

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
JULY 10, 2018**

**CALL TO ORDER
JULY 10, 2018**

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
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**ITEM A
ROLL CALL
TUESDAY, JULY 10, 2018**

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
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**ITEM B
PLEDGE OF ALLEGIANCE**

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
JULY 10, 2018**

**ITEM C
APPROVAL OF AGENDA**

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES MEETING**

Tuesday, July 10, 2018
7:00 PM



CALL TO ORDER at _____ **P.M.**

A. ROLL CALL: Kurt Heise_____, Mark Clinton_____, Chuck Curmi _____,
Bob Doroshewitz ____, Jerry Vorva ____, Jack Dempsey_____,
Gary Heitman _____

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA
Tuesday, July 10, 2018

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, June 26, 2018

D.2 Acceptance of Communications, Resolutions, Reports:
n/a

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$931,365.23	\$103,136.13	\$1,034,501.36
Solid Waste Fund	226	3,357.45	212.83	3,570.28
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	.00	.00
Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	2,451.19	1,183.15	3,634.34

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 26, 2018**

PROPOSED MINUTES

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Regular Meeting – Tuesday, June 26, 2018

D.2 **Acceptance of Communications, Resolutions, Reports:**
Building Department Monthly Report – May, 2018
Fire Department Monthly Report – May, 2018
Police Department Monthly Report – May, 2018
FOIA Report – Clerk’s Office – May, 2018
FOIA Report – Police Department – May, 2018

D.3 **Approval of Township Bills:**

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$391,661.86	\$247,165.06	\$638,826.92
Solid Waste Fund	226	4,252.66	145,065.59	149,318.25
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	.00	.00
Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	116.56	28,803.06	28,919.62
Senior Transportation	588	3,763.63	.00	3,763.63
Water/Sewer Fund	592	265,861.64	110,594.20	374,455.84
Trust and Agency	701	44,336.75	13,500.55	57,837.30
Police Bond Fund	702	2,719.00	.00	2,719.00

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES MEETING**

Tuesday, July 10, 2018
7:00 PM



Senior Transportation	588	4,825.79	26.60	4,852.39
Water/Sewer Fund	592	236,465.31	358,506.36	594,971.67
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	2,235.00	.00	2,235.00
Tax Pool	703	.00	.00	.00
Special Assessment Capital	805	.00	2,287.50	2,287.50
TOTALS:		\$1,180,699.97	\$1,646,052.54	\$465,352.57

E. PUBLIC COMMENTS AND QUESTIONS

F. NEW BUSINESS

1. Senior Alliance Presentation
2. Plymouth Area Recreation Authority (PARA) Appointments, **Resolution #2018-07-10-47**, Supervisor Kurt Heise
3. Public Safety Millage Language Proposal, **Resolution #2018-07-10-48**, Treasurer Mark Clinton and Supervisor Kurt Heise
4. Friendship Station Improvements Bid Award, **Resolution #2018-07-10-49**, David Richmond, Township Engineer
5. Labor Attorney Selection Approval, **Resolution #2018-07-10-50**, Supervisor Kurt Heise
6. Settlement Agreement with City of Plymouth, Formal Approval, **Resolution #2018-07-10-51**, Supervisor Heise

G. SUPERVISOR AND TRUSTEE COMMENTS

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES MEETING**

Tuesday, July 10, 2018

7:00 PM



H. PUBLIC COMMENTS AND QUESTIONS

I. ADJOURNMENT

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: 1-800-649-3777 (Michigan Relay Services)

**The Public Is Invited and Encouraged To Attend All Meetings of
the Board of Trustees of the Charter Township of Plymouth.**

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
JULY 10, 2018**

**ITEM D.1
APPROVAL OF MINUTES
JUNE 26, 2018**

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 26, 2018**

PROPOSED MINUTES

Supervisor Heise called the meeting to order at 7:00 p.m.

MEMBERS PRESENT: Kurt Heise, Supervisor
Mark Clinton, Treasurer
Charles Curmi, Trustee
Jack Dempsey, Trustee
Robert Doroshewitz, Trustee
Gary Heitman, Trustee
Jerry Vorva, Clerk

MEMBERS ABSENT: None

OTHERS PRESENT: Dan Phillips, Fire Chief
Jon Brothers, Police Lieutenant
Cindy Kushner, Finance Director
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker
Jeff Noble, 20th District State Representative
Sandra Groth, Deputy Clerk
Amy Hammye, Deputy Treasurer
Sue Brams, Executive Assistant to the Supervisor

42 Members of the Public

B. PLEDGE OF ALLEGIANCE

State Representative Jeff Noble led in the Pledge of Allegiance.

C. APPROVAL OF AGENDA

Tuesday, June 26, 2018

Trustee Heitman moved to add the back up paperwork to the agenda for Item J.10, Settlement Agreement with the City of Plymouth and seconded by Clerk Vorva. Ayes All

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of June 26, 2018. Ayes all.

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PROPOSED MINUTES

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D.1 **Approval of Minutes:**
Regular Meeting – Tuesday, June 26, 2018

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Fire Department Monthly Report – May, 2018
Police Department Monthly Report – May, 2018
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FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
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TUESDAY, JUNE 26, 2018**

PROPOSED MINUTES

Tax Pool	703	.00	.00	.00
Special Assessment Capital	805	.00	821.25	821.25
TOTALS:		\$712,712.10	\$545,949.71	\$1,258,661.81

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the consent agenda for the Board of Trustees regular meeting of June 26, 2018. Ayes all.

E. PUBLIC COMMENTS AND QUESTIONS

Representative Noble addressed the public and reported that the State would be providing \$400,000 to the Township for the purchase of a new fire truck and an additional \$200,000 to go towards the purchase of a new VIPER system for use with the emergency dispatch system. In addition Representative Noble shared the allocation of an additional \$500,000 to go toward the rebuilding of General Drive in Plymouth Township and another \$96,000 for the Plymouth District Library.

Lena Epstein, candidate for Congress, 11th District introduced herself to the public and advised of her background and stated her desire to serve as our next Congressional Representative in the 11th District.

Mary Weidel, Plymouth Township resident expressed additional concerns about cost estimates for the completion of the PARC project.

F. NEW BUSINESS

Copies of the Resolutions referred to below are available in the Clerk's office for public perusal.

1. Reappointment of Dennis Cebulski to the Planning Commission for a 3 Year Term, **Resolution #2018-06-26-37.**

Trustee Curmi moved to approve Resolution #2018-06-26-37 authorizing the re-appointment of Mr. Dennis Cebulski to the Planning Commission for a three year term expiring on June 30, 2021, seconded by Clerk Vorva. Ayes all on a roll call vote.

2. Reappointment of William Pratt to the Planning Commission for a 3 Year Term, **Resolution #2018-06-26-38.**

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PROPOSED MINUTES

Trustee Curmi moved to approve Resolution #2018-06-26-38 authorizing the re-appointment of Mr. William Pratt to the Planning Commission for a 3 year term expiring on June 30, 2021, seconded by Trustee Heitman. Ayes all on a roll call vote.

3. Approval of Storm Drain Agreement, AUTOZONE, (FRC Plymouth Magic LLC)
Resolution #2018-06-26-39

Mr. Richmond addressed the Board and answered questions regarding the request for the Storm Drain Agreement. Attorney Bennett also explained about the need for a local company to act as an agent for this out of state company.

Trustee Heitman made a motion to adopt Resolution #2018-06-26-39 authorizing the Township Supervisor to sign the Wayne County Permit M-49513 and approve the Storm Drain Agreement with FRC Plymouth Magic, LLC and authorize the Township Supervisor and Clerk to execute same, seconded by Clerk Vorva. Ayes all on a roll call vote.

4. 2017 Audit Presentation and Approval, **Resolution #2018-06-26-40**

Martin Olejnik, CPA and Kari Shea, CPA, addressed the Board and presented their Audit findings for the 2017 Plymouth Township Audit. They advised the Township was given an unqualified opinion. They addressed some of the legislative changes affecting the way we will do things in the future with State filings and procedures, legacy costs and the challenge of funding them under the new GASB standards on postemployment benefits, revenue sharing and other accounting and financial issues faced by the Township.

Supervisor Heise thanked Plante & Moran for their work on this audit and Clerk Vorva noted the significant savings in cost for the 2017 audit versus the 2016 audit that required much more research and work and he thanked Finance Director Kushner and her staff for their outstanding efforts.

Clerk Vorva moved to approve Resolution #2018-06-26-40 to accept and approve the audit of fiscal year 2017 along with financial statements, all reports, the letters of required communications and follow up recommendations to be filed with the State of Michigan by Plante Moran, seconded by Treasurer Clinton. Ayes all on a roll call vote.

5. EMS Transport Request for Proposal, **Resolution #2018-06-26-41**

Trustee Dempsey and Chief Phillips addressed the Board and explained the scope of the work involved in providing EMS service, the lack of a contract to provide that service,

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PROPOSED MINUTES

despite the law that requires it and the need to go out for bid to find the best solutions to the medical transport issue.

Trustee Dempsey moved that the Board of Trustees adopt Resolution #2018-06-26-41, requesting the Supervisor and Clerk to draft and issue a Request for Proposals for the Provision of Private Emergency Response and non-transport pre-hospital life support services; furthermore that the RFP be issued no later than August 1, 2018, seconded by Trustee Heitman. Ayes all on a roll call vote.

6. Manhole Project Rebid Award Approval, **Resolution #2018-06-26-42**

Director Fellrath addressed the Board and explained the rebid on the manhole project as required due to the increased scope of the project. Discussion ensued and questions were directed to Mr. Brooks of Wade Trim inquiring about the original \$30,000 that was already paid to them for engineering and drawings on this project and he was asked why the Township should pay the cost twice for the same project. The Township Board expressed concern and hesitancy about approving this fee and ultimately did not approve the \$30,000 fee in their resolution. Completion date for this project is set for September 28, 2018.

Moved by Trustee Curmi to approve Resolution #2018-06-26-42 authorizing the award of the re-bid contract for the 2018 Sanitary Manhole Adjustment Program to J.B. Contractors in the amount of \$305,605.00 and authorize the Clerk and Supervisor to execute the contract for same, seconded by Trustee Dempsey.

Roll Call Vote:

Ayes: Curmi, Dempsey, Vorva, Heise, Clinton

Nays: Heitman, Doroshewitz

Motion Passed

7. Option Agreement to Purchase Communications Easement between 'New Par' d/b/a/ Verizon Wireless and Charter Township of Plymouth, **Resolution #2018-06-26-43**

Supervisor Heise addressed the Board and discussed the offer to purchase the easement for continued access to the cell tower located at the DPW Yard at 46555 Port Street as well as the tower's backup generator and related structures, all of which are enclosed by a fence.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
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PROPOSED MINUTES

Moved by Trustee Dempsey that the Township Board approve Resolution 2018-06-26-43 authorizing the option agreement to purchase communications Easement with 'New Par' (d/b/a Verizon Wireless) and authorize the Supervisor and Clerk to sign on behalf of the Township; furthermore that the intent of the Board is that the proceeds of the agreement be used to supplement the purchase of a new fire engine for the Township, seconded by Supervisor Heise. Ayes all on a roll call vote.

8. Request to Purchase Fire Engine, **Resolution #2018-06-26-44**

Fire Chief Phillips addressed the Board and discussed the aforementioned purchase of a fire truck to replace the 1989 fire pumper that is currently in service but not able to meet current state and national requirements for a fire pumper. Chief Phillips indicated that a savings could be accomplished by prepayment but the Board will have time to make that decision once the truck is ordered as it takes over 10 months to build this custom piece of apparatus.

Trustee Heitman moved to approve Resolution #2018-06-25-44 authorizing the purchase of the Pierce Enforcer Pumper (Bid #598) from Halt Fire Inc., to be purchased through the Rochester Hills cooperative RFP for \$662,309.00 with the understanding that early prepayment could result in a discounted price to be determined at a later date, seconded by Trustee Dempsey. Ayes all on a roll call vote.

9. Approval of Ballot Resolution for Public Safety Millage, **Resolution #2018-06-26-45**

Treasurer Clinton addressed the Board and presented the suggested language for the 1.2 mil ballot proposal being considered for placement on the November 6, 2018 general election ballot for police, fire, dispatch and other public safety services and equipment.

The Board discussed this issue at length; including their concerns for the proper wording of the language to ensure that voters understand the reasons for the request and are assured the funds would be used only for those particular issues.

After much discussion, Supervisor Heise made a motion to postpone this item to a later date to give all Board Members ample time to submit their concerns before coming up with finalized language to submit to the County before the July 30th deadline for placement on the ballot for the November election, seconded by Trustee Heitman. Ayes all on a roll call vote.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
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TUESDAY, JUNE 26, 2018**

PROPOSED MINUTES

10. Settlement Agreement with the City of Plymouth With Back Up Material Added By a Vote of the Board

Supervisor Heise addressed the Board and discussed the final settlement agreement with the City as well as the conditions that would require the Township to file suit to protect the interest of the Township due to the expiration of the Tolling Agreement on June 30, 2018, while the City Commission would not be voting on final approval until at least July 2, 2018.

Supervisor Heise moved that the Township Board approve Resolution #2018-06-26-46 authorizing the Township Attorney to initiate litigation against the City of Plymouth to protect the Townships interests under the Tolling Agreement which expires on June 30, 2018, seconded by Clerk Vorva. Ayes all on a roll call vote.

G. SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Heise mentioned the next meeting scheduled for July 10, the parade on July 4th and subsequent ice cream social.

Trustee Doroshewitz expressed his hope that the Township will be upgrading to the Office 365 email system for ease of use.

Clerk Vorva thanked the Treasurer for his thoughtful presentation on the ballot initiative and the Clerk's staff for their help with voters who had been assigned to the wrong precinct.

Treasurer Clinton said the tax bills were going out in the mail on Thursday, June 28.

Trustee Dempsey thanked the citizens for their patience and willingness to stay so long for the meeting.

Trustee Curmi had questions about the signs, especially related to elections, and the enforcement of same.

H. PUBLIC COMMENTS AND QUESTIONS

Dale Berry, President Emeritus of HVA thanked the Board for their long standing relationship and years of service since 1991, introduced Ron Slagel, new President/CEO and noted HVA had transported 29,786 patients out of our community since they started. He also thanked them for issuing a Request for Proposal for emergency medical services.

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PROPOSED MINUTES

Mary Weidel and Mr. Don Soenen discussed concerns and issues related to PARC and the availability of information.

I. ADJOURNMENT

Moved by Trustee Heitman and seconded by Trustee Dempsey to adjourn the meeting at 10:30 p.m. Ayes all.

Jerry Vorva, Township Clerk

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
JULY 10, 2018**

**ITEM D.3
APPROVAL OF BILLS
TUESDAY, JULY 10, 2018**

BOARD DATE

7/10/2018

FUND NAME

FUND NUMBER

TOTAL
INC PAYROLL

PAYROLL &
INVOICES PAID
PRIOR TO MEETING

INVOICES PAID
AFTER BOARD REVIEW

GENERAL FUND	101	1,034,501.36	931,365.23	103,136.13
SWD	226	3,570.28	3,357.45	212.83
IMPROV. REV.	246	-	-	
DRUG FORFEITURE	265	-	-	
DRUG FORFEITURE	266	-	-	
DRUG FORFEITURE	267	-	-	
GOLF COURSE FUND	510	3,634.34	2,451.19	1,183.15
SENIOR TRANSPORATION	588	4,852.39	4,825.79	26.60
WATER & SEWER	592	594,971.67	236,465.31	358,506.36
TRUST& AGENCY	701	-	-	
POLICE BOND FUND	702	2,235.00	2,235.00	
TAX POOL	703	-	-	
SPECIAL ASSESS CAPITAL	805	2,287.50	-	2,287.50
TOTALS		<u>1,646,052.54</u>	<u>1,180,699.97</u>	<u>465,352.57</u>
GRAND TOTAL		1,646,052.54		

**Charter Township of Plymouth
AP Invoice Listing - Board Report**

*BR
7/31/18*

VENDOR INFORMATION

INVOICE INFORMATION

ADVANCED DISPOSAL		Invoice Amount:	\$89.85
DPW RESI COMPOST - 06/12/18		Check Date:	06/29/2018
	226-226-810.400	Compost 06/12/18	75.00
	226-226-810.400	Fuel Surcharge	11.89
	226-226-810.400	Compliance Fee	2.96
A.S.C., INC		Invoice Amount:	\$2,445.00
CCTV Service Agreement Quarterly Billing Inv. 44		Check Date:	06/29/2018
	101-305-818.000	Coverage Period 6/1/18 - 8/31/18	2,445.00
A.S.C., INC		Invoice Amount:	\$105.00
SA-Alarm- - Qtly Billing - 6/1/18 thru 8/31/18 -		Check Date:	06/29/2018
	592-172-776.000	SA-Alarm	9.30
	101-336-776.000	SA-Alarm	13.42
	101-305-776.000	SA-Alarm	32.24
	101-265-776.000	SA-Alarm	50.04
A.S.C., INC		Invoice Amount:	\$468.00
ASC -Access Service Agreement - Quarterly Billing		Check Date:	06/29/2018
	101-691-818.000	Qtly Billing for Soccer Park	468.00
A.S.C., INC		Invoice Amount:	\$565.58
Sta#1 Alarm repair		Check Date:	06/29/2018
	101-336-776.000	Sta#1 power supply for bldg alarm	565.58
AERO/PACIFIC DRAPERIES		Invoice Amount:	\$1,300.00
WINDOW BLINDS		Check Date:	06/29/2018
	101-265-776.000	INVOICE 13536	400.00
	592-172-776.000	INVOICE 13536	900.00
ALLIE BROTHERS UNIFORMS		Invoice Amount:	\$129.98
Uniform Equip/Warring Inv. 71311 6/7/18		Check Date:	06/29/2018
	101-305-758.000	Uniform Cargo Pants	129.98
ALLIE BROTHERS UNIFORMS		Invoice Amount:	\$399.88
Uniform Equip/Ripp & Smitherman Inv. 71397 6/1		Check Date:	06/29/2018
	101-305-758.000	Uniform Parka - LG	123.99
	101-305-758.000	Uniform Parka - XL	123.99
	101-305-758.000	Uniform Pants - LG	75.95
	101-305-758.000	Uniform Pants - XL	75.95
ASSOCIATED NEWSPAPERS OF MICHIGAN		Invoice Amount:	\$324.00
Firefighter/Paramedic Help Wanted Ad Inv 44684		Check Date:	06/29/2018
	101-220-813.000	Firefighter/Paramedic Help Wanted Ad	324.00
ASSOCIATED NEWSPAPERS OF MICHIGAN		Invoice Amount:	\$23.33
PN - ZBA Meeting 7/5/18 App 1576 printed 6/21/		Check Date:	06/29/2018
	101-371-727.000	PN-ZBA Meeting 7/5/18	23.33
ASSOCIATED NEWSPAPERS OF MICHIGAN		Invoice Amount:	\$27.83
PN - Water Quality Report printed 6/14/18 Invoic		Check Date:	06/29/2018
	101-528-727.000	PN-Water Quality Report	27.83
NAPA Auto Parts of Plymouth		Invoice Amount:	\$30.96
batteries		Check Date:	06/29/2018
	101-336-863.000	ptex thrdick	6.99
	101-336-863.000	mac battery	23.97

**Charter Township of Plymouth
AP Invoice Listing - Board Report**

VENDOR INFORMATION

INVOICE INFORMATION

B & R JANITORIAL SUPPLY		Invoice Amount:	\$1,566.00
JANITORIAL SUPPLYS		Check Date:	06/29/2018
	101-265-776.000	INVOICE 182348	704.70
	101-265-858.000	INVOICE 182348	46.98
	101-305-776.000	INVOICE 182348	391.50
	101-325-727.000	INVOICE 182348	156.60
	101-336-776.000	INVOICE 182348	31.32
	592-172-776.000	INVOICE 182348	234.90
B & R JANITORIAL SUPPLY		Invoice Amount:	\$198.00
JANITORIAL SUPPLYS		Check Date:	06/29/2018
	101-265-776.000	INVOICE 182481	198.00
BLACKWELL FORD INC.		Invoice Amount:	\$294.27
U3 Oil, Belt, bulb, fuel door		Check Date:	06/29/2018
	101-336-863.000	u3 oil, belt, bulb, fuel door	294.27
BLACKWELL FORD INC.		Invoice Amount:	\$53.84
Vehicle Repair/126605 Inv. 333284 6/26/18		Check Date:	06/29/2018
	101-305-863.000	Replace Headlamp Bulb	53.84
BLACKWELL FORD INC.		Invoice Amount:	\$79.53
Vehicle Repair/A66875 Inv. 332908 6/19/18		Check Date:	06/29/2018
	101-305-863.000	Oil Change/Replace 3 Tires	79.53
BLACKWELL FORD INC.		Invoice Amount:	\$65.12
Vehicle Repair/A94167 Inv. 332460 6/19/18		Check Date:	06/29/2018
	101-305-863.000	Replace 2 Tires/Repair Tire	65.12
OCCUPATIONAL HEALTH CENTERS OF MI		Invoice Amount:	\$179.50
Pre-Employment Physicals - Jackson Chalmers (Check Date:	06/29/2018
	101-305-818.000	Applicant Chalmers (PD)	179.50
CDW GOVERNMENT INC		Invoice Amount:	\$97.59
Microsoft Licensing - HR Vendor - Quote JVLN678		Check Date:	06/29/2018
	101-171-727.000	Exchange Server User CAL - 381-04453	66.33
	101-171-727.000	Windows Server User CAL - R18-05167	31.26
CDW GOVERNMENT INC		Invoice Amount:	\$280.40
Video Cables and Adapters - Quote JVLN603		Check Date:	06/29/2018
	101-201-727.000	DP to DVI Adapter - Mfg 54321	67.36
	101-201-727.000	Display Port Monitor Cable-Mfg P580-006	42.00
	101-215-727.000	DP to DVI Adapter - Mfg 54321	101.04
	101-215-727.000	Display Port Monitor Cable-Mvg P580-006	28.00
	101-253-727.000	Display Port Monitor Cable-Mfg P580-006	42.00
CODE SAVVY CONSULTANTS LLC		Invoice Amount:	\$375.00
BURROUGHS BUILDING FIRE ALARM		Check Date:	06/29/2018
	101-371-818.000	INVOICE 1346	375.00
CONELY, PATRICK		Invoice Amount:	\$16.90
mileage reimbursement round trip - HEMS		Check Date:	06/29/2018
	101-336-863.000	mileage reimbursement	16.90
CONROY, WILLIAM		Invoice Amount:	\$53.00
phone glass replaced		Check Date:	06/29/2018
	101-336-727.000	Reimbursement for glass repl on phone	53.00

**Charter Township of Plymouth
AP Invoice Listing - Board Report**

VENDOR INFORMATION

INVOICE INFORMATION

CORPORATE CLEANING GROUP INC MONTHLY CLEANING 39201 SCHOOLCRAFT <i>101-265-858.000</i>	<i>INVOICE 3251</i>	Invoice Amount: Check Date:	\$2,079.00 06/29/2018 <i>2,079.00</i>
CORRIGAN OIL COMPANY Fuel 6/22/18 <i>592-291-863.000</i>	<i>Gas 87 - Ethanol</i> <i>592-291-863.000</i> <i>Dyed Ultra Low Sulfur #2 Mix</i> <i>592-291-863.000</i> <i>Fuel Tax Recap</i> <i>592-291-863.000</i> <i>Environmental Fee</i>	Invoice Amount: Check Date:	\$1,722.64 06/29/2018 <i>1,188.65</i> <i>517.94</i> <i>9.10</i> <i>6.95</i>
WADE-TRIM OPERATIONS SERVICES Re-Bid Manhole Adjustment Contract <i>592-291-973.090</i>	<i>Re-Bid Manhole Adjustment Contract</i>	Invoice Amount: Check Date:	\$3,270.25 06/29/2018 <i>3,270.25</i>
FASTENAL COMPANY Fixed a broke 4" valve <i>592-291-932.000</i>	<i>1/2-13 x 2 HCS S/S</i> <i>592-291-932.000</i> <i>1/2"-13 S/S FHN</i>	Invoice Amount: Check Date:	\$23.89 06/29/2018 <i>16.35</i> <i>7.54</i>
PENWELL CORPORATION Video Fire Training for 2018 <i>101-336-960.000</i>	<i>Video Fire Training Series</i>	Invoice Amount: Check Date:	\$600.00 06/29/2018 <i>600.00</i>
GOODYEAR WHOLESALE Police Dept. Tires Inv. 45936802 6/18/18 <i>101-305-863.000</i>	<i>245/55R 18 Tires</i> <i>101-305-863.000</i> <i>265/70R17 Tires</i>	Invoice Amount: Check Date:	\$3,608.16 06/29/2018 <i>2,660.40</i> <i>947.76</i>
HALT FIRE INC E1 Replaced current charger <i>101-336-863.000</i>	<i>E1 Replaced charger</i>	Invoice Amount: Check Date:	\$2,391.13 06/29/2018 <i>2,391.13</i>
HARRELL'S, LLC Harrells Blue Spray Indicator 2.5 Gal <i>510-510-737.000</i>	<i>Harrells Blue Spray Indicator 2.5 Gal</i>	Invoice Amount: Check Date:	\$115.63 06/29/2018 <i>115.63</i>
HARRELL'S, LLC Triple Crown Golf Gal <i>510-510-737.000</i>	<i>Triple Crown Golf Gal</i>	Invoice Amount: Check Date:	\$410.00 06/29/2018 <i>410.00</i>
HARRELL'S, LLC Fertilizer 24-0-5 Fairways & Rough <i>510-510-737.000</i>	<i>Fertilizer 24-0-5 Fairways & Rough</i>	Invoice Amount: Check Date:	\$165.00 06/29/2018 <i>165.00</i>
HORTON PLUMBING Leak in Jail Cell Plumbing Inv. 164448 6/14/18 <i>101-305-776.000</i>	<i>Commercial Labor</i> <i>101-305-776.000</i> <i>SO Coltrol Valve Body Assembly</i>	Invoice Amount: Check Date:	\$713.72 06/29/2018 <i>262.50</i> <i>451.22</i>
HUMANE SOCIETY OF HURON VALLEY Stray Impound Services - May 2018 Inv. 201805 <i>101-305-819.000</i>	<i>Stray Impound Services</i>	Invoice Amount: Check Date:	\$50.00 06/29/2018 <i>50.00</i>
J & B MEDICAL SUPPLY INC Medical supplies		Invoice Amount: Check Date:	\$327.13 06/29/2018

**Charter Township of Plymouth
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VENDOR INFORMATION

INVOICE INFORMATION

	101-336-836.000	MMM2454 STETHOSCOPE	53.18
	101-336-836.000	COV504000 THERMOMETER	262.61
	101-336-836.000	LARYNGOSCOPE SUN5-5333-04	11.34
AIRPORT LIGHTING EMPLOYEE OWNED LLC		Invoice Amount:	\$5,850.00
TOWNSHIP PARK LIGHTING PROJECT - WC GRA		Check Date:	06/29/2018
101-691-978.000	CONTRACTOR PAY - TWP PARK LIGHTING PRO		5,850.00
KSS Enterprises		Invoice Amount:	\$258.15
BLANKET PO 2018		Check Date:	06/29/2018
101-691-931.000	BLANKEY PO 2018		258.15
KSS Enterprises		Invoice Amount:	\$294.07
BLANKET PO 2018		Check Date:	06/29/2018
101-691-931.000	BLANKEY PO 2018		294.07
LEO'S CONEY ISLAND		Invoice Amount:	\$594.51
Prisoner Meals 3/31/18 - 6/4/18		Check Date:	06/29/2018
101-325-818.400	Prisoner Meals		594.51
MAPLES ENVIRONMENTAL PEST CONTROL		Invoice Amount:	\$520.00
PEST CONTROL		Check Date:	06/29/2018
101-265-776.000	INVOICE QUARTERLY PEST CONTROL 6/19/20		150.00
101-305-776.000	QUARTERLY CORTROL POLICE STATION		185.00
101-336-776.000	QUARTERLY CONTROL TOWN HALL		185.00
MARK'S OUTDOOR POWER EQUIPMENT		Invoice Amount:	\$24.12
Right spindle pulley replacement Z2 mower - Park		Check Date:	06/29/2018
101-691-931.000	Invoice # 148555 (attached)		24.12
MARK'S OUTDOOR POWER EQUIPMENT		Invoice Amount:	\$34.42
(3) oil filters and ethanol free fuel for Z mowers -		Check Date:	06/29/2018
101-691-931.000	Invoice # 148826 (attached)		34.42
MCKENNA ASSOCIATES INC		Invoice Amount:	\$4,794.15
Professional Services - Professional Services -May		Check Date:	06/29/2018
101-371-818.500	2292: Picnic Basket-Rezoning Review		1,180.00
101-371-818.500	2210: Lake Pointe Bible Church		350.00
101-371-818.500	2290: PUD Option: Hillside Residences		1,005.00
101-371-818.500	2287: Lot Split: 47725 Five Mile Rd (BoA		470.00
101-371-818.500	2248: Adient CTU - Rev. Site Plan for ex		1,037.40
101-371-818.500	Atd at & prep Mtgs - (8.75 hours @ \$97)		751.75
MICHIGAN MUNICIPAL RISK MGT AUTH		Invoice Amount:	\$37,500.00
MMRMA - Installment #1 Policy # R0001041 - 7/1		Check Date:	06/29/2018
101-954-912.000	Installment #1 - 7/1/18--7/1/19		37,500.00
MICHIGAN LINEN SERVICE		Invoice Amount:	\$84.35
Uniforms		Check Date:	06/29/2018
592-172-758.000	6/15/18		84.35
MICHIGAN LINEN SERVICE		Invoice Amount:	\$84.35
Uniforms		Check Date:	06/29/2018
592-172-758.000	6/22/18		84.35
MIKE'S DOOR SERVICE		Invoice Amount:	\$207.00
Torsion cable Sta#3		Check Date:	06/29/2018

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	101-336-776.000	Sta#3 torsion cable	207.00
MICHIGAN RURAL WATER ASSOC.			Invoice Amount: \$825.00
Membership dues July/18 - June/19			Check Date: 06/29/2018
	592-172-958.000	Membership dues July/18 - June/19	825.00
OAKLAND COMMUNITY COLLEGE			Invoice Amount: \$1,000.00
Speed Measurement Training 6/14 - 6/16 Inv. 11			Check Date: 06/29/2018
	101-305-960.000	Ofcs. Brothers, McLean, Wilder & Burnett	1,000.00
OAKLAND COUNTY			Invoice Amount: \$7,026.25
Clemis Fees - April - June Inv. CLM0009545 6/30/			Check Date: 06/29/2018
	101-325-818.000	Membership Usage Fee	1,741.50
	101-325-818.000	MDC Participation Fee	3,282.00
	101-325-818.000	Crimemapping	75.00
	101-325-818.000	Livescan (July-Sep 2018)	927.75
	101-325-818.000	Mug Capture Stn Maint (July-Sep 2018)	1,000.00
ORCHARD, HILTZ, & MCCLIMENT, INC.			Invoice Amount: \$607.50
Ridgewood Hills Follow-up			Check Date: 06/29/2018
	805-805-970.230	Ridgewood Hills Follow-up 5/26/18	607.50
ORCHARD, HILTZ, & MCCLIMENT, INC.			Invoice Amount: \$1,680.00
Plymouth Commons Road SAD			Check Date: 06/29/2018
	805-805-970.300	Plymouth Commons Road SAD	1,680.00
PLANTE & MORAN, PLLC			Invoice Amount: \$14,125.00
Final invoice audit 12/31/17 & single audits 2013,			Check Date: 06/29/2018
	101-290-818.000	General Fund Audit 12/31/17	1,370.00
	592-172-818.000	Water and Sewer Fund Audit 12/31/17	1,370.00
	226-226-817.000	Solid Waste Fund Audit 12/31/17	120.00
	510-510-738.000	Gold Fund Audit 12/31/17	120.00
	101-290-818.000	Svcs Single Audit 2013, 2014 & 2015	11,145.00
PLYMOUTH RUBBER & TRANSMISSION			Invoice Amount: \$27.09
hose repair items			Check Date: 06/29/2018
	101-336-776.000	hose couplers	15.54
	101-336-776.000	plugs	9.15
	101-336-776.000	fittings	2.40
PLYMOUTH RUBBER & TRANSMISSION			Invoice Amount: \$14.62
equipment parts			Check Date: 06/29/2018
	101-336-851.000	Equipment parts	14.62
CHARTER TWSP OF PLYMOUTH			Invoice Amount: \$10,427.30
Plymouth Township - Water/Sewer -July 2018 Bill			Check Date: 06/29/2018
	101-171-921.000	Supervisor	35.95
	101-201-921.000	Information Services	19.23
	101-209-921.000	Assessors	10.29
	101-215-921.000	Clerk	31.24
	101-253-921.000	Treasurer	13.05
	101-265-854.000	Township Hall	416.67
	101-305-921.000	Police	103.23
	101-325-921.000	Communications/Dispatch	21.49
	101-336-921.000	Fire	2,078.93
	101-371-921.000	Building	22.63
	101-371-921.500	Community Development	12.68
	101-691-921.000	Park	6,747.79

**Charter Township of Plymouth
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	226-226-921.000	Solid Waste	2.98
	592-172-921.000	DPW Admin / General Expense	436.67
	510-510-737.000	Golf Course	372.52
	592-444-745.000	Power and Pumping	53.86
	588-588-921.000	Friendship Station	26.60
	101-325-921.400	Dispatch (Admin)	21.49
PRINTING SYSTEMS INC		Invoice Amount:	\$435.00
595 AV Ballot Secrecy Envelopes and 454-O AV B		Check Date:	06/29/2018
101-262-727.000	6000 Form 595 AV Ballot Secrecy Envelope		435.00
PRINTING SYSTEMS INC		Invoice Amount:	\$686.50
593 AV Outer Envelopes, 694 AV Zip Strip Return		Check Date:	06/29/2018
101-262-727.000	(6,000) 694 AV Zip Strip Return Envelope		616.50
101-262-727.000	shipping		70.00
PRINTING SYSTEMS INC		Invoice Amount:	\$733.36
593 AV Outer Envelopes, 694 AV Zip Strip Return		Check Date:	06/29/2018
101-262-727.000	(6,000) - 593 AV Outer Envelope		666.00
101-262-727.000	shipping		67.36
PRIORITY ONE EMERGENCY		Invoice Amount:	\$99.98
Uniform Equip/Officer Warring Inv. 70042610 6/2		Check Date:	06/29/2018
101-305-758.000	TDU Shirt (Mobile Field Force)		49.99
101-305-758.000	TDU Pant (Mobile Field Force)		49.99
PROGRESSIVE PRINTING		Invoice Amount:	\$1,109.00
Post Card quote dated 6/8/18		Check Date:	06/29/2018
592-172-730.000	Water Quality Report Quantity:17,846		1,109.00
R A F T		Invoice Amount:	\$95.00
seminar C. Mack reading bldgs 8/23/18		Check Date:	06/29/2018
101-336-960.000	Seminar for C Mack 8/23/18 Reading Bldgs		95.00
RED WING SHOES		Invoice Amount:	\$793.92
Safety footwear and boot accessories		Check Date:	06/29/2018
592-172-758.000	Invoice 3-504		793.92
ROZUM, CHARLES		Invoice Amount:	\$24.37
Reimbursement for Office Supplies 6/18/18		Check Date:	06/29/2018
101-305-727.000	Flash drive needed for Case 18-6603		24.37
A T & T GLOBAL SERVICES, INC.		Invoice Amount:	\$195.96
Service Call in Communications Center Inv. MI689		Check Date:	06/29/2018
101-325-851.000	PSAP Positions Down		195.96
SEHI COMPUTER PRODUCTS		Invoice Amount:	\$584.36
Paper for Plotter		Check Date:	06/29/2018
592-172-727.000	Kodak 36 x 100		473.80
592-172-727.000	Bond 24 x 150		110.56
SEHI COMPUTER PRODUCTS		Invoice Amount:	\$1,336.12
Print Toner - DPW		Check Date:	06/29/2018
592-172-727.000	Black Toner Laserjet		378.58
592-172-727.000	Cyan Toner Laserjet		281.61
592-172-727.000	Yellow Toner Laserjet		281.61
592-172-727.000	Magenta Toner Laserjet		281.61
592-172-727.000	Black Toner HP 55A		112.71

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INVOICE INFORMATION

SERENE LANDSCAPE GROUP GARDENING AND WEEDING, TREE TRIMING 101-265-776.000	<i>INVOICE 35689</i>	Invoice Amount: Check Date:	\$225.00 06/29/2018 225.00
SERENE LANDSCAPE GROUP GARDENING AND WEEDING, TREE TRIMING 101-265-776.000	<i>INVOICE 35688</i>	Invoice Amount: Check Date:	\$225.00 06/29/2018 225.00
SERENE LANDSCAPE GROUP GARDENING AND WEEDING, TREE TRIMING 101-265-776.000	<i>INVOICE 35676</i>	Invoice Amount: Check Date:	\$200.00 06/29/2018 200.00
CBTS, LLC Phone System Support 101-290-941.000	<i>Assistance - main greeting early closure</i>	Invoice Amount: Check Date:	\$34.44 06/29/2018 34.44
SUPERIOR MEDICAL WASTE MEDICAL WASTE PICK UP 101-336-836.000	<i>REMOVE BIOHAZARDOUS WASTE</i>	Invoice Amount: Check Date:	\$180.00 06/29/2018 180.00
SURE-FIT LAUNDRY CO. Prisoner Blanket Cleaning Inv. 402559 6/21/18 101-325-851.400	<i>Blanket Cleaning</i>	Invoice Amount: Check Date:	\$13.50 06/29/2018 13.50
TRI-COUNTY INTERNATIONAL TRUCKS INC R4 Cap 101-336-863.000	<i>R4 cap</i>	Invoice Amount: Check Date:	\$15.72 06/29/2018 15.72
USA BLUEBOOK Marking Equipment 592-291-935.000 592-291-935.000 592-291-935.000 592-291-935.000 592-291-935.000	<i>Flag 21' Wire Staff (Blue)</i> <i>Flag 21' Wire Staff (Green)</i> <i>Rust-Oleum Inverted Paint Blue</i> <i>Rust-Oleum Inverted Paint Green</i> <i>Freight</i>	Invoice Amount: Check Date:	\$540.40 06/29/2018 158.40 158.40 55.50 55.50 112.60
BLUE 360 MEDIA, LLC Michigan Penal Code and Motor Vehicle Law Hand 101-305-727.000 101-305-727.000	<i>Spring 2018 Edition</i> <i>Shipping/Handling</i>	Invoice Amount: Check Date:	\$64.25 06/29/2018 58.00 6.25
VAN BUREN ELECTRIC Electrical repairs Sta#1 101-336-776.000	<i>Sta#1 Electrical work.</i>	Invoice Amount: Check Date:	\$190.00 06/29/2018 190.00
W.J.O'NEIL COMPANY rtu UNIT LOCKING OUT ON COMPRESSOR REPAI 101-265-776.000	<i>20716 INVOICE</i>	Invoice Amount: Check Date:	\$1,408.75 06/29/2018 1,408.75
WAYNE COUNTY March 2018 Prisoner Housing Inv. 295482 6/20/1 101-305-832.000	<i>March Prisoner Housing</i>	Invoice Amount: Check Date:	\$70.00 06/29/2018 70.00
WAYNE COUNTY 4/18Traffic Signal Energy 101-446-920.000	<i>Traf Sig Energy 4/18</i>	Invoice Amount: Check Date:	\$131.00 06/29/2018 131.00

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WAYNE COUNTY			Invoice Amount:	\$105.00
February 2018 Prisoner Housing Inv. 295166 6/4/			Check Date:	06/29/2018
	101-305-832.000	February Prisoner Housing		105.00
Great Lakes Water Authority			Invoice Amount:	\$345,127.35
GLWA - May 2018 Water Usage Charges			Check Date:	06/29/2018
	592-441-741.000	GLWA May 2018 Water Usage		345,127.35
WITMER PUBLIC SAFETY GROUP INC			Invoice Amount:	\$57.60
axe & slinger			Check Date:	06/29/2018
	101-336-979.000	W-n-33-060 Nupla flat head axe		57.60
WITMER PUBLIC SAFETY GROUP INC			Invoice Amount:	\$48.00
axe & slinger			Check Date:	06/29/2018
	101-336-979.000	IS-R Iron man slinger		36.00
	101-336-979.000	FREIGHT		12.00
			Total Amount to be Disbursed:	\$465,352.57

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ADP INC Payroll processing for period ending 6/17/18 <i>101-290-941.000</i> <i>Payroll processing 6/17/18</i>	Invoice Amount: Check Date:	\$433.62 07/03/2018 <i>433.62</i>
BUONO, DUANE JUNE 2018 MECHANICAL INSP PAY. <i>101-371-818.000</i> <i>JUNE PAY 2018</i>	Invoice Amount: Check Date:	\$4,954.50 07/03/2018 <i>4,954.50</i>
DTE ENERGY Baseball Diamonds -May 2018 <i>101-691-921.000</i> <i>Baseball Diamonds</i>	Invoice Amount: Check Date:	\$362.15 07/03/2018 <i>362.15</i>
HARTFORD, THE Insurance Premium Statement - July 2018 - sprea <i>101-171-714.000</i> <i>Supervisor's Dept.</i> <i>101-215-714.000</i> <i>Clerk's Dept.</i> <i>101-201-714.000</i> <i>IT Dept.</i> <i>101-253-714.000</i> <i>Treasurer's Dept.</i> <i>101-305-714.000</i> <i>Police</i> <i>101-325-714.000</i> <i>Dispatch</i> <i>101-336-714.000</i> <i>Fire</i> <i>101-371-714.000</i> <i>Building</i> <i>588-588-714.000</i> <i>Friendship Station</i> <i>592-172-716.000</i> <i>Public Services</i> <i>101-265-714.000</i> <i>Township Hall</i> <i>226-226-714.000</i> <i>Solid Waste Dept.</i> <i>592-291-714.000</i> <i>DPW (includes Supervision)</i>	Invoice Amount: Check Date:	\$7,489.99 07/03/2018 <i>259.58</i> <i>329.32</i> <i>96.75</i> <i>161.54</i> <i>2,862.24</i> <i>711.64</i> <i>1,720.31</i> <i>285.13</i> <i>48.81</i> <i>160.07</i> <i>50.10</i> <i>60.30</i> <i>744.20</i>
HEILEMAN, JAMES JUNE 2018 ELEC INSP PAY <i>101-371-818.000</i> <i>JUNE 2018 INSP PAY</i>	Invoice Amount: Check Date:	\$5,253.00 07/03/2018 <i>5,253.00</i>
MUNSON, STEVE JUNE 2018 PLBG INSP PAY <i>101-371-818.000</i> <i>JUNE 2018 PAY</i>	Invoice Amount: Check Date:	\$1,513.00 07/03/2018 <i>1,513.00</i>
VERIZON WIRELESS Verizon - Cell Phones for Park & Fire -June 2018 <i>101-691-853.000</i> <i>Park Cell phone</i> <i>101-336-853.000</i> <i>Cell phone - fire</i>	Invoice Amount: Check Date:	\$61.07 07/03/2018 <i>40.01</i> <i>21.06</i>
Total Amount to be Disbursed:		\$20,067.33

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*Special
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VENDOR INFORMATION

INVOICE INFORMATION

HUNTINGTON NATIONAL BANK

2009 Limited Tax Gen Obl Bond (Twp Park & Sew
592-995-995.500 2009 Bond
101-290-995.500 2009 Bond

Invoice Amount: \$2,125.00
Check Date: 06/09/2018
1,827.50
297.50

Total Amount to be Disbursed: \$2,125.00

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ALERUS FINANCIAL Defined Contribution - PAYDATE June 22, 2018 101-325-714.050 101-100-231.000 101-305-714.030	Invoice Amount: \$4,014.91 Check Date: 06/27/2018 Define Contribution -Dispatch (Employer) 1,593.00 Employee Cont -all 1,003.73 Define Contribution-Police (ER) 1,418.18
ADP INC ADP EnterpriseTime & Workforce Now - 6/11/18 101-290-941.000 101-290-941.000	Invoice Amount: \$2,946.94 Check Date: 06/27/2018 Enterprise eTime 2,244.99 Workforce Now 701.95
COMCAST Comcast High Speed Internet Monthly Fee - FS # 101-336-921.000	Invoice Amount: \$104.85 Check Date: 06/27/2018 High Speed Internet FS #2 - monthly 104.85
COMCAST Monthly Cable and Internet Township Hall - July 2 101-290-941.000	Invoice Amount: \$164.85 Check Date: 06/27/2018 Township Hall Cable/Internet service 164.85
COMCAST Comcast High Speed Internet -July 2018 Port Stre 592-172-921.000	Invoice Amount: \$144.85 Check Date: 06/27/2018 COMCAST JULY 2018 144.85
MICH MUN RISK MGT AUTHORITY ECP Electric Choice - May 2018 101-336-921.000 592-172-921.000 101-171-921.000 101-201-921.000 101-209-921.000 101-215-921.000 101-253-921.000 101-305-921.000 101-325-921.000 101-325-921.400 101-336-921.000 101-371-921.000 101-371-921.500 592-172-921.000 592-172-921.000 101-336-921.000 101-691-921.000 101-265-921.000 588-588-921.000 101-100-067.010	Invoice Amount: \$11,117.84 Check Date: 06/27/2018 Electric Choice 1,433.83 Electric Choice 768.70 Electric Choice 679.55 Electric Choice 363.61 Electric Choice 194.52 Electric Choice 590.56 Electric Choice 246.65 Electric Choice 1,951.57 Electric Choice 406.21 Electric Choice 406.21 Electric Choice 287.33 Electric Choice 427.82 Electric Choice 239.65 Electric Choice 563.21 Electric Choice 1,032.24 Electric Choice 489.56 Electric Choice 394.65 Electric Choice 218.25 Electric Choice 13.93 Electric Choice 409.79
HONKE, ANITA Medicare Part B - July 2018 101-336-714.000	Invoice Amount: \$134.00 Check Date: 06/27/2018 Medicare Part B July 2018 134.00
HUNTINGTON NATIONAL BANK, THE Administration Fee 2009 Bond 3584041109 592-995-995.500	Invoice Amount: \$125.00 Check Date: 06/27/2018 Administration Fee Semi - 2009 Bond 125.00
HUNTINGTON NATIONAL BANK, THE Administration Fee 2012 GOLT Refunding Bond 3 101-290-995.500	Invoice Amount: \$125.00 Check Date: 06/27/2018 Administration Fee Semi - 2012 GOLT 125.00

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HUNTINGTON NATIONAL BANK		Invoice Amount:	\$146,434.38
2017 Refunding Bond (Twp Park & Sewer Rehab)		Check Date:	06/27/2018
592-995-995.000	2017 Refunding Bond Sewer Rehab		67,200.00
592-995-995.500	2017 Refunding Bond Sewer Rehab		26,518.00
101-290-995.000	2017 Refunding Bond Park & Under Pass		37,800.00
101-290-995.500	2017 Refunding Bond Park & Under Pass		14,916.38
HUNTINGTON NATIONAL BANK		Invoice Amount:	\$422,162.50
2012 GOLT Refunding Bond (TwpHall) Refunding		Check Date:	06/27/2018
101-290-995.500	Interest		57,162.50
101-290-995.000	Principal 2012 golt Township Hall		365,000.00
HUNTINGTON NATIONAL BANK		Invoice Amount:	\$100,000.00
2009 Limited Tax Gen Obl Bond (Twp Park & Sew		Check Date:	06/27/2018
592-995-995.000	2009 Bond		86,000.00
101-290-995.000	2009 Bond		14,000.00
Huntington National Bank		Invoice Amount:	\$13,122.00
2013 Bond 101-0077626 frmer 00387930228000		Check Date:	06/27/2018
101-290-995.500	Interest		7,976.86
510-995-998.010	Interest		2,451.19
592-995-995.500	Interest		2,693.95
I.A.F.F. - LOCAL 1496		Invoice Amount:	\$2,020.00
IAFF -June 2018 Union Dues (individual list attach		Check Date:	06/27/2018
101-100-232.020	May 2018 Union Dues		2,020.00
KNUPP, LINDA		Invoice Amount:	\$134.00
Medicare Part B July 2018		Check Date:	06/27/2018
101-336-714.500	MedicarePart B - July 2018		134.00
M E R S		Invoice Amount:	\$100,977.74
MERS -June 2018 Employee AND Employer		Check Date:	06/27/2018
101-100-231.030	COAM - Employee Contrib.		3,415.88
101-100-231.030	POAM - Employee Contrib		10,511.59
101-100-231.020	FIRE - Employee Contrib		8,559.84
101-100-231.050	DISPATCH - Employee Contrib		2,914.64
101-305-714.030	COAM - Employer Contrib		10,647.79
101-305-714.030	POAM - Employer Contrib		22,130.00
101-336-714.020	FIRE - Employer Contrib		36,931.00
101-325-714.050	DISPATCH - Employer Contrib		5,867.00
MAAS, CARLAS		Invoice Amount:	\$174.20
Medicare Part B July 2018		Check Date:	06/27/2018
101-336-714.000	Medicare Part B - July 2018		174.20
JOHN HANCOCK LIFE INSURANCE CO.		Invoice Amount:	\$15,866.31
JOHN HANCOCK EMPLOYER PEN MATCH 6-22-18		Check Date:	06/27/2018
588-588-714.010	Friendship Station (Boyce)		230.63
101-171-714.010	Supervisor's Office		1,515.06
101-201-714.010	IT Services (Janks)		563.36
101-215-714.010	Clerk's Office		1,817.58
101-253-714.010	Treasurer's Office		954.29
101-305-714.010	Police Dept.		286.99
101-325-714.010	Dispatch (Bonadeo)		286.99
101-336-714.020	Fire Dept		3,358.98
101-336-714.010	Fire (Admin) (Jowsey)		249.75

Charter Township of Plymouth AP Invoice Listing - Board Report

VENDOR INFORMATION**INVOICE INFORMATION**

	101-371-714.010	Building Dept.	1,486.36
	101-265-714.010	Township Hall (Haack)	238.39
	592-172-714.010	Public Services (Cobb, Latawiec, Martin)	772.77
	226-226-714.010	Solid Waste (Visel)	299.81
	592-291-714.040	DPW	2,463.24
	592-291-714.000	DPW (Fellrath & Wallace & Hamann)	1,342.11
JOHN HANCOCK LIFE INSURANCE CO.		Invoice Amount:	\$4,343.86
JOHN HANCOCK EMPLOYEE CONTRIB 6-22-18 (s		Check Date:	06/27/2018
101-100-231.000	Employee Contribution (EEMBT)(EEVND)		4,343.86
JOHN HANCOCK LIFE INSURANCE CO.		Invoice Amount:	\$64.40
Monthly Premium-June 2018 - Jowsey		Check Date:	06/27/2018
101-100-237.000	Monthly Premium-Jowsey, Richard- 6-18		64.40
MICHIGAN FIRE TRAINING CONSULTANTS		Invoice Amount:	\$1,080.00
Driver's Training Classes Jan 2018		Check Date:	06/27/2018
101-336-960.000	Driver's Training Classes Jan 2018		1,080.00
MICHIGAN FIRE TRAINING CONSULTANTS		Invoice Amount:	\$1,800.00
Class on Pump App Operator -March 2018		Check Date:	06/27/2018
101-336-960.000	Pump App Class March 2018		1,800.00
NATIONAL VISION ADMINISTRATORS LLC		Invoice Amount:	\$1,280.95
Vision Coverage July 2018 - Spreadsheet attached		Check Date:	06/27/2018
101-171-714.000	Supervisor's Dept.		14.35
101-201-714.000	IT Dept.		13.34
101-215-714.000	Clerk's Dept.		18.46
226-226-714.000	Solid Waste Dept.		13.34
101-253-714.000	Treasury Dept.		22.57
101-265-714.000	Township Hall (Haack)		9.23
101-305-714.000	Police Dept.		280.00
101-325-714.000	Dispatch		113.86
101-336-714.000	Fire Dept.		242.07
101-371-714.000	Building Dept.		49.25
588-588-714.000	Senior Transportation (Boyce)		13.34
592-172-716.000	DPW (Staff)		19.47
101-305-714.500	Police RETIREES		93.31
101-325-714.500	Dispatch RETIREES		9.23
101-336-714.500	Fire RETIREES		209.19
101-290-714.500	Non Specific RETIREES		75.86
592-291-714.500	DPW RETIREES		56.39
592-291-714.000	DPW (Supervisio)		27.69
NATIONWIDE RET SOL USCM/MIDWEST		Invoice Amount:	\$16,540.43
Nationwide - Contribs. for payending 6/17/18- spr		Check Date:	06/27/2018
101-100-239.000	Contributions for payending 6/118		16,540.43
A T & T LONG DISTANCE		Invoice Amount:	\$113.04
Long Distance Allocation -May 2018		Check Date:	06/27/2018
101-201-853.000	-info services		7.73
101-209-853.000	Assessing		4.62
101-371-853.000	Building		12.87
101-336-853.000	Fire		20.31
101-171-853.000	Supervisor		12.03
101-253-853.000	Treasurer		10.26
101-215-853.000	Clerk		5.99
101-371-853.500	Community Development (Planning)		4.79

Charter Township of Plymouth AP Invoice Listing - Board Report

VENDOR INFORMATION**INVOICE INFORMATION**

	101-325-853.000	Dispatch	7.74
	101-265-854.000	Township Hall	1.84
	101-691-853.000	Park	1.44
	592-172-853.000	DPW	2.84
	101-305-853.000	Police	20.58
VANTAGEPOINT TRANSFER AGENTS 803492			Invoice Amount: \$40,875.00
Retirement Healthcare Contributions - Employer -			Check Date: 06/27/2018
	101-171-714.000	Supervisor's Dept.	975.00
	101-215-714.000	Clerk's Dept.	1,950.00
	101-253-714.000	Treasurer's Dept.	975.00
	101-305-714.000	Police Dept.	9,750.00
	101-325-714.000	Dispatch	975.00
	101-336-714.000	Fire Dept.	10,350.00
	101-371-714.000	Building Dept.	975.00
	226-226-714.000	Solid Waste	975.00
	588-588-714.000	Senior Transportation	975.00
	592-172-716.000	DPW Dept. (Admin)	2,925.00
	592-291-714.000	DPW Dept.	4,875.00
	101-325-714.000	Dispatch	5,175.00
Total Amount to be Disbursed:			\$885,867.05

**Charter Township of Plymouth
AP Invoice Listing - Board Report**

P. P. P. 6/27/18

VENDOR INFORMATION

INVOICE INFORMATION

36TH DISTRICT COURT POLICE BOND 6/18/2018	<i>702-100-087.000</i>	<i>7658</i>	Invoice Amount: Check Date:	\$100.00 06/27/2018 <i>100.00</i>
35TH DISTRICT COURT POLICE BOND 6/21/2018	<i>702-100-087.000</i>	<i>7665</i>	Invoice Amount: Check Date:	\$300.00 06/27/2018 <i>300.00</i>
35TH DISTRICT COURT POLICE BOND 6/20/2018	<i>702-100-087.000</i>	<i>7664</i>	Invoice Amount: Check Date:	\$500.00 06/27/2018 <i>500.00</i>
35TH DISTRICT COURT POLICE BOND 6/22/2018	<i>702-100-087.000</i>	<i>7666</i>	Invoice Amount: Check Date:	\$300.00 06/27/2018 <i>300.00</i>
35TH DISTRICT COURT POLICE BOND 6/19/2018	<i>702-100-087.000</i>	<i>7662</i>	Invoice Amount: Check Date:	\$200.00 06/27/2018 <i>100.00</i>
	<i>702-100-087.000</i>	<i>7663</i>		<i>100.00</i>
35TH DISTRICT COURT POLICE BOND 6/18/2018	<i>702-100-087.000</i>	<i>7657</i>	Invoice Amount: Check Date:	\$530.00 06/27/2018 <i>130.00</i>
	<i>702-100-087.000</i>	<i>7659</i>		<i>300.00</i>
	<i>702-100-087.000</i>	<i>7660</i>		<i>100.00</i>
52-1 DISTRICT COURT POLICE BOND 6/22/2018	<i>702-100-087.000</i>	<i>7667</i>	Invoice Amount: Check Date:	\$305.00 06/27/2018 <i>305.00</i>
			Total Amount to be Disbursed:	\$2,235.00

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
JULY 10, 2018**

**ITEM E
PUBLIC COMMENTS AND QUESTIONS**

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
JULY 10, 2018**

**ITEM F.1
SENIOR ALLIANCE PRESENTATION
RESOLUTION #2018-07-10-47**



CHARTER TOWNSHIP OF PLYMOUTH REQUEST FOR BOARD ACTION

MEETING DATE: July 10, 2018

ITEM: Presentation by the Senior Alliance

PRESENTERS: Supervisor Heise

BACKGROUND: A representative of the Senior Alliance would like to make a presentation at our July 10 meeting. The Senior Alliance, Area Agency on Aging 1-C, is a non-profit 501(c)(3) agency established in 1980 and designated as the Area Agency on Aging for the 34 communities of Southern and Western Wayne County in Michigan. The Senior Alliance serves as the focal point for older adults in the region, by funding and administering a network of services. The Senior Alliance also arranges for services to qualified older adults and individuals living with disabilities as part of the MI Choice Waiver program in Michigan. The Senior Alliance's policies are set by an 18 member Board of Directors. The board is advised in turn by an Advisory Council comprised of seniors, service providers, and the general public. The agency's Executive Director is Tamera Kiger.

All persons age 60 and older who reside in the region are entitled to receive services funded by the Older Americans Act and Older Michiganians Act from The Senior Alliance, regardless of their financial or social status. The agency, however, will give preference to older adults who are considered to be in the greatest economic or social need. Services provided through the Medicaid Waiver program are restricted to persons who meet qualification requirements.

PROPOSED MOTION: None; presentation only.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
JULY 10, 2018**

**ITEM F.2
PARA APPOINTMENTS
RESOLUTION #2018-07-10-47**



CHARTER TOWNSHIP OF PLYMOUTH REQUEST FOR BOARD ACTION

MEETING DATE: July 10, 2018

ITEM: Appointments to the Plymouth Area Recreation Authority (PARA), Resolution #2018-07-10-47

PRESENTERS: Supervisor Heise

BACKGROUND: I would appreciate your consideration and support for the appointments of the following Township residents to the Plymouth Area Recreation Authority (PARA) pursuant to the Articles of Incorporation adopted by the Board on June 12, 2018: They are, in alphabetical order:

James Jabara
Nick Schultz
Robert Schwartz
William Ward

Their resumes are attached. I have also invited them to the Board Meeting.

PROPOSED MOTIONS: I move to appoint Mr James Jabara to the Plymouth Area Recreation Authority for a term expiring December 31, 2020, pursuant to the terms and conditions of the PARA Articles of Incorporation .

I move to appoint Mr Nick Schultz to the Plymouth Area Recreation Authority for a term expiring December 31, 2020, pursuant to the terms and conditions of the PARA Articles of Incorporation .

I move to appoint Mr Robert Schwartz to the Plymouth Area Recreation Authority for a term expiring December 31, 2020, pursuant to the terms and conditions of the PARA Articles of Incorporation .

I move to appoint Mr. William Ward to the Plymouth Area Recreation Authority for a term expiring December 31, 2020, pursuant to the terms and conditions of the PARA Articles of Incorporation .

Moved By _____ Seconded By _____

ROLL CALL - Jabara

___Vorva___ Curmi,___ Clinton, ___Heitman, ___Doroshewitz, ___Dempsey, ___Heise

ROLL CALL - Schultz

___Vorva___ Curmi,___ Clinton, ___Heitman, ___Doroshewitz, ___Dempsey, ___Heise

ROLL CALL - Schwartz

___Vorva___ Curmi,___ Clinton, ___Heitman, ___Doroshewitz, ___Dempsey, ___Heise

ROLL CALL - Ward

___Vorva___ Curmi,___ Clinton, ___Heitman, ___Doroshewitz, ___Dempsey, ___Heise

**STATE OF MICHIGAN
COUNTY OF WAYNE
CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES**

RESOLUTION 2018-07-10-47

**APPOINTMENTS TO THE PLYMOUTH AREA RECREATION
AUTHORITY (PARA)**

At a regular meeting of the Board of Trustees for the Charter Township of Plymouth (the "Board"), held at Township Hall located at 9955 N. Haggerty Road, Plymouth, Michigan on July 10, 2018, the following resolution was offered:

WHEREAS, the Charter Township of Plymouth, has adopted the Plymouth Area Recreation Authority (PARA) pursuant to the Articles of Incorporation adopted by the Board of Trustees on June 12, 2018, and,

WHEREAS, these Articles of Incorporation specify that the Charter Township of Plymouth Board of Trustees is responsible for the selection of four (4) Township residents to serve on the Authority and,

NOW THEREFORE, BE IT RESOLVED that the Charter Township of Plymouth, by way of this resolution #2018-07-10-47, appoints Mr. James Jabara, Mr. Nick Schultz, Mr. Robert Schwartz and Mr. William Ward to the Plymouth Area Recreation Authority (PARA) for terms expiring on December 31, 2020, pursuant to the terms and conditions of the PARA Articles of Incorporation.

Moved by: _____ Supported by: _____

Roll Call Vote:

_____CC, _____JD, _____JV, _____MC, _____RD, _____GH, _____KH

Certification

STATE OF MICHIGAN)
)
COUNTY OF WAYNE)

I hereby certify that the foregoing is a true copy of the Ordinance adopted by the Board of Trustees at their Regular Meeting dated July 10, 2018 .

Jerry Vorva, Clerk
Charter Township of Plymouth

Date

Resolution #2018-07-10-47



Clear Form

**Charter Township of Plymouth
Board and/or Commission Application**

First Name: JAMES Last Name: JABARA SSN:** [REDACTED]

Address: 13013 PEBBLE CREEK DR. City: PLYMOUTH State: MI Zip: 48170

Home Phone: _____ Mobile Phone: 734-564-1503 Work Phone: _____ Ext: _____

Fax: 734-926-2999 Primary Email: JAMESJABARA.13@GMAIL.COM Alt. Email: _____

Board and/or Commission Applying for: PARA

Why are you seeking appointment to the above Board or Commission?: (attached)

Work History: _____

Education: B.S. DEGREE FROM MICHIGAN TECH IN CIVIL ENGINEERING WITH POST-GRAD CLASSES IN SANITARY AND ENVIRONMENTAL ENGINEERING.

Community Involvement: _____

Interests/Hobbies: HUNTING, FISHING, FLYING, VOLUNTEERING, GRAND CHILDREN

**The Social Security Number is required as some appointments result in payment that will exceed \$600.00 per year. In that situation, we will send you a Form 1099 at the end of the year.

Please return this completed application to:

Plymouth Townships Clerk's Office
Jerry Vorva, Clerk
9955 North Haggerty Road
Plymouth MI 48170

1. HAVING BEEN A RESIDENT OF THE CITY AND TOWNSHIP FOR ALMOST 60 YEARS AND HAVING THE COMMUNITY AT HEART, I'VE SUPPORTED PARC FROM ITS INCEPTION. I HAVE ASSISTED DON SOENEN IN HIS EFFORTS TO RAISE FUNDS FOR THE PROJECT, IT IS A GREAT OPPORTUNITY FOR THE COMMUNITY TO BE THE ENVY OF SOUTHEAST MICHIGAN. I ALSO BELIEVE THAT HOME VALUES WILL INCREASE WITH THE ADDITION OF PARC.

2. • STRUCTURAL STEEL DESIGN - 3 YEARS
• CIVIL ENGINEERING w/ CONSULTING FIRM - 4 YEARS
• CO. OWNER - CUSTOM STEEL FABRICATING CO. - 17 YEARS
• GENERAL CONTRACTOR AND REAL ESTATE DEVELOPMENT (SUBDIVISIONS, COMMERCIAL & INDUSTRIAL - 42 YEARS BUILDINGS)

3. • MEMBER OF PLYMOUTH CITY COMMISSION - 16 YEARS
• MAYOR OF PLYMOUTH - 2 YEARS
• FORMED KIWANIS CLUB OF COLONIAL PLYMOUTH AND SERVED AS FIRST PRESIDENT. MEMBER FOR 51 YEARS
• FORMED COMMUNITY FOUNDATION OF PLYMOUTH AND SERVED AS PRESIDENT. MEMBER FOR 8 YEARS
• SCHOOLCRAFT COLLEGE FOUNDATION BOARD - 6 YEARS
• PLYMOUTH COMMUNITY CHAMBER OF COMMERCE - 3 YEARS
• SALVATION ARMY ADVISORY BOARD MEMBER
CHAIRMAN - 2 YEARS - 48 YEARS
• IDE FESTIVAL BOARD - 3 YEARS
• 35TH DISTRICT COURT ADVISORY BOARD - 3 YEARS



Clear Form

**Charter Township of Plymouth
Board and/or Commission Application**

First Name: Nick Last Name: Schultz SSN:** [REDACTED]

Address: 50367 Fellows Hill Drive City: Plymouth State: MI Zip: 48170

Home Phone: N/A Mobile Phone: 734-634-3060 Work Phone: N/A Ext:

Fax: N/A Primary Email: NICKSCHULTZ515@GMAIL.COM Alt. Email: N/A

Board and/or Commission Applying for: Plymouth Area Recreation Authority (PARA) Board of Directors

Why are you seeking appointment to the above Board or Commission?:

I am a longtime (49 year) resident of Plymouth Township and I truly believe Plymouth is one of the best communities in the mid-west!
I'm semi-retired, healthy and in a position to continue giving back by serving our fine Plymouth Township community at large.
I believe in the Rotary motto: "Service above Self"

Work History: 1978 -2012 President and Co-Owner of Sealant Equipment & Engineering Inc. (headquartered in Plymouth Township Michigan) global manufacturer of advanced precision dispensing systems for the application of metering, mixing, dispensing and robotic applying reactive resin Adhesive and Sealant materials, employing hundreds of individuals.
2012 (fall) orchestrated the sale of Sealant Equipment & Engineering Inc. to the Nordson Corporation, NDSN:NASDAQ

Education:
Eastern Michigan University graduate, Bachelor of Business Administration, Class of 1978
Plymouth High School, Class of 1974

Community Involvement: 1998 - Present: Rotary Club of Plymouth A.M. Founding Member
2012 - Present Rotary Club of Plymouth A.M. Foundation Board of Directors President
2017 & 2018 Greater Plymouth Service Project (to benefit the "Kids Coalition Against Hunger") Chairman
Miracle League of Plymouth (special needs Baseball park) grassroots Committee Member

Interests/Hobbies: Member at Meadowbrook Country Club (Golf), Fly fishing, Racquetball, Boating, Travel ect.....

**The Social Security Number is required as some appointments result in payment that will exceed \$600.00 per year. In that situation, we will send you a Form 1099 at the end of the year.

Please return this completed application to:

Plymouth Townships Clerk's Office
Jerry Vorva, Clerk
9955 North Haggerty Road
Plymouth MI 48170



**Charter Township of Plymouth
Board and/or Commission Application**

First Name: Robert Last Name: Schwartz SSN:** 

Address: 12344 Howland Park Drive City: Plymouth Township State: MI Zip: 48170

Home Phone: 734-347-0489 Mobile Phone: 734-347-0489 Work Phone: 734-455-7798 Ext: _____

Fax: 734-455-7720 Primary Email: rsc@schwartzinvest.com Alt. Email: rsc725@yahoo.com

Board and/or Commission Applying for: Plymouth Area Recreation Authority Board of Directors

Why are you seeking appointment to the above Board or Commission?: Serving on the PARA Board would be an honor and a privilege. I have lived in both the City of Plymouth and Plymouth Township and believe that our community is truly a gem. The quality of life available to residents of our area is tremendous and I am interested in serving the community on this board. My wife and I moved to Plymouth in 1999 (City) and then to the Township in 2001. We are glad to be raising our children here.

Work History: Since 2001, I have worked at Schwartz Investment Counsel, Inc., a Registered Investment Adviser established in 1980 in Bloomfield Hills. In 2014, I spearheaded our company opening a branch office in Plymouth and then one year later we moved our headquarters to Plymouth. It is a great place for our company to be based. My role as Senior Vice President entails work in three areas: Portfolio Management, Marketing, and Corporate Strategy.

Education: Bachelor's Degree from University of Michigan - Dearborn with majors in Economics and Psychology, minor in Management; Graduate course work in Education at Eastern Michigan University (EMU) and University of Michigan Certified Financial Planner - completed courses at EMU

Community Involvement: Finance Council at Our Lady of Good Counsel Church - Past Finance Council Chairman Past Board Member at Fr. Gabriel Richard High School Planning Committee for the Greater Plymouth Service Project

Interests/Hobbies: Sports: Basketball, swimming, walking, biking
Travel: on our honeymoon, my wife and I traveled across the U.S., driving 7,800 miles over 3 1/2 weeks
Arts: Music, concerts, plays

**The Social Security Number is required as some appointments result in payment that will exceed \$600.00 per year. In that situation, we will send you a Form 1099 at the end of the year.

Please return this completed application to:

Plymouth Townships Clerk's Office
Jerry Vorva, Clerk
9955 North Haggerty Road
Plymouth MI 48170



Clear Form

**Charter Township of Plymouth
Board and/or Commission Application**

First Name: William Last Name: Ward SSN:** [REDACTED]

Address: 8866 Northampton City: Plymouth Twp State: MI Zip: 48170

Home Phone: 734-892-2335 Mobile Phone: 313-399-0313 Work Phone: 313-481-3104 Ext: _____

Fax: 313-481-3104 Primary Email: wward@swsol.org Alt. Email: _____

Board and/or Commission Applying for: Plymouth Arts and Recreation Authority

Why are you seeking appointment to the above Board or Commission?: I spent my entire professional career working with or helping to create special units of government. I worked for the Airport for 2 years, transitioned the Housing Commission from the City of Detroit for almost 10 years and finally helped create the Detroit Wayne Mental Health Authority. I believe my background and experience would be helpful in creating PARA. I also want to give back to an organization which would help the PARC which my children utilize often.

Work History: Currently, I am the Executive Director for a Mental Health Agency in Southwest Detroit. Previously I was the Chief of Staff for Detroit Wayne Mental Health Authority. Prior to being Chief of Staff, I was the Director of Compliance and Capital Improvement to the Detroit Housing Commission.

Education: Bachelor's of Arts in International Studies and Master's of Public Administration.

Community Involvement: Board member for Partner 4 Health a non profit helping individuals with chronic health issues. Previously a Board member for the following non-profits: Detroit Resident Empowerment and Asset Management Services, and a Director for Community Social Services.

Interests/Hobbies: I enjoy spending time with my wife and two kids. My children participate in theater productions at the PARC and I enjoy volunteering to help build the sets as well volunteering during the productions.

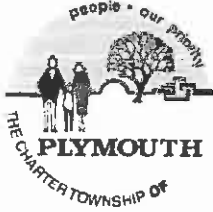
**The Social Security Number is required as some appointments result in payment that will exceed \$600.00 per year. In that situation, we will send you a Form 1099 at the end of the year.

Please return this completed application to:

Plymouth Townships Clerk's Office
Jerry Vorva, Clerk
9955 North Haggerty Road
Plymouth MI 48170

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
JULY 10, 2018**

**ITEM F.3
PUBLIC SAFETY MILLAGE LANGUAGE
PROPOSAL
RESOLUTION #2018-07-10-48**



CHARTER TOWNSHIP OF PLYMOUTH REQUEST FOR BOARD CONSIDERATION

MEETING DATE: July 10, 2018

ITEM: Public Safety Millage, Revised Language, Resolution #2018-07-10-48

PRESENTER: Mark Clinton, Treasurer
Kurt Heise, Supervisor

BACKGROUND:

The recently passed Michigan Public Act 202 of 2017 addressed unfunded pension and retiree health care liabilities (OPEB) of local governments in Michigan. Under this Act, municipalities face higher levels of funding and greater levels of state oversight and scrutiny. It is important to take a longer term view of these unfunded liabilities to determine if and when the Township will face financial challenges associated with the funding requirements.

At the May 22, 2018 and June 26, 2018 Board of Trustees meetings, Treasurer Clinton presented a summary of the funds necessary to meet these future pension and OPEB obligations. The presentation also addressed the investment required to replace the Township's aged fleet of public safety vehicles and to support our public safety personnel.

With no additional source of funds, Treasurer Clinton estimates that the pension and OPEB obligations alone will deplete the Township's available General Fund balance within the next 5 years. A new millage is recommended to ensure the continued public health, safety and general welfare of the Township. Such a millage must first be approved by a majority of the qualified electors voting on the question.

ENCLOSURES:

PowerPoint – Public Safety Millage Recommendation
Revised ballot language resolution

RECOMMENDATION:

Include a request on the November, 2018 ballot for a public safety millage at the rate of 1.2 mills for 18 years (2018 through 2035 inclusive).

RESOLUTION:

I move to approve Resolution **#2018-07-10-48** which authorizes the placement of a new public safety millage request on the November 6, 2018 ballot at a rate of 1.2 mills for 18 years with the language specified in the resolution.

**STATE OF MICHIGAN
COUNTY OF WAYNE
CHARTER TOWNSHIP OF PLYMOUTH**

RESOLUTION #2018-07-10-48

**RESOLUTION FOR NEW MILLAGE OF 1.2 MILLS FOR PUBLIC SAFETY
PERSONNEL, PENSION, AND RETIREE HEALTHCARE OBLIGATIONS, AND
OTHER PUBLIC SAFETY SERVICES AND EQUIPMENT**

At a regular meeting of the Board of Trustees for the Charter Township of Plymouth (the "Board"), held at Township Hall located at 9955 N. Haggerty Road, Plymouth, Michigan on July 10, 2018, the following resolution was offered:

WHEREAS Michigan Public Act 202 of 2017 imposes higher levels of funding and more stringent oversight by the state on municipalities' unfunded pension and OPEB liabilities; and,

WHEREAS The Charter Township of Plymouth's unfunded pension liability stands at \$9.5 Million and the unfunded OPEB liability at \$16.3 Million and, as such, is considered underfunded under Public Act 202; and,

WHEREAS the current fleet of fire trucks and ambulances is aged and will require replacement at an estimated cost of \$4.8 Million over the next 18 years; and,

WHEREAS, at currently budgeted public safety staffing levels, an incremental \$17 Million will be required over the next 18 years to adjust salaries at a 2% rate of inflation; and,

WHEREAS, Article IX, Section 6 of the Michigan Constitution authorizes the millage limitation on general ad valorem taxes up to a maximum of 50 mills for a period not to exceed 20 years at any one time if approved by a majority of the qualified electors voting on the question; and,

WHEREAS, MCL 42.27 provides that the electors of a charter township may increase the tax levy limitation not to exceed a total of 1% of the assessed valuation of all real and personal property in the township for a period not to exceed 20 years at 1 time; and,

WHEREAS, MCL 211.203 provides that the ballots for a millage proposal shall state the amount in dollars per thousand dollars of taxable value by which it is proposed that the total tax rate limitation on property in the local unit be increased and the number of years for which it is proposed that the increase shall be effective;

WHEREAS, MCL 211.24f provides that the millage proposal ballot shall state all of the following:

- (a) The millage rate to be authorized;
- (b) The estimated amount of revenue that will be collected in the first year that the millage is authorized and levied;
- (c) The duration of the millage in years;
- (d) A clear statement of the purpose for the millage;
- (e) A clear statement indicating whether the proposed millage is a renewal of a previously authorized millage or the authorization of a new additional millage;
- (f) Each local unit of government to which the revenue from that millage will be disbursed.

WHEREAS, the Board of Trustees of the Charter Township of Plymouth has determined that the public health, safety and general welfare is best served by putting a millage proposal to the voters of the Township at the general election in November of 2018, such millage resulting in levying a new millage of 1.2 mill per \$1,000 of taxable value to be used for police, fire, dispatch, and other public safety services and equipment;

NOW, THEREFORE, be it resolved that the ballot language for proposed millage be as follows:

Shall the Charter Township of Plymouth impose an increase of 1.2 mills (\$1.20 per \$1,000 of taxable value) in the charter township tax levy limitation imposed under MCL 42.27 for a period of 18 years, 2018 through 2035 inclusive, with the revenues to be used only for: 1) paying pension, retirement, and healthcare obligations for public safety personnel; 2) obtaining, maintaining, and improving fire and police equipment and facilities; and 3) providing police, fire, and dispatch public safety services, thereby raising in the first year \$2,100,000.

Present: [Curmi, Clinton, Dempsey, Doroshewitz, Heise, Heitman, Vorva]

Moved by:

Supported by:

Roll Call Vote

Ayes:

Nays:

Adopted: Regular Meeting of the Board of Trustees on July 10, 2018.

Jerry Vorva, Clerk, Charter Township of Plymouth

Certification

STATE OF MICHIGAN)
)
COUNTY OF WAYNE)

I hereby certify that the foregoing is a true copy of the above Resolution, the original of which is on file in my office.

Jerry Vorva, Clerk
Charter Township of Plymouth

Date _____

Resolution: 2018-07-10-48

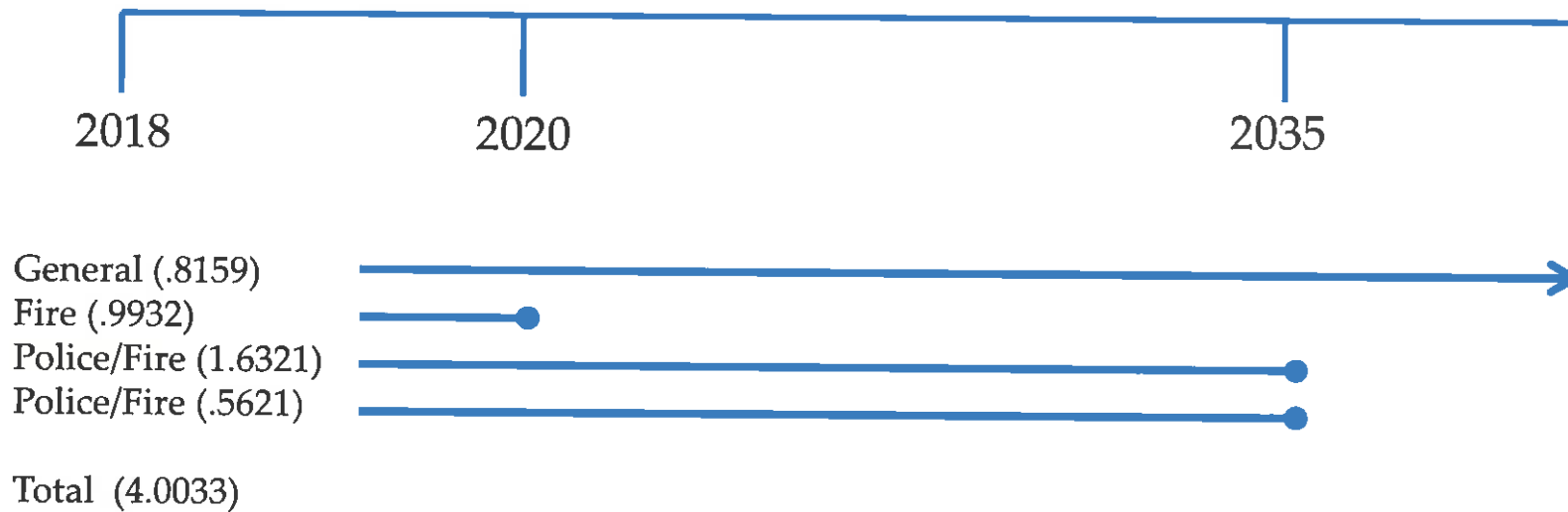
The background image shows a brick building with a blue roof. An American flag is flying on a tall pole to the left. In the foreground, there is a brick pillar with a white sign that reads "CHARTER TOWNSHIP OF PLYMOUTH".

Public Safety Millage Recommendation

...

CHARTER TOWNSHIP
OF PLYMOUTH

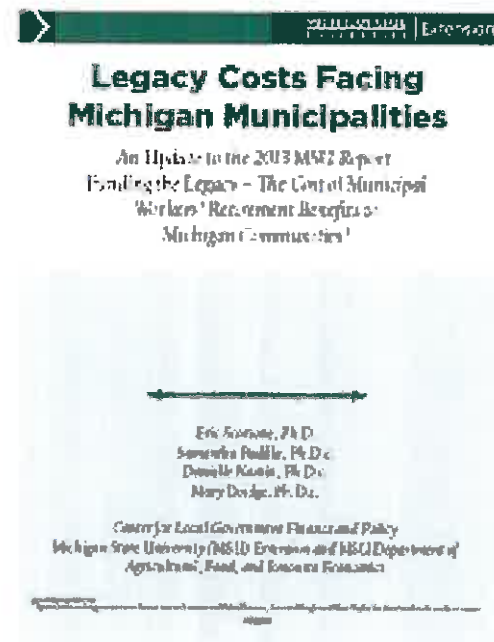
Current Millage Expirations



Recommendation

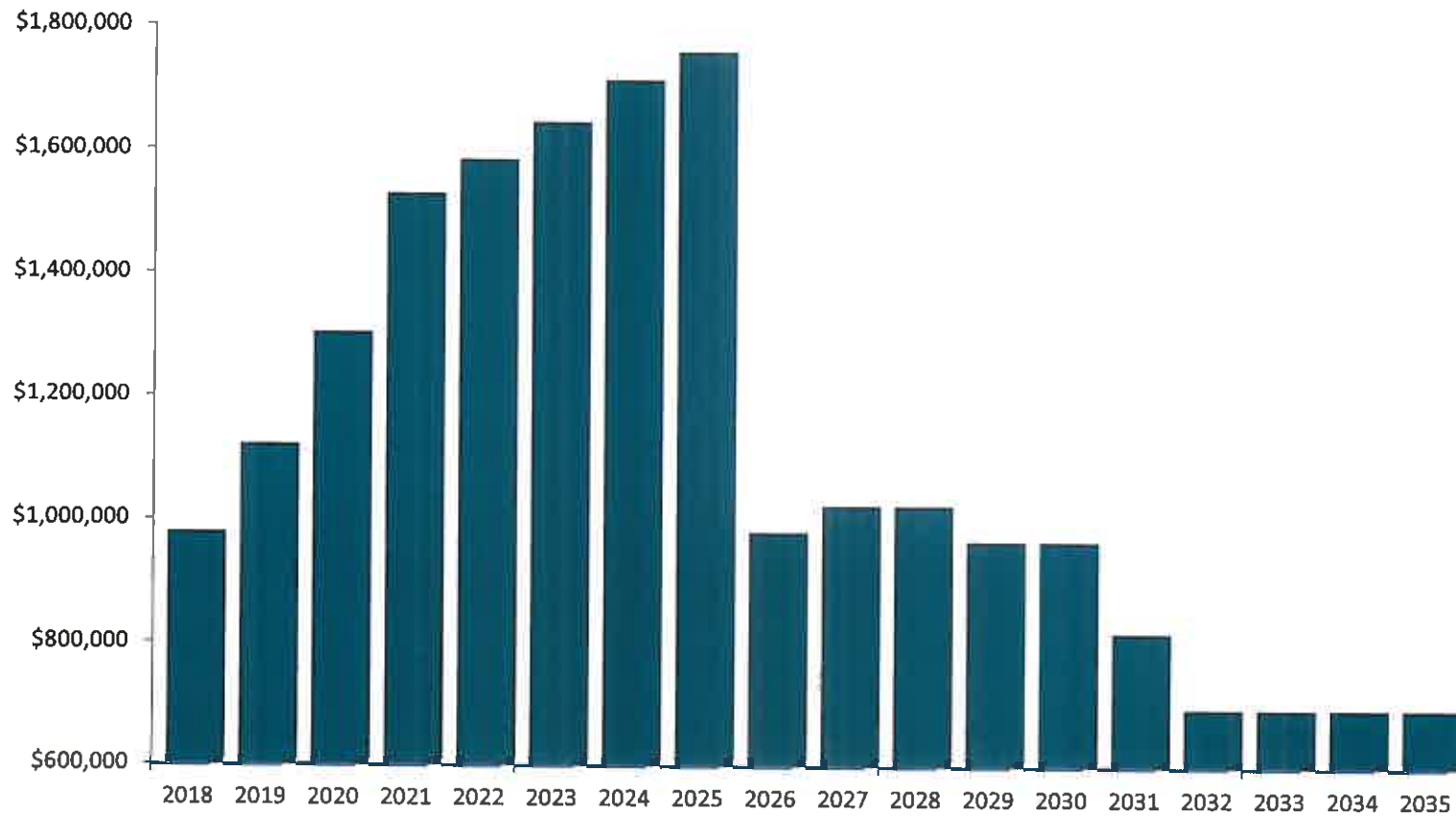
- Incremental 1.2 Public Safety Millage
- November 2018 Ballot
- 2035 Expiration (coterminous with 2 others)
- This recommendation assumes a successful .9932 Fire Millage Renewal in 2020

The Impact of Legacy Costs



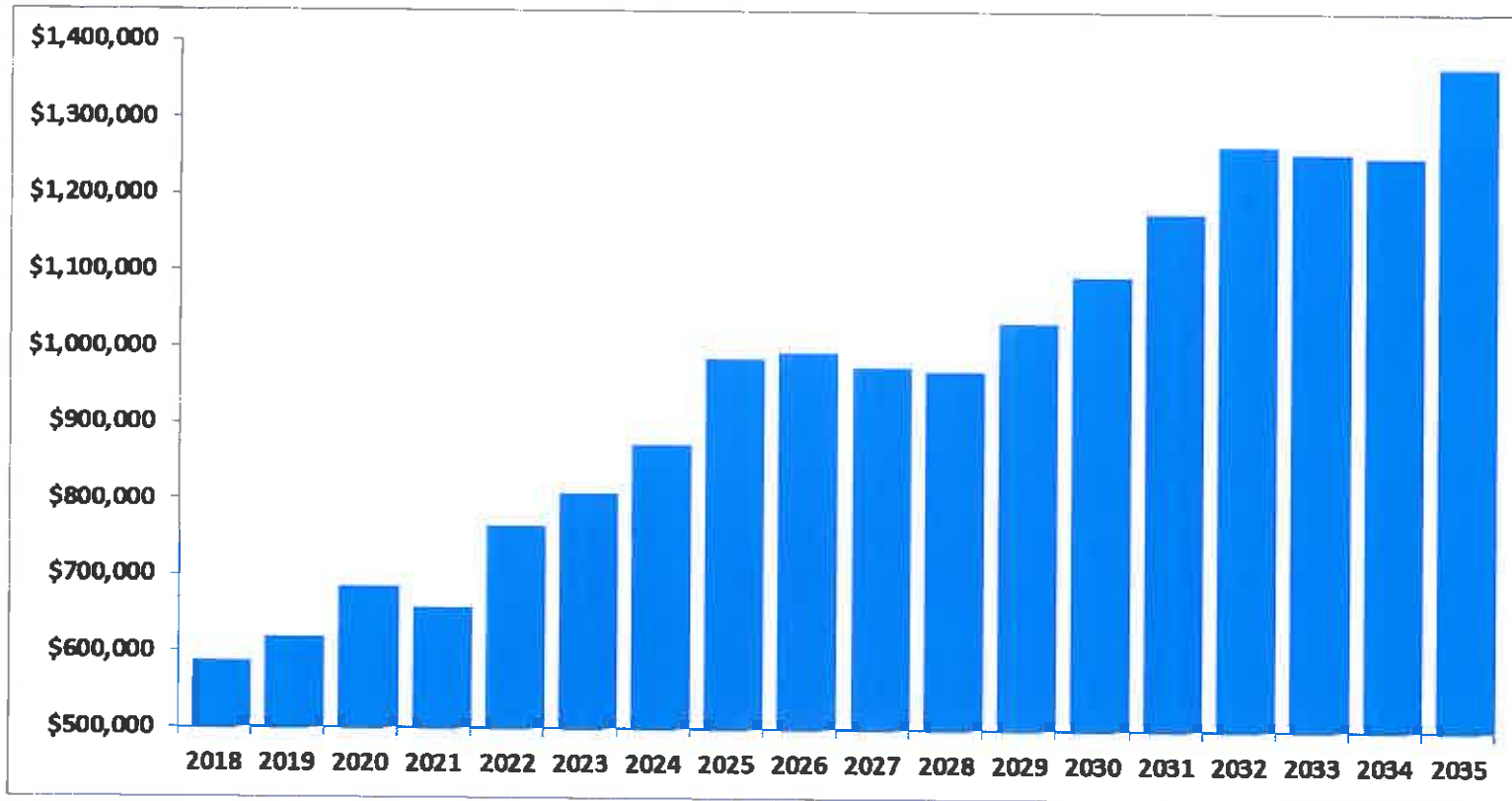
Legacy Costs

Pensions



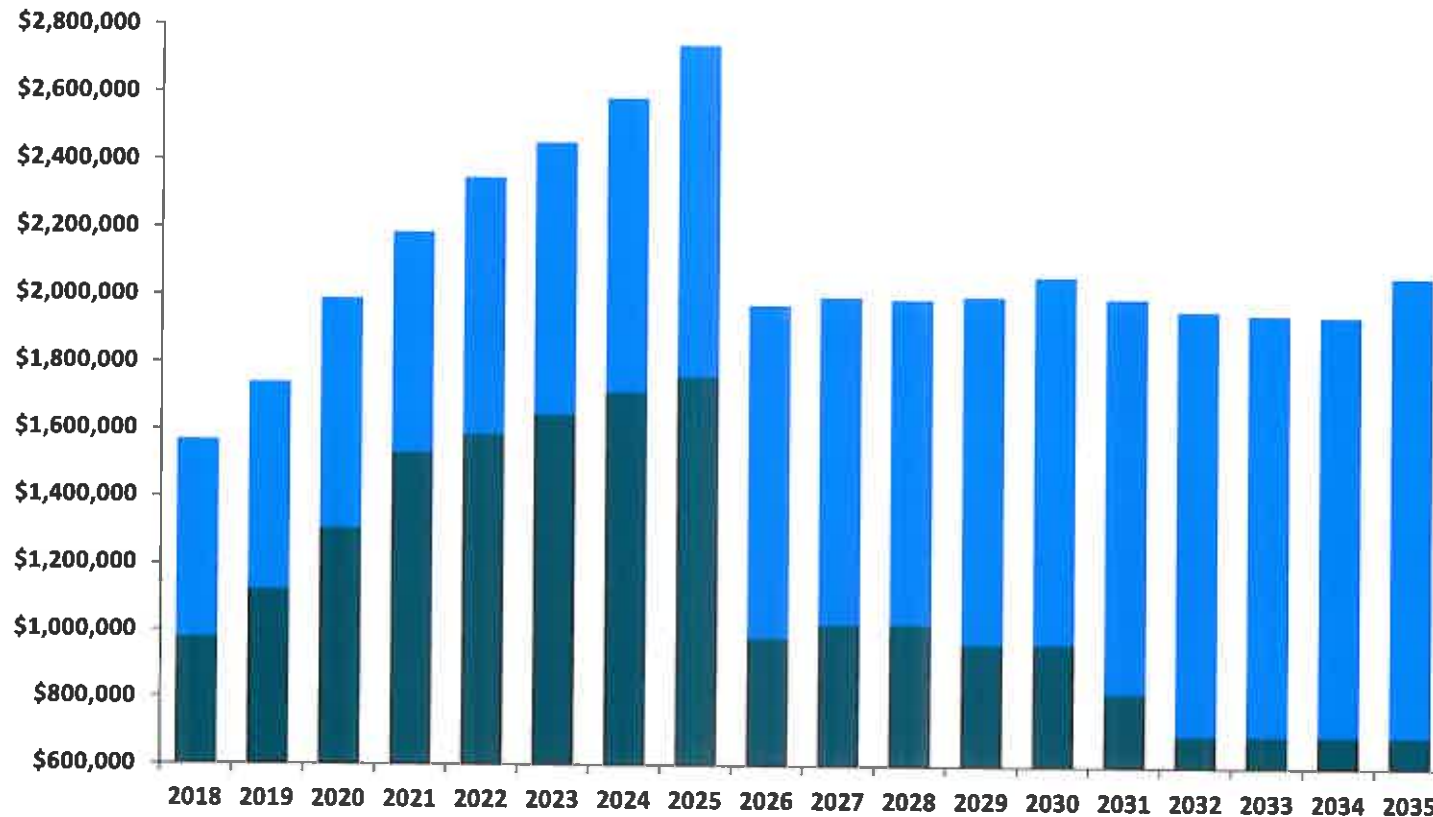
Legacy Costs

OPEB (Pay As You Go)



Legacy Costs

Pension & OPEB Combined



Legacy Costs

The Need to Act Now

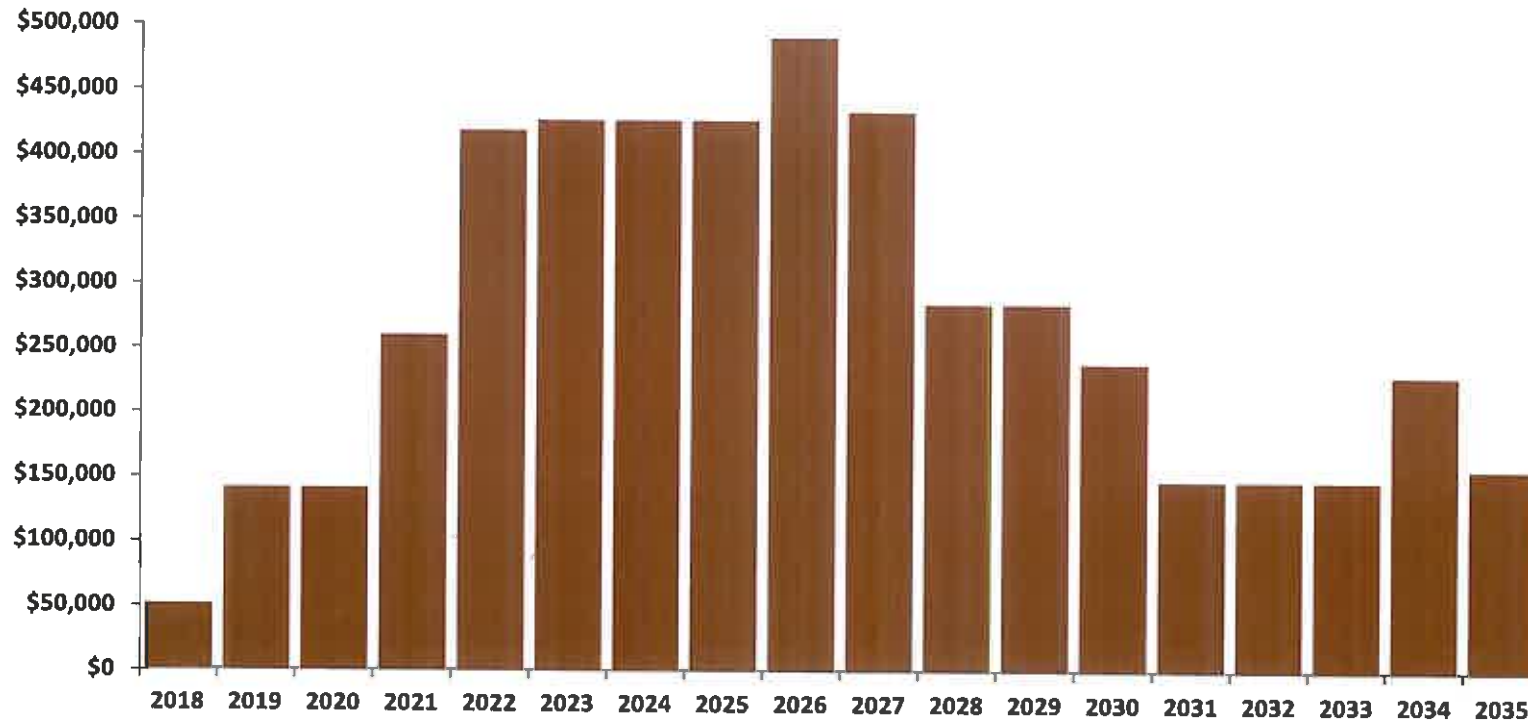
Legacy costs alone will eliminate the available General Fund balance in 5 years.



Investing in Public Safety

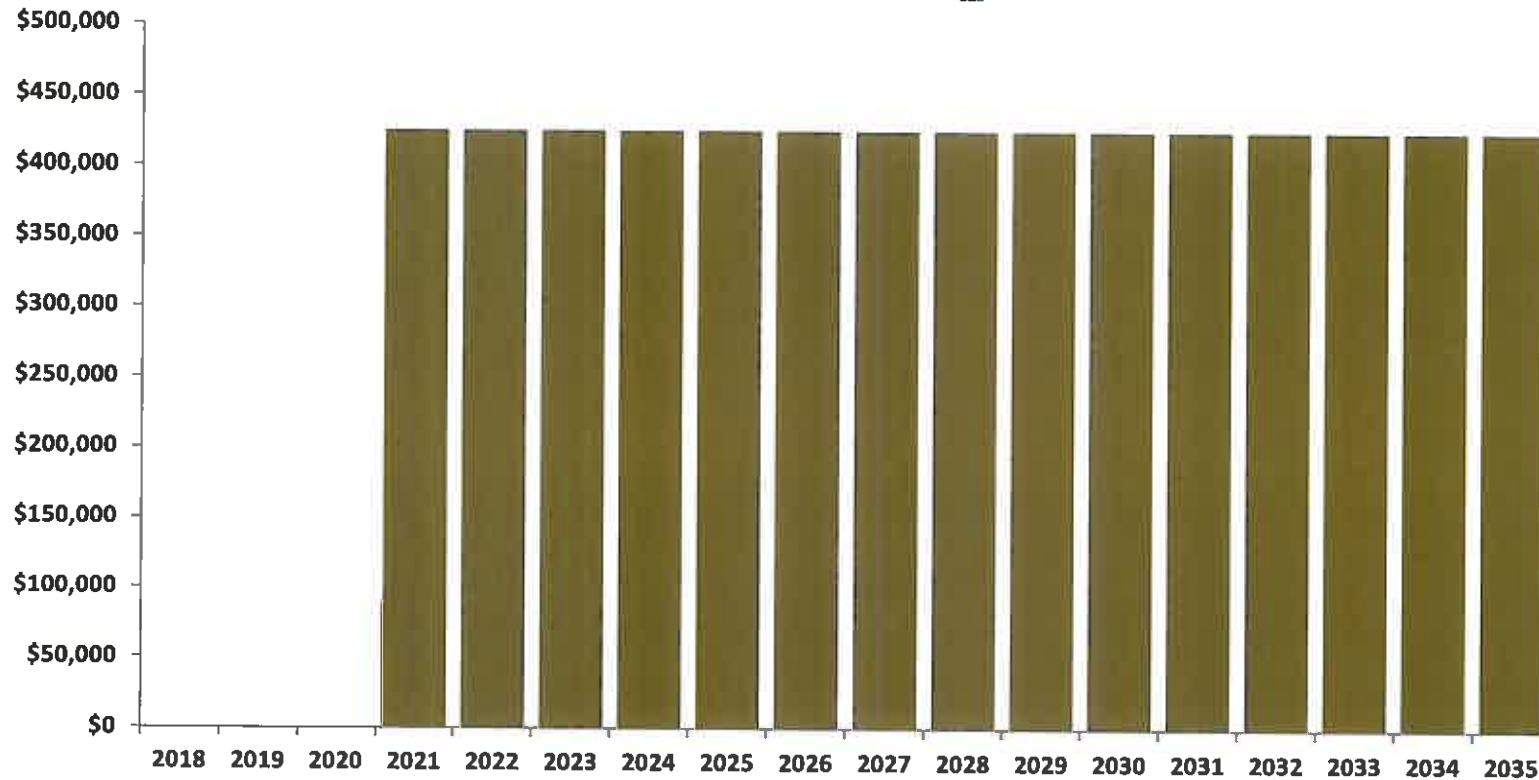


Capital Costs Fire



Replace 3 fire truck ('19, '21, '22) and our 3 ambulances every 8 years

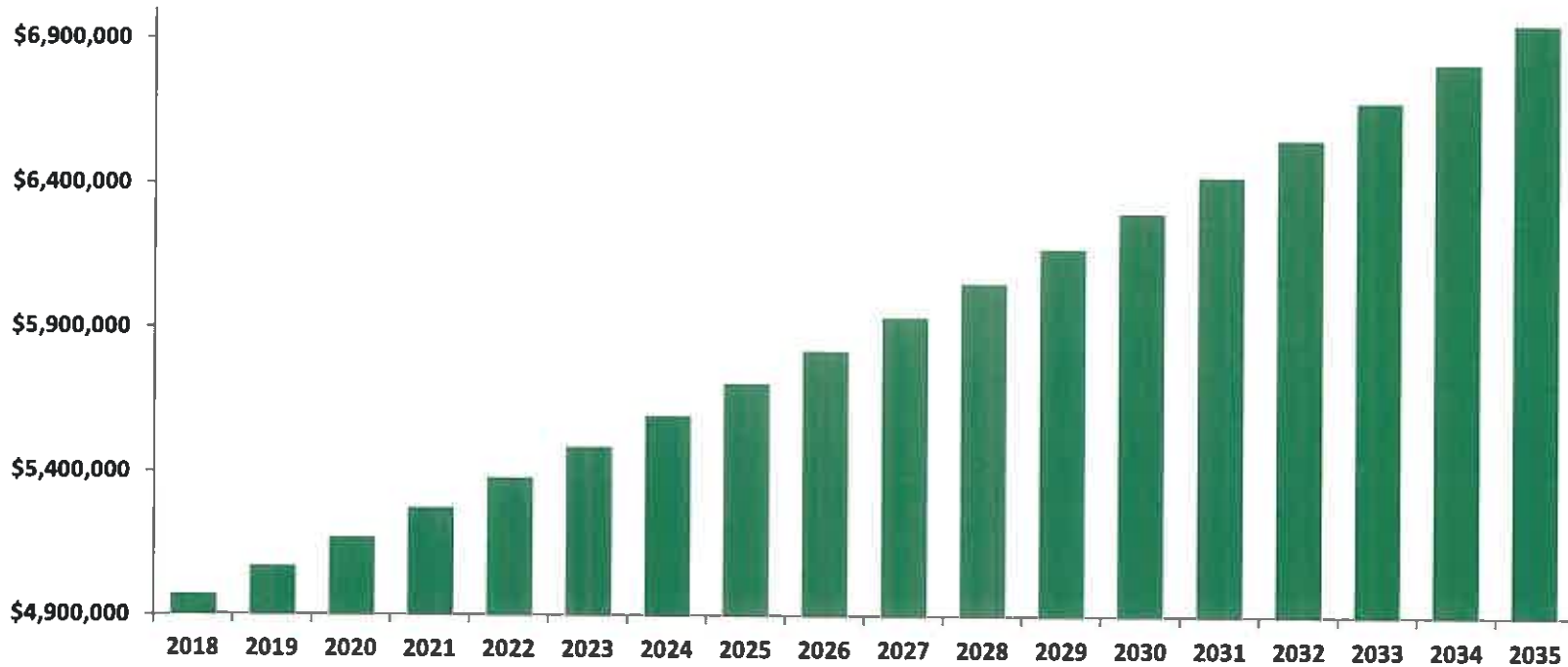
Capital Costs Police & Dispatch



Assumes Drug Forfeiture Funds Disappear in 3 years

Public Safety Salary Adjustments

Assumes 2% Annual

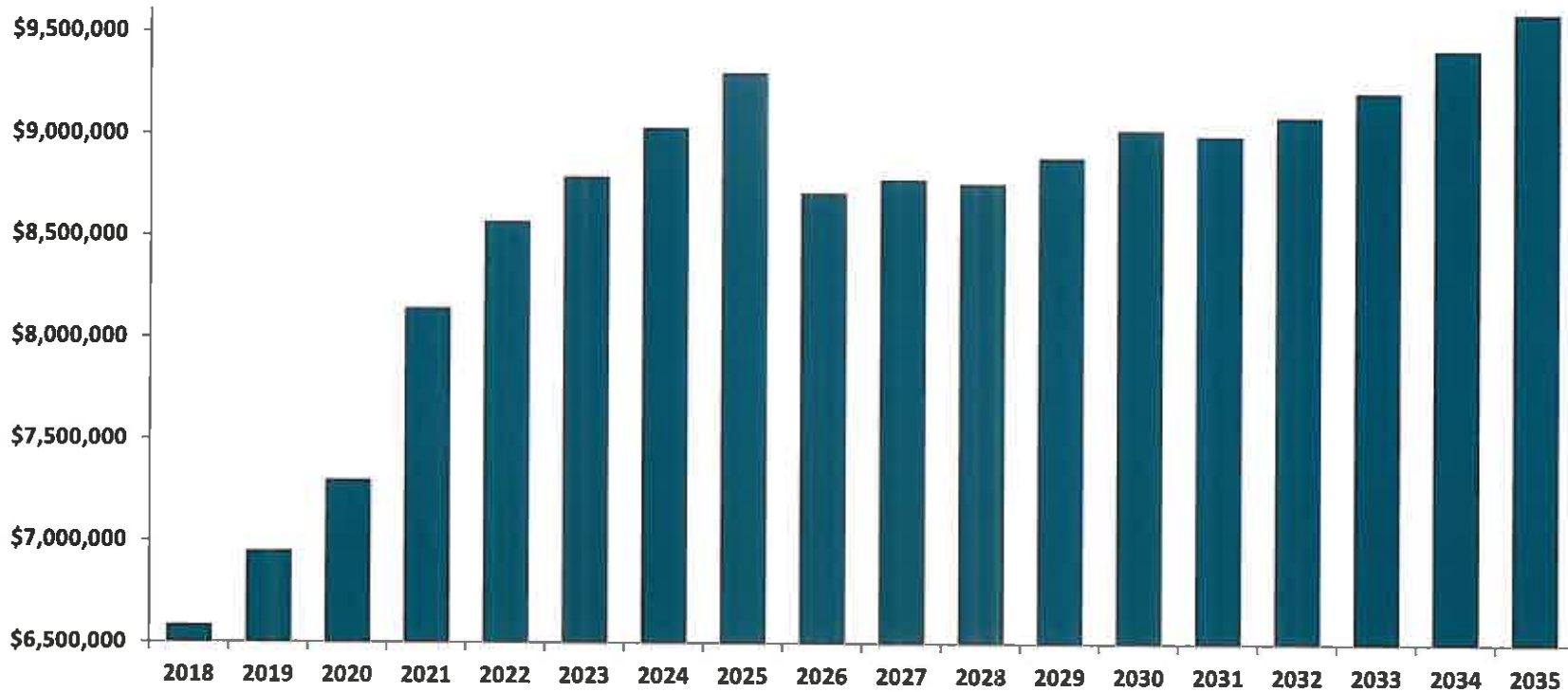


Total Impact

Legacy Costs + Investment

...

Total Impact



Total Impact

From 2019 through 2035
the Township Requires an Incremental
\$37,500,000
Or 1.2 Mills per Year
For Public Safety
Over 2018 Spending Levels

Note: Assumes Successful .9932 Fire Millage Renewal in 2020

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
JULY 10, 2018**

**ITEM F.4
FRIENDSHIP STATION IMPROVEMENTS
BID AWARD
RESOLUTION #2018-07-10-49**



CHARTER TOWNSHIP OF PLYMOUTH REQUEST FOR BOARD ACTION

MEETING DATE: July 10, 2018

ITEM: Award Contract for Friendship Station CDBG Improvements
Resolution #2018-07-10-49

PRESENTER: David Richmond,

BACKGROUND:

Plymouth Township receives money annually from Wayne County Community Wellness and Community Development Block Grant (CDBG) funds for use on public service programs, administration and brick and mortar projects.

The brick and mortar project for this year's allocation is improvements to Friendship Station. The improvements involve the replacement of the existing brick paver patio, the addition of a concrete privacy wall to reduce the traffic noise from M-14, and other minor interior improvements.

The City Clerk's office received two (2) sealed bids for this project, with each bidder considered to be responsive having submitted a bid compliant with all requirements. The low bidder, Dave's Contracting, Inc. submitted a total bid of \$55,588.00. Following the bid opening, Spalding DeDecker reviewed all of the bids received, verified the calculations, and prepared the bid tabulation for the project

ACTION REQUESTED:

Approve a resolution authorizing the award of the Friendship Station Improvements contract to the lowest responsive bidder, Dave's Contracting, Inc.

RECOMMENDATION:

Approve

PROPOSED MOTION: I move to approve Resolution #2018-07-10-49 authorizing the award of the Friendship Station Improvements to Dave's Contracting, Inc in the amount of \$55,588.00.

Moved By _____ Seconded By _____

ROLL CALL:

___ Vorva, ___ Dempsey, ___ Heitman, ___ Clinton, ___ Heise, ___ Curmi, ___ Doroshewitz

**STATE OF MICHIGAN
COUNTY OF WAYNE
CHARTER TOWNSHIP OF PLYMOUTH**

**RESOLUTION TO AWARD BID FOR THE FRIENDSHIP
STATION CDBG IMPROVEMENTS
RESOLUTION #2108-07-10-49**

At a regular meeting of the Charter Township of Plymouth Board of Trustees, Wayne County, Michigan, held at the Township Hall located at 9955 N. Haggerty Road, Plymouth Michigan on July 10, 2018, at 7:00 p.m.

Whereas, it is the intention of the Charter Township of Plymouth Board of Trustees to enter into an agreement to provide improvements to Friendship Station. The project scope is the replacement of the existing brick paver patio, the addition of a concrete privacy wall to reduce the traffic noise from M-14, and other minor interior improvements.

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Plymouth Board of Trustees does hereby approve Resolution #2018-07-10-49 authorizing the award of the contract for the improvements to Friendship Station to the low bidder; Dave's Contracting, Inc.; in accordance with the bid specifications at a price of \$55,588.00.

Motion By: _____ **Seconded By:** _____

Roll Call:

____ JD, ____ KH, ____ CC, ____ RD, ____ MC, ____ JV, ____ GH

Certification

I, Jerry Vorva, Clerk of the Charter Township of Plymouth, do hereby certify that the above is a true and complete copy of a resolution offered to and supported by the Board of Trustees of the Charter Township of Plymouth on Tuesday, July 10, 2018.

Jerry Vorva, Clerk

June 27, 2018

Mr. Kurt Heise, Supervisor
Charter Township of Plymouth
9955 N. Haggerty Road
Plymouth, Michigan 48170

Re: **Recommendation for Award**
Friendship Station Improvements
SDA Project No.: PL18002

Dear Mr. Heise:

On June 19, 2018 at 2:00 p.m., construction bids were opened and publicly read at the Plymouth Township Offices for the Friendship Station Improvements. The project includes replacement of the brick patio with concrete and placement of a privacy wall between the patio and M-14, as well as minor interior improvements.

The Township Clerk's office received two (2) sealed bids for this project, with each bidder considered to be responsive having submitted a bid compliant with all requirements. The apparent low bidder, Dave's Contracting Inc., submitted a total bid of \$55,588.00. Following the bid opening, Spalding DeDecker reviewed all of the bids received, verified the calculations, and prepared the bid tabulation for the project (attached).

Based on a review of experience and references provided, Spalding DeDecker finds that Dave's Contracting Inc. is qualified to perform the required construction.

It is our recommendation that the project be awarded to the low bidder, Dave's Contracting Inc., for the Friendship Station Improvements in the amount of \$55,588.00.

Upon award by the Township Board, our office will coordinate the completion of the Contract Agreement, Bonds, and Insurance information with Dave's Contracting Inc.

Very Truly Yours,
SPALDING DEDECKER


Taylor E. Reynolds, PE
Senior Project Engineer

Encl: Bid Tabulation

BID TABULATION - CDBG FRIENDSHIP STATION IMPROVEMENTS
PLYMOUTH TOWNSHIP
 2 Bids received, opened 06/19/2018

Project No. PL18002
 By: TER
 Reviewed: DER

BASE BID				DAVE'S CONTRACTING		TRIPLE S BUILDERS	
No		QUANTITY	UNIT	UNIT PRICE (\$)	AMOUNT (\$)	UNIT PRICE (\$)	AMOUNT (\$)
1	BONDS AND INSURANCE (5% max.)	1	LS	\$2,700.00	2,700.00	\$3,730.00	3,730.00
2	SIDEWALK, REMOVE	1	LS	\$300.00	300.00	\$500.00	500.00
3	BRICK PAVERS, REMOVE	1455	SF	\$2.60	3,783.00	\$3.50	5,092.50
4	MASONRY WALL	113	LF	\$160.00	18,080.00	\$300.00	33,900.00
5	VINYL FENCE	45	LF	\$110.00	4,950.00	\$100.00	4,500.00
6	VINYL GATE	1	LS	\$2,000.00	2,000.00	\$750.00	750.00
7	CONCRETE PATIO/WALK, 4 INCH	1500	SF	\$7.65	11,475.00	\$10.25	15,375.00
8	RESTORATION	1	LS	\$3,800.00	3,800.00	\$5,000.00	5,000.00
9	INTERIOR DOOR, FRAME, AND HARDWARE (CLOSET)	2	EA	\$1,050.00	2,100.00	\$1,000.00	2,000.00
10	INTERIOR DOOR AND HARDWARE (KITCHEN)	1	EA	\$800.00	800.00	\$1,000.00	1,000.00
11	INTERIOR ENTRY DOUBLE DOOR, REMOVE AND REPLACE	1	LS	\$800.00	800.00	\$3,000.00	3,000.00
TOTAL BASE BID					\$ 54,088.00		\$ 78,347.50
12A	AUTOMATIC DOUBLE DOOR OPERATOR, REMOVE AND REPLACE	1	LS	\$ 4,800.00	\$ 4,800.00	\$ 4,500.00	\$ 4,500.00

PARTIAL ALTERNATE BID TOTAL **\$ 55,588.00** **\$ 79,347.50**
 (PARTIAL ALTERNATE BID TOTAL INCLUDES ITEM 12A, AND REMOVES BASE BID ITEM 12, AND DOES NOT INCLUDE ITEM 13)

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
JULY 10, 2018**

**ITEM F.5
LABOR ATTORNEY SELECTION APPROVAL
RESOLUTION #2018-07-10-50**



CHARTER TOWNSHIP OF PLYMOUTH REQUEST FOR BOARD ACTION

MEETING DATE: July 10, 2018

ITEM: Designation of Giarmarco, Mullins & Horton, PC as Township Labor Attorney, Resolution #2018-07-10-50

PRESENTER: Supervisor Heise

BACKGROUND: I would like to recommend to the Board the law firm of Giarmarco, Mullins & Horton, P.C. as our new Labor Attorney. This recommendation is based on their responses to our Request for Proposals, their quoted hourly rate and anticipated expenses, their overall qualifications and experience, and their interview before the Board of Trustees on June 12.

PROPOSED MOTION: I move that the Board of Trustees approve Resolution #2018-07-10-50, concurring with the recommendation of the Township Supervisor to select the law firm of Giarmarco, Mullins and Horton, P.C., as the Township's Labor Attorney, pursuant to the terms and conditions outlined in their response to the Township's Request for Proposals received on April 13, 2018.

Moved By _____ Seconded By _____

ROLL CALL:

___Vorva___ Curmi, ___ Clinton, ___Heitman, ___Doroshewitz, ___Dempsey, ___Heise

**STATE OF MICHIGAN
COUNTY OF WAYNE
CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES**

RESOLUTION 2018-07-10-50

LABOR ATTORNEY SELECTION

At a regular meeting of the Board of Trustees for the Charter Township of Plymouth (the "Board"), held at Township Hall located at 9955 N. Haggerty Road, Plymouth, Michigan on July 10, 2018, the following resolution was offered:

WHEREAS, the Charter Township of Plymouth requested bids and conducted interviews for the legal services specifically related to labor law, and,

WHEREAS, the Charter Township of Plymouth Board of Trustees has had the opportunity to meet and interview several law firms in an effort to become familiar with the interested firms, and,

NOW THEREFORE, BE IT RESOLVED that the Charter Township of Plymouth, by way of this resolution #2018-07-10-50, hereby concurs with the recommendation of the Township Supervisor to select the law firm of Giarmarco, Mullins and Horton, P.C. as the Township's Labor Attorney, pursuant to the terms and conditions outlined in their response to the Township's Request for Proposal received on April 13, 2018.

Moved by: _____ Supported by: _____

Roll Call Vote:

_____CC, _____JD, _____JV, _____MC, _____RD, _____GH, _____KH

Certification

STATE OF MICHIGAN)
)
COUNTY OF WAYNE)

I hereby certify that the foregoing is a true copy of the Ordinance adopted by the Board of Trustees at their Regular Meeting dated July 10, 2018 .

Jerry Vorva, Clerk
Charter Township of Plymouth

Date

Resolution #2018-07-10-50

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
JULY 10, 2018**

**ITEM F.6
SETTLEMENT AGREEMENT WITH CITY OF
PLYMOUTH
RESOLUTION #2018-07-10-51**



CHARTER TOWNSHIP OF PLYMOUTH REQUEST FOR BOARD ACTION

MEETING DATE: July 10, 2018

ITEM: Settlement Agreement with City of Plymouth, Resolution #2018-07-10-51

PRESENTERS: Supervisor Heise/Attorney Bennett

BACKGROUND: The Settlement Agreement with the City of Plymouth relating to the City/Township Fire Pension Dispute was approved by the City on July 2. At that meeting, the City also authorized their staff to facilitate the \$1.1 million settlement amount referenced in the Agreement. I am asking the Board to formally approve this Agreement at our July 10 meeting, and discuss its implementation with Attorney Bennett. Due to the Independence Day Holiday and the short time frame needed to assemble tonight's agenda, we will strive to get the signed documents to you in time for the July 10 meeting.

PROPOSED MOTION: I move that the Board of Trustees approve Resolution #2018-07-10-51, formally Approving the Settlement Agreement relating to the Fire Pension Dispute with the City of Plymouth and authorize the Supervisor and Clerk to sign same.

Moved By _____ Seconded By _____

ROLL CALL:

___Vorva___ Curmi, ___ Clinton, ___Heitman, ___Doroshewitz, ___Dempsey, ___Heise

**STATE OF MICHIGAN
COUNTY OF WAYNE
CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES**

RESOLUTION 2018-07-10-51

**SETTLEMENT AGREEMENT BETWEEN THE CHARTER TOWNSHIP OF
PLYMOUTH AND THE CITY OF PLYMOUTH REGARDING
FIREFIGHTER PENSION COSTS**

At a regular meeting of the Board of Trustees for the Charter Township of Plymouth (the "Board"), held at Township Hall located at 9955 N. Haggerty Road, Plymouth, Michigan on July 10, 2018, the following resolution was offered:

WHEREAS, the Charter Township of Plymouth, has negotiated with the City of Plymouth in an attempt to settle the pension costs as a result of the merger agreement between the City of Plymouth Fire Department and the Township of Plymouth Fire Department, resulting in what was then known as the Plymouth Community Fire Department, and,

WHEREAS, the Charter Township of Plymouth Board of Trustees has reached a settlement agreement with the City of Plymouth regarding these costs, that is agreeable to both parties, and

NOW THEREFORE, BE IT RESOLVED that the Charter Township of Plymouth, by way of this resolution #2018-07-10-51, formally approves the Settlement Agreement relating to the Fire Pension Dispute with the City of Plymouth and authorizes the Supervisor and Clerk to sign same.

Moved by: _____ Supported by: _____

Roll Call Vote:

_____CC, _____JD, _____JV, _____MC, _____RD, _____GH, _____KH

Certification

STATE OF MICHIGAN)
)
COUNTY OF WAYNE)

I hereby certify that the foregoing is a true copy of the Ordinance adopted by the Board of Trustees at their Regular Meeting dated July 10, 2018 .

Jerry Vorva, Clerk
Charter Township of Plymouth

Date

Resolution #2018-07-10-51

AGREEMENT REGARDING AMENDED INTERGOVERNMENTAL FIRE SERVICES AGREEMENT BETWEEN THE CHARTER TOWNSHIP OF PLYMOUTH AND THE CITY OF PLYMOUTH REGARDING FIRE FIGHTER PENSION COSTS

THIS AGREEMENT REGARDING AMENDED INTERGOVERNMENTAL FIRE SERVICES AGREEMENT BETWEEN THE CHARTER TOWNSHIP OF PLYMOUTH AND THE CITY OF PLYMOUTH REGARDING FIRE FIGHTER PENSION COSTS ("Agreement") is made on July 2, 2018, ("Effective Date"), by and between THE CHARTER TOWNSHIP OF PLYMOUTH ("Township"), a municipal corporation located in Wayne County, Michigan, and THE CITY OF PLYMOUTH ("City"), a municipal corporation located in Wayne County, Michigan (Township and City are collectively "Parties").

WHEREAS, on November 22, 1994, Township and City executed the Intergovernmental Fire Services Agreement Between The Charter Township of Plymouth and The City of Plymouth ("IGA"); and,

WHEREAS, the IGA consolidated the Parties' fire services into a joint fire service, the Plymouth Community Fire Department ("Joint Fire Department"); and,

WHEREAS, on September 14, 1999, Township and City executed the 1st Modified Intergovernmental Fire Service Agreement Between the Township and the City ("Amended IGA"); and,

WHEREAS, the Amended IGA, *inter alia*, added § 11(e) "Post Termination Health Care/Retirement Benefit Costs," which, in part, provided that the Parties, after termination of the Amended IGA, would continue to split any retirement related costs attributable to service by employees performed under the Amended IGA which the Parties both refer to as "pension costs." "Pension costs" include payments to Michigan Municipal Employees Retirement System to fund defined benefit payments made to retired firefighters pursuant to MERS Plan 41, Membership Agreement dated March 8, 2005 between MERS and the Charter Township of Plymouth, and/or any successor plan to this current plan; and,

WHEREAS, on October 6, 2010, City gave formal notice to Township that City wished to terminate its participation in the Amended IGA, effective December 31, 2011; and,

WHEREAS, the Amended IGA ended on December 31, 2011, pursuant to City's October 6, 2010, formal notice; and,

WHEREAS, after City terminated its participation in the Amended IGA, certain unresolved issues related to City's termination of its participation in the Amended IGA arose, including firefighter health care costs and pension costs; and,

WHEREAS, the Parties have resolved the issue of health care costs by way of two separate Agreements, and desire to resolve the pension costs issue by way of this Agreement;

TERMS AND CONDITIONS

ACCORDINGLY, in consideration for the promises and obligations assumed in this Agreement, the receipt and adequacy of which Township and City acknowledge, the Parties agree as follow:

1. **Recitals.** The Parties incorporate the above recitals by reference.
2. **Lump Sum Payment to Township.** In consideration of this Agreement's terms, covenants, and conditions, City agrees to pay Township the sum of ONE MILLION ONE HUNDRED THOUSAND U.S. DOLLARS (\$1,100,000.00) for its share of the pension costs payable under the IGA and/or Amended IGA. The Township expressly agrees to use this money paid to it by the City solely for the purpose of making payments to the Michigan Municipal Employees Retirement System fund for the pension costs related to the IGA or Amended IGA. This payment constitutes full and final payment of any money owed by City to Township for pension costs related in any way to the IGA or Amended IGA. Township represents and agrees that it will not seek nor request any additional payment or money from City for any pension costs related to the IGA or Amended IGA. Such payment shall be made on or before September 4, 2018. If the City fails to make the payment on or before September 4, 2018, the City agrees that the Township may file suit to enforce the terms of this Agreement.
3. **Existing Pension Payments.** Notwithstanding any other provision herein, for any retired firefighter(s) that the City is currently paying pension costs under the City's own plan arranged directly between the City and the Michigan Municipal Employees Retirement System pursuant to the City's current and only MERS Plan 8202 Division 5 and/or any successor plan to this current plan, the City shall continue to be solely responsible for paying such pension costs.
4. **Authority to Bind.** Township Supervisor Kurt L. Heise, as signatory for Township, represents and warrants that he has the authority to bind Township to this Agreement, and that he has obtained all necessary approvals from any other governing body, board, entity, or individual necessary to unconditionally bind Township to this Agreement. City Mayor Oliver Wolcott, as signatory for City, represents and warrants that he has the authority to bind City to this Agreement, and that he has obtained all necessary approvals from any other governing body, board, entity, or individual necessary to unconditionally bind City to this Agreement.
5. **Agreement Not Assignable.** The Parties agree that they cannot assign this Agreement. However, nothing in this Paragraph or Agreement shall limit this Agreement from binding the Parties' respective successors.
6. **Parties' Successors.** The Parties agree and understand that this Agreement shall be binding upon and inure to the benefit of their successors, and any successor of either Party shall be deemed substituted for the respective Party under the terms of this Agreement for all purposes.

7. **Effect of Waiving Breach.** Waiver of any breach of any term or provision of this Agreement shall not be construed to be, nor shall be, a waiver of any other breach of any other term or provision of this Agreement.

8. **Entire Agreement** The amount paid by City to Township, as set forth in Paragraph 2 above, shall constitute full and final payment of any amount of money that Township claims City owes to Township for any firefighter pension costs payable under the Amended IGA. This Agreement constitutes the entire agreement between the parties with respect to pension costs for the Retired Firefighters and for Future Retiree Firefighters, and supersedes all other agreements, whether written or oral, respecting firefighter pension costs. No other agreement, statement or promise made by either party with respect to firefighter pension costs shall be binding or valid unless amended in writing and signed by the Parties. This Agreement may be executed simultaneously or in counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same contract.

9. **No Third Party Beneficiaries.** This Agreement is for the sole benefit of the parties and their respective successors and permitted assigns, and nothing in this Agreement, express or implied, is intended to or shall confer on any person or entity any legal or equitable right, benefit, or remedy of any nature whatsoever under or by reason of this Agreement.

10. **Severability.** Whenever possible, each provision of this Agreement and all related documents shall be interpreted in such a manner as to be valid under applicable law, but it is the specific intent of the Parties that to the extent any provision is invalid or prohibited under applicable law, such provision shall be ineffective to the extent of such invalidity or prohibition without invalidating the remainder of such provision or the remaining provisions of this Agreement.

11. **Binding Agreement.** This Agreement shall be binding upon and inure to the benefit of each Party's respective successors.

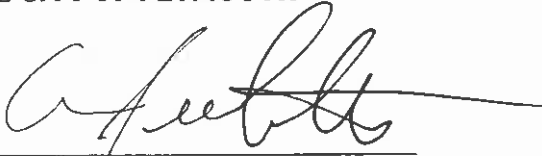
12. **Amendments.** This Agreement shall not be modified by either Party by oral representations made before or after the execution of this Agreement, and all amendments to this Agreement must be in writing and signed by the Parties.

13. **Governing Law, Jurisdiction, and Venue.** The Parties agree that Michigan law governs interpretation and enforcement of this Agreement. In an action to enforce this Agreement, the Parties consent to the sole and exclusive jurisdiction and venue of the Wayne County Circuit Court for the State of Michigan and any applicable appellate courts.

ACCORDINGLY, the Parties' duly authorized representatives have signed this Agreement as of the Effective Date.

(Remainder of this page intentionally left blank. Signature pages follow.)

AGREED AND APPROVED:
THE CITY OF PLYMOUTH



OLIVER WOLCOTT,
as Mayor of The City of Plymouth

Dated: 7/2/18

STATE OF MICHIGAN)
COUNTY OF Wayne)

I hereby certify that on July 2, 2018, the foregoing Settlement Agreement was produced to me in the above County, and acknowledged before me by Oliver Wolcott, Mayor of the City of Plymouth, and acknowledged to be the act and deed of the City of Plymouth.

Subscribed and sworn to before me
this 2 day of July, 2018.

Susan Campbell
By: Susan Campbell, Notary Public
Wayne County, State of Michigan
My Commission Expires: 9-22-24

AGREED AND APPROVED;

THE CHARTER TOWNSHIP
OF PLYMOUTH

KURT L. HEISE
*as Supervisor of the Charter Township
of Plymouth*

Dated: _____

STATE OF MICHIGAN)

COUNTY OF _____)

I hereby certify that on _____, 2018, the foregoing Settlement Agreement was produced to me in the above County, and acknowledged before me by Kurt L. Heise, Supervisor of the Charter Township of Plymouth and acknowledged to be the act and deed of The Charter Township of Plymouth.

Subscribed and sworn to before me
this day of _____, 2018.

By: _____, Notary Public
_____ County, State of Michigan
My Commission Expires: _____

AGREED AND APPROVED:

**THE CHARTER TOWNSHIP
OF PLYMOUTH**

JERRY W VORVA

As Clerk of the Charter Township
of Plymouth

Dated: _____

STATE OF MICHIGAN)

COUNTY OF _____)

I hereby certify that on _____, 2018, the foregoing Settlement Agreement was produced to me in the above County, and acknowledged before me by Jerry W Vorva, Clerk of the Charter Township of Plymouth and acknowledged to be the act and deed of the Charter Township of Plymouth.

Subscribed and sworn to before me
this _____ day of _____, 2018

By: _____, Notary Public
_____ County, State of Michigan
My Commission Expires: _____

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
JULY 10, 2018**

**ITEM G
SUPERVISOR AND TRUSTEE COMMENTS**

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
JULY 10, 2018**

**ITEM H
PUBLIC COMMENT AND QUESTIONS**

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
JULY 10, 2018**

**ITEM I
ADJOURNMENT**