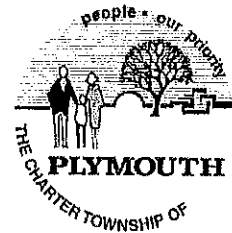


**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES MEETING**

Tuesday, May 11, 2021

7:00 PM

APPROVED MINUTES



CALL TO ORDER AT 7:00 P.M. by Supervisor Heise.

A. ROLL CALL: PRESENT: Kurt Heise, Supervisor
Mark Clinton, Treasurer
Jerry Vorva, Clerk
Chuck Curmi, Trustee
Bob Doroshewitz, Trustee
John Stewart, Trustee
Audrey Monaghan, Trustee

ALSO PRESENT: Dan Phillips, Fire Chief
Dan Kudra, Police Lieutenant
Ginger Moriarty,
Laura Haw, Township Planner
Denisa Terrell, Recording Secretary

B. PLEDGE OF ALLEGIANCE Cindy Fell, Communications Supervisor

C. APPROVAL OF AGENDA

Tuesday, May 11, 2021

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the agenda for the Board of Trustees meeting of April 27, 2021. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting - Tuesday, April 27, 2021

D.2 Acceptance of Communications, Resolutions & Reports

- Building Department Monthly Report - April 2021
- Fire Department Monthly Report - April 2021
- Planning Department Monthly Report - April 2021
- Police Department Monthly Report - April 2021
- FOIA Monthly Report - Clerk's Office - April 2021
- FOIA Monthly Report - Police Department - April 2021

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D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	330,019.87	100,191.26	430,211.13
Solid Waste Fund	226	2,351.20	487.29	2,838.49
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	1,902.82	1,902.82
Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	.00	.00	.00
Senior Transportation	588	2,943.83	.00	2,943.83
Water/Sewer Fund	592	58,276.05	413,714.84	471,990.89
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	.00	.00	.00
Tax Pool	703	.00	.00	.00
Special Assessment Capital	805	.00	7,550.00	7,550.00

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TOTALS:		393,590.95	523,846.21	917,437.16
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Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the consent agenda for the Board of Trustees meeting of April 27, 2021. Ayes all.

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

Daune Zantop shared that it was National Police Week and expressed gratitude to Chief Tiderington and all of the police officers that keep the public safe. He also referenced that patriots, families, and veterans were peaceful while attending a rally in Lansing on January 6, 2021.

F. NEW BUSINESS

Copies of attachments, resolutions, or ordinances referred to below are available in the Clerk's office for public perusal.

1. FY2021 Budget Amendments, **Resolution # 2021-5-11-30**, Finance Director Ginger Moriarty, provided a detailed visual presentation of budget amendments as well as answered questions from the Board of Trustees.

Moved by Trustee Stewart seconded Clerk Vorva by that the Plymouth Township Board of Trustees hereby adopt Resolution #2021-05- 11-30 authorizing the Finance Director to recognize General Fund revenue in the amount of \$115,569.50 and to appropriate its fund balance of \$101,700.

All Ayes on a roll call vote. Motion Passed.

2. Police Department Purchase and Installation of Bullet Resistant and Ballistic Fiberglass Barriers, **Resolution # 2021-5-11-31**, Police Chief Tom Tiderington and Communications Supervisor Cynthia Fell. The current barriers have to be removed daily to secure the front desk area. The funds to purchase the resistant ballistic fiberglass barrier will come out of the Drug Forfeiture Fund.

Moved by Doroshewitz seconded by Trustee Curmi to approve Resolution #2021-05-11-31- authorizing the Plymouth Township Police Department to install one (1) Level 3 Bullet Resistant Barrier and one (1) Level 3 ballistic fiberglass barrier at an amount not

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to exceed \$24,100 of the Drug Forfeiture's Capital Outlay account by authorizing the Finance Director to appropriate an additional \$4,100 of fund balance to the 266-300-970.000 State Drug Forfeiture Fund's Capital Outlay account.

All Ayes on a roll call vote. **Motion Carried.**

3. Purcell Place Condominium Cluster Housing Option,

Resolution # 2021-05-11-32, Laura Haw, Township Planner

Mrs. Haw provided a summary of the application for Cluster Housing Option including the location of 46200 North Territorial Road with eight single-family homes. The property is just over 5 acres in size. She also outlined the Planning Commission recommendations before the Board of Trustees. The developer addressed questions from the Board of Trustees including the considerations given to nearby residents.

Treasurer Clinton and Trustee Curmi expressed concern about Cluster Housing Option as it adds to density.

Moved by Trustee Stewart seconded by Clerk Vorva to adopt Resolution #2021-05-11-32 authorizing approval of the Pursell Place Condominium Cluster Housing Option, with conditions, as recommended by the Planning Commission.

Ayes: Trustee Monaghan, Trustee Doroshewitz, Trustee Stewart, Clerk Vora, Supervisor Heise

Nays: Treasurer Clinton, Trustee Curmi

Motion Carried.

4. Margate Cluster Housing Development and Agreement, **Resolution #2021-05-11-33, Laura Haw, Township Planner**

Mrs. Haw presented the Margate Cluster Subdivision will be located at 9295 Canton Center Road with 30 detached single-family homes. The initial cluster housing option for this project was approved by the Board of Trustees on August 25, 2020. The applicant has the approval recommendation for the site development plan from the Planning Commission. The final step of the Cluster Housing Development is to obtain approval from the Board of Trustees. Tim Loughlin, on behalf of Robertson Brothers Homes, expressed sensitivity to the surrounding neighbors. He also answered questions from the Board of Trustees.



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APPROVED MINUTES



Treasurer Clinton and Trustee Curmi again expressed concerns with the Cluster Housing Option and asked questions on density.

Mary Weidel expressed opposition to the development. She referenced the Master Plan and the diminished quality of life and tree preservation. She also expressed her belief the project is premature in development about addressing issues that will impact the community including traffic.

Moved by Clerk Vorva seconded by Trustee Monaghan to adopt Resolution #2021-05-11-33 authorizing approval of the Margate Residential Cluster Housing Development and Agreement, as recommended by the Planning Commission, and contingent on the final approval of all legal documents by the Township Attorney.

Ayes: Trustee Monaghan, Trustee Doroshewitz, Trustee Stewart, Clerk Vora, Supervisor Heise

Nays: Treasurer Clinton, Trustee Curmi

Motion Carried.

5. Draft 2025 Master Plan for Land Use: Distribution and Public Comment Period, **Resolution #2021-05-11-34**, *Laura Haw, Township Planner*
Mrs. Haw provided the timeline requirements for the Master Plan. The future land use map included in the draft is a different map from the zoning map and zoning ordinance. The Master Plan is the community vision for the next five to fifteen years, whereas the zoning ordinance and map are law. The land use map steers the community. Mrs. Haw also instructed the Master Plan draft has a 63-day review for public comments required by the state. Public comments are delivered to the Planning Commission that will ultimately be considered by the Board of Trustees.

Moved by Trustee Stewart seconded by Trustee Monaghan to authorize distribution of the draft for the Plymouth Township 2025 Master Plan for Land Use per the requirements of Public Act 33 of 2008, as amended, "Michigan Planning Enabling Act."

All Ayes on a roll call vote.

Motion Passed.

6. Text Amendment to Zoning Ordinance, **Resolution #2021-05-11-35**, *Laura Haw, Township Planner*

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APPROVED MINUTES

Mrs. Haw provided the background to the Township's Zoning Ordinance regulations for single-family residential rear-yard setbacks per Article 20. She also reviewed the proposed change footnote bb revision to allow the ZBA to review a petition for a single property owner for a reduced rear-yard setback on a case-by-case basis.

Public Comments

Richard & Claudia 45209 Woodleigh Way- The ZBA walked my property to see the hardship created. The ZBA was deliberate in pursuing due diligence. If the revision is adopted it won't go unchecked.

Moved by Trustee Stewart seconded by Trustee Monaghan to adopt **Resolution #2021-05-11-35** authorizing approval of a text amendment to the Charter Township of Plymouth Zoning Ordinance No. 99 by amending Article 20.2: Notes to Schedule of Regulations, Footnote 'bb'.

All Ayes on a roll call vote.

Motion Passed.

Public Comments:

Mr. Zantop asked Trustee Stewart for an apology for comments referencing domestic terrorists in a previous Board meeting. Estelle Ollanski and Sheryl Picard also asked Trustee Stewart to apologize for his remarks.

Trustee Curmi requested that the minutes reflect Trustee Stewart left the meeting twice during public comments.

Board of Trustees Comments:

Supervisor Heise- The BOT will meet on May 25, 2021. There will be appointments to different boards as well as attestations for retiree healthcare. Hazard Waste drop-off is available. Chief Phillips will begin administering vaccinations to children. The June 2nd study session is canceled. Tree ordinance packets will be in a future board packet.

Trustee Stewart- There will be an unveiling of the electric F150 by the President of the United States on 5-18-21 in Dearborn. The Boy Scouts will be coming to the Township to receive the vaccine.



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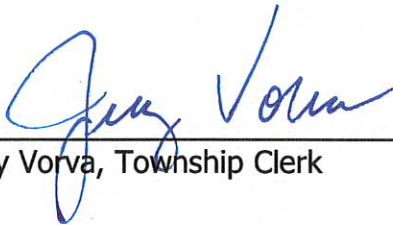
APPROVED MINUTES

Clerk Vorva thanked Trustee Doroshewitz and Treasurer Clinton for putting in work on the ZBA and the Planning Commission. He also thanked Treasurer Clinton for his work on acquiring new golf carts.

Trustee Monaghan stated we have to be better than calling people names. Everyone has their own opinions. People have a 1st Amendment right. Please don't indict the entire Board for comments for others.

ADJOURNMENT

Moved by Trustee Stewart and seconded by Trustee Monaghan to adjourn the meeting at 8:44 p.m. Ayes all.



Jerry Vorva, Township Clerk

