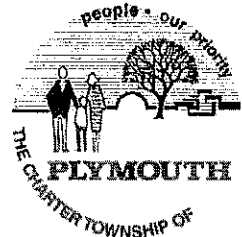


**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES MEETING**

Tuesday, July 13, 2021
7:00 PM
APPROVED MINUTES



CALL TO ORDER AT 7:03 P.M.

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

ALSO PRESENT: Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
Denisa Terrell, Recording Secretary

23 Members of the Public

B. PLEDGE OF ALLEGIANCE Trustee Monaghan

C. APPROVAL OF AGENDA
Tuesday, July 13, 2021

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the agenda for the Board of Trustees meeting of July 13, 2021. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Regular Meeting - Tuesday, June 22, 2021

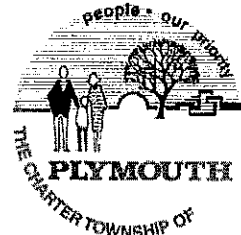
D.2 **Acceptance of Communications, Resolutions & Reports**

- **Building Department Monthly Report - June 2021**
- **Fire Department Monthly Report - June 2021**
- **Planning Department Monthly Report - June 2021**

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

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APPROVED MINUTES



- Police Department Monthly Report - June 2021
- FOIA Monthly Report - Clerk's Office - June 2021
- FOIA Monthly Report - Police Department - June 2021

D.3 Approval of Township Bills:

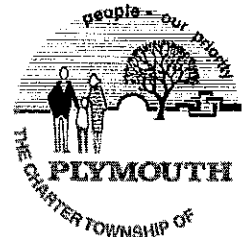
FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	836,146.98	153,808.23	989,955.76
Solid Waste Fund	226	4,748.04	48,995.50	53,743.54
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	.00	.00
Drug Forfeiture State	266	24,098.00	.00	24,098.00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	.00	.00	.00
Senior Transportation	588	5,179.74	428.74	5,608.48
Water/Sewer Fund	592	76,710.46	48,417.18	125,127.64
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	00	.00	.00
Tax Pool	703	00	.00	00

**CHARTER TOWNSHIP OF PLYMOUTH
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Special Assessment Capital	805	.00	31,772.25	31,772.25
TOTALS:		946,883.22	283,422.40	1,230,305.62

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the consent agenda for the Board of Trustees meeting of July 13, 2021. Ayes all.

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

- Ms. Coleman- Read a statement that included: Will the tree ordinance result in real change other than collecting a \$2 per capita.
Supervisor Heise indicated there is no \$2 per capita collection, tax, or fee, and the current cost of tree-related expenses exceeds \$2 per capita.
- Ms. Kirchgatter- Expressed gratitude for the responses to her concerns from board members. The 6th version of the Tree Ordinance respects the rights of property owners and upholds the current green beauty of the Township.
- Ms. Mary Stone- Inquired if the 6th version of the Tree Ordinance will be the last. She also asked what qualifies an individual to serve on the environmental commission.
Supervisor Heise shared that the members of the Environmental Commission volunteer their time for a three-year term. The commission member's resumes are on file with the Township. The commission assists the Township on environmental matters and they are appreciated. Supervisor Heise also indicated generally there would not be any substantial changes after the first reading. The second reading will take place on July 27, 2021.

F. NEW BUSINESS

1. 2022-24 Household Hazardous Waste Contract, **Resolution # 2021-07 13-46**, *Supervisor Kurt Heise and Solid Waste Coordinator Sarah Visel*

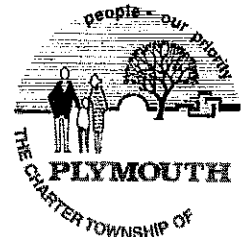
Supervisor Heise provided details on the successful hazardous waste drop in May of 2020 that included 1086 cars. ERG collected 98,830 pounds of hazardous waste and electronics.

CHARTER TOWNSHIP OF PLYMOUTH BOARD OF TRUSTEES MEETING

Tuesday, July 13, 2021

7:00 PM

APPROVED MINUTES



It was moved by Trustee Curmi and seconded by Trustee Monaghan to approve Resolution #2021-07-13-46 authorizing the Supervisor and Clerk to sign a 3-year renewal of the current contract with ERG Environmental for Household Hazardous Waste collection services.

All Ayes. Motion Passed.

2. 2021-22 Water and Sewer Usage Rates Recommendation, Treasurer Clinton
Treasurer Clinton presented the recommendation effective July 1, 2021, to maintain the current rate structure with water at 5.82 per 1000 gallons and sewage usage at 4.79 per 1000 gallons of sewage disposal. Savings were obtained through moving from the Wayne County system to the Ypsilanti system. Consideration of completing bond payments in 2022 have also contributed to the recommendation to keep the rates the same as the Township will save 1.4 million a year.

It was moved by Treasurer Clinton and seconded by Trustee Curmi to maintain Water & Sewer usage rates at their current levels of \$5.82 per 1,000 gallons for water consumption and \$4.79 per 1,000 gallons for sewage disposal for the next 12 months effective July 1, 2021.

3. Tree Ordinance # 1016, Amendment #25, First Reading, Supervisor Heise and planning Director Laura
Supervisor Heise explained multiple changes were made to the Tree Ordinance as a result of collaboration and communication with the community, the Board of Trustees, and the Environmental Commission. Drafts of the different versions were included in the e-news and updated on the Township website. The environmental Commission will serve as the Tree Board.
Board members contributed to editing in the ordinance.

PUBLIC COMMENTS ON TREE ORDINANCE

- Mr. Zantop shared a concern about a tree (brush) that protrudes into the county easement and blocks vision at Beaconhill Drive and Ann Arbor Trail.
- Mr. Krueger, Environmental Commission shared the commission's goal to educate the community. He also invited the community to attend meetings on the 4th Monday of every month.

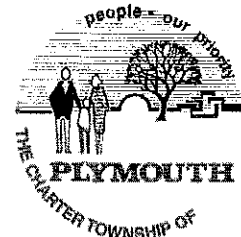
It was moved by Supervisor Heise and seconded by Trustee Monaghan to approve the first reading of the Township Tree Ordinance and schedule the second reading and adoption to occur on July 27, 2021, at the regularly scheduled Board of Trustees meeting.

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

Tuesday, July 13, 2021

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APPROVED MINUTES



Ayes: Supervisor Heise, Treasurer Clinton, Clerk Vorva, Trustee Doroshewitz, Trustee Monaghan, and Trustee Curmi.

Nays: Trustee Stewart
Motion Passed.

G. PUBLIC COMMENTS

There were none.

H. BOARD COMMENTS

- Clerk Vorva-The golf course is doing well. He thanked Treasurer Clinton for his work resulting in revenue to the Township.
- Trustee Curmi-Asked about the status of the sidewalk replacement project.
- Trustee Stewart-The sidewalks were replaced by June 30th.
Supervisor Heise indicated the sidewalk project is almost complete. Zone 2 will take place next year.
- Supervisor Heise-The next BOT meeting is July 27.
The Tree Ordinance second reading will take place in the next meeting.
There will be an appointment to the Historic Commission.
Trash collection is late due to staffing issues. The Township is reviewing our contract to fine and penalizes GFL with respect to service provisions.
There will be a meeting with the MDOT Director in the Township Hall to talk about the I275 project.
FYI-Superior Township did prevail in the lawsuit against Salem Township and Robert Schostak. They cannot tap into their sewer system.

I. ADJOURNMENT

It was moved by Trustee Stewart and seconded by Clerk Vorva to adjourn.

All Ayes.

Adjourned at 8:20 p.m.

Jerry Vorva, Township Clerk