief
Kevin Bennett, Attorney
Jeremy Schrot, Engineer
Nani Wolf, Planner
Denisa Terrell, Recording Secretary
8 Members of the public

B. PLEDGE OF ALLEGIANCE Bradley Vaughn

**PRESENTATION OF PROCLAMATION FOR NATIONAL POLICE WEEK
MAY 14 – 20, 2023**

Supervisor Heise presented Officer Bradley with a Proclamation in honor of National Police Week as he was also Officer of the Year in 2022.

C. APPROVAL OF AGENDA

Tuesday, May 9, 2023

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the Agenda for the Board of Trustees meeting of May 9, 2023.

All Ayes

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes

a. Regular Meeting, April 11, 2023

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES REGULAR MEETING
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Tuesday, May 9, 2023
7:00 PM



D.2 Consent Agenda – New Business

- a. Resolution between Plymouth Township and Wayne County accepting jurisdiction and maintenance of the proposed sanitary sewer in the 5 Mile Road right-of-way, **Resolution #2023-05-09-39**, *Jeremy Schrot, Township Engineer*

- b. Contract with MDOT for Upgrading Fencing at Ann Arbor Road and I-275 Intersection Area, **Resolution # 2023-05-09-40**, *Supervisor Kurt Heise and Township Planner Laura Haw*

D.3 Consent Agenda - Acceptance of Communications, Correspondence, and Reports

- a. Reports:
 - Building Department Monthly Report - April 2023
 - Fire Department Monthly Report - April 2023
 - Planning Department Monthly Report - April 2023
 - Police Department Monthly Report - April 2023
 - FOIA Monthly Report - Clerk’s Office - April 2023
 - FOIA Monthly Report - Police Department - April 2023

D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	694,547.71	87,828.59	782,376.30
Drug Forfeiture Federal	262	.00	.00	.00
Drug Forfeiture State	265	.00	.00	.00

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Drug Forfeiture IRS	266	.00	.00	.00
ARPA	285	.00	58,137.00	58,137.00
Improv. Rev.	446	.00	.00	.00
Senior Transportation	588	4,707.69	91.71	4,799.40
Water/Sewer Fund	592	56,832.71	149,968.14	206,800.85
Solid Waste Fund	596	4,483.88	111,094.81	115,578.69
Tax Pool	703	19,976.57	.00	19,976.57
Police Bond Fund	710	1,000.00	.00	1,000.00
Special Assessment Capital	805	.00	11,490.50	11,490.50
TOTALS:		781,548.56	418,610.75	1,200,159.31

Chief Conely provided a brief summary report as requested by Trustee Curmi. There were 299 emergency responses in April. There were 14 fires. There were also 60 comprehensive fire inspections, 5 CPR classes, 1 fire extinguisher class, and 5 special events with 409 participants.

Chief Knittel provided a brief summary of the police department activities, including crimes are down 5.26%. Credit card fraud continues to be an issue. There was a significant increase in substance abuse arrests. Traffic enforcement has also increased due to increased patrolling in areas of complaints. The police department's community

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outreach projects for the month included senior seminars at the Friendship Center. The police department also participated in the Mental Health Awareness Fair, One Pill Can Kill, and Operation Take Back all events increase safety and awareness.

Moved by Clerk Vorva and seconded by Treasurer Doroshewitz to approve the Consent Agenda for the Board of Trustees meeting of May 9, 2023, with Trustee Curmi and Trustee Monaghan abstaining from the vote of the minutes due to absence.

All Ayes

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

Dale Barnhart inquired if a traffic impact study was completed for the racetrack.

Engineer Schrot advised there was a review of existing traffic volumes during peak hours and found that there would not be a significant impact.

Mr. Barnhart also inquired what are the benefits of the racetrack for the Township.

(Elieen Coleman) provided a synopsis that included her viewpoint that Plymouth Township does not have a gaming gambling culture, but a culture of a family-based community.

F. NEW BUSINESS

1. Second Reading of Ordinance Creating Veterans Commission, **Resolution # 2023-05-09-41**, *Supervisor Kurt Heise*

The language was removed that required Commissioners be veterans to serve.

Move by Trustee Stewart Supported by Trustee Monaghan to adopt Resolution #2023-05-09-41 for the Second Reading of an Ordinance Creating a Plymouth Township Veterans Commission; further that Township Trustee Jennifer Buckley be directed to serve as its organizing Chair.

Roll Call

All Ayes.

2. Award Contract for 2023 Sidewalk Gap Project, **Resolution # 2023-05-09-42**, *Jeremy Schrot, Township Engineer*

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES REGULAR MEETING
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Tuesday, May 9, 2023
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Moved by Trustee Monaghan and Seconded by Clerk Vorva to adopt Resolution #2023-05-09-42, authorizing the Board of Trustees to approve the award of the 2023 Sidewalk Gaps project to Audia Concrete Construction in the amount of \$579,340.00.
All Ayes.

3. Request for Approval: St. John's Townes: Planned Unit Development (PUD) Option, **Resolution # 2023-05-09-43**, *Laura Haw, Township Planner and Joe Skore, on behalf of Pulte Homes of Michigan*

Moved by Trustee Stewart and Seconded by Treasurer Doroshewitz to adopt Resolution # 2023-05-09-43 authorizing approval of the Planned Unit Development Option for the St. John's Townes project, as unanimously recommended by the Planning Commission, subject to further refinement of the plans (as identified in the Planning Commission's April 19, 2023, motion), and subject to any necessary modifications identified by the Township Fire Department and Township Engineer.

Roll Call Vote:

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

Nays: Trustee Curmi

Motion Carried.

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

There were none.

H. BOARD COMMENTS

- Trustee Monaghan thanked everyone for the prayers in her absence.
- Trustee Buckley attended the dedication for the VA clinic. The clinic will be a bridge between the hospitals in Detroit and Ann Arbor. It is located behind Sam's Club and Walmart just off Ford Road and Lotz in Canton. She indicated she is looking forward to getting started with the Veterans Commission.
- Supervisor Heise indicated the update to the joint recreation Master Plan with the City that will be completed in November. He recommended that there be a joint meeting. Mckenna and Associates will assist. The Planning Commission tabled Northville Downs as the Township attorney negotiates the PUD and the community benefit agreement. He indicated the next Board of Trustees meeting will take place on June 13th. There

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will not be a meeting on May 23rd. There will be a series of appointments to various boards at the next meeting.

There will be a closed-session meeting regarding union negotiations on lateral moves. There may be a Brownfield approval. There may possibly be a meeting for Northville Downs in June. There will be a Memorial Day ceremony at Veterans Memorial Park at 9:00 a.m. Veterans that are interested will be driven around.

- Treasurer Doroshewitz shared that Keith Postell passed away. He was a long-term Planning Commission member. He would go to Florida in the winter and would fly back to Michigan for meetings.

I. ADJOURNMENT

Moved by Trustee Stewart and Supported by Clerk Vorva to adjourn the regular meeting of May 9, 2023, at 8:27 p.m.

All Ayes

Jerry Vorva, Clerk

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