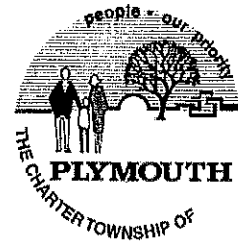


**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES REGULAR MEETING
APPROVED MINUTES**

Tuesday, April 12, 2022
7:00 PM



CALL TO ORDER THE REGULAR BOARD OF TRUSTEES MEETING AT 7:00 P.M.

ROLL CALL: Kurt Heise, Supervisor
Jerry Vorva, Clerk
Chuck Curmi, Trustee
John Stewart, Trustee
Bob Doroshewitz, Trustee
Audrey Monaghan, Trustee

EXCUSED: Mark, Clinton, Treasurer
ALSO PRESENT: Pat Conley, Fire Chief
Thomas Tiderington, Police Chief
Dan Kudra, Assistant Chief
Kevin Bennett, Township Attorney
Laura Haw, Township Planner
Nani Wolf, Township Planner Assistant
Jeremy Schrot, Township Engineer
Denisa Terrell, Recording Secretary
43 Members of the Public

A. PLEDGE OF ALLEGIANCE Pat Conely

Public Safety Telecommunicators Recognition Week 2022 Proclamation
In honor of Public Safety Telecommunications Recognition Week, 2022 Supervisor Heise presented a proclamation to Cindy Fell and Jay Forsyke.

B. APPROVAL OF AGENDA

Tuesday, April 12, 2022

Moved by Clerk Vorva and supported by Trustee Monaghan to approve the Board of Trustees agenda as amended for the regular meeting held on April 12, 2022.

All Ayes of the present Board of Trustees.

C. APPROVAL OF CONSENT AGENDA

- D.1 **Approval of Minutes:**
a. Regular Meeting, March 22, 2022

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D.2 Consent Agenda – New Business

- a. Amendment of Section 53.016(A)(2) of Water and Sewer System Ordinance – Second Reading, **Resolution # 2022-04-12-17**, *Township Attorney Kevin Bennett and Supervisor Kurt Heise*
- b. Police Department Purchase of 27 prep radio batteries and one laptop computer, **Resolution # 2022-04-12-18**, *Assistant Police Chief Daniel Kudra and Communications and Records Supervisor Cynthia Fell*
- c. Hillside Ridge Holding West LLC dedication of 12" water main and 8" water main for stubs along Ridge Road, **Resolution #2022-04-12-20**, *Township Engineer Jeremy Schrot*

D.3 Acceptance of Reports

- Building Department Monthly Report - March 2022
- Fire Department Monthly Report - March 2022
- Planning Department Monthly Report - March 2022
- Police Department Monthly Report - March 2022
- FOIA Monthly Report - Clerk's Office - March 2022
- FOIA Monthly Report - Police Department - March 2022

D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	718,832.04	96,713.93	815,545.97
Drug Forfeiture Federal	262	.00	1,988.00	1,988.00
Drug Forfeiture State	265	.00	.00	.00

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Drug Forfeiture IRS	266	.00	.00	.00
Improvement Revolving (Capital)	446	.00	.00	.00
Senior Transportation	588	3,854.45	.00	3,852.45
Water/Sewer Fund	592	71,020.84	431,837.14	502,857.98
Solid Waste Fund	596	2,841.38	702.75	3,544.13
Tax Pool	703	.00	.00	.00
Police Bond Fund	710	.00	.00	.00
Special Assessment Capital	805	.00	11,216.00	11,216.00
TOTALS:		796,546.71	542,457.82	1,339,004.53

Moved by Clerk Vorva and supported by Trustee Monaghan to approve the Consent Agenda as amended moving the Local Governing Body Resolution for Charitable Gaming License to New Business for the regular Board of Trustees meeting held on April 12, 2022.

Roll Call Vote.

All Ayes of the present Board of Trustees.

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

Paula Vaughn from the League of Women Voters Northwest Wayne County offered a statement of appreciation to Clerk Vorva and Plymouth Township election workers.

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E. NEW BUSINESS

1. Local Governing Body Resolution for Charitable Gaming License, **Resolution # 2022-04-12-19**, Clerk *Jerry Vorva*

Moved by Trustee Stewart and supported by Trustee Curmi to abstain from voting due to a conflict of interest exist.

Roll Call Vote.

All Ayes of the present Board of Trustees.

Moved by Trustee Stewart and seconded by Trustee Curmi to approve the attached Local Governing Body Resolution # 2022- 04-12-19 recommending Local Governing Body Approval for a Charitable Gaming License for friends of Hines Park.

All Ayes of the present Board of Trustees.

2. Review and Discussion Regarding "Plymouth Walk" (Elk's Lodge Project) PUD, *Township Planner Laura Haw, Assistant Planner Nani Wolf, and Township Engineer Jeremy Schrot, Brownfield Attorney Steve Mann*

Supervisor Heise provided a summary of the Planning Commissions' role as an advisory board to the Board of Trustees and is legally enacted in decisions. He also provided the format for fact-finding during the meeting.

Ms. Haw defined the benefits of a Planned Unit Development (PUD) including that it is a flexible method that allows the community voices to be heard. She also indicated a PUD provides relief from the current industrial zoning.

Mr. Schrot shared the engineering criteria needed to meet the general Standards to proceed with the PUD including stormwater retention, water & sewage, and traffic.

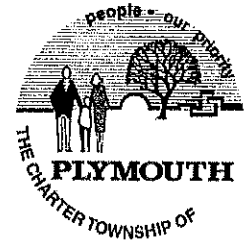
Supervisor Heise shared the condition of the roads in the eastside neighborhood. He also shared that there had been previous requests for a Special Assessment District (SAD) to pave the roads, however, it was determined to be too costly. One of the conditions of the PUD will be for the developer to fund the cost of \$1.8 million to rehabilitate the roads in the Eastlawn area.

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

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Anna Marie Steele expressed opposition due to traffic.

Nancy Tymensky expressed approval of the PUD as it would allow the paving of dirt roads for neighbors who can afford a SAD. She described the conditions in the Eastlawn area impacted by weather.

Christine Phillips, a Plymouth Township resident, real estate agent, and a civil engineer presented material information on traffic calming. The concept would address concerns of increased traffic flow from using the spine road as an alternative route. She expressed that there are many tools to obtain traffic calming including one-way travel. She urged the Board to consider traffic calming to maintain the nature of neighborhood roads.

Bob Ziada expressed concern that the density will increase traffic.

Richard Lax inquired if a traffic light will be installed at Riverside Drive. Supervisor Heise shared that Riverside Drive is in the City of Plymouth. He indicated a traffic study can be requested if the project is approved.

Maggie inquired how the project will provide a walking pathway to Downtown. She encouraged green development.

Elizabeth Smith encouraged consideration for the needs of people and not increase traffic through General Drive and adjacent neighborhoods.

Linda Manni talked about adverse possession of the property and traffic concerns.

Jay Steel expressed concern about traffic safety. He was concerned that Ann Ann Road and Haggerty could become congested like Ford Road.

Richard Childs appreciates the consideration of the PUD plan and the opportunity to speak. He shared that he owns property in Eastlawn and welcomes the opportunity for paved roads. He asked that neighbors be open and understand change is inevitable.

Bob indicated the development will give a full view of the living rooms of neighbors on Waverly.

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G. BOARD COMMENTS

- Trustee Stewart indicated Northwestern Traffic Institute should complete a study of Ann Arbor Road. He stated his vote would be no on the project.
- Clerk Vorva shared the census reveals the population of Plymouth has grown by 440 people.
- Trustee Monaghan thanked the individuals that reached out prior to the meeting to share their concerns.
- Trustee Curmi inquired when the Home Owners Association will meet. Supervisor Heise indicated April 27th. Trustee Curmi also inquired about the Chief of Police selection process.

- Supervisor Heise indicated a candidate for Chief of Police will be presented at the April 26th Board of Trustees meeting. The formal swearing-in of the Fire Chief will take place. Dan Phillip will also take place. The PUD may be on the agenda on April 26th. There will be a special meeting on May 3rd for a budget amendment. There will be a presentation from a billboard company on May 3rd.

H. ADJOURNMENT

Moved by Trustee Doroshewitz and supported by Trustee Stewart to adjourn the Board of Trustees meeting of April 12, 2022, at 8:2p p.m.

All Ayes of the present Board of Trustees.



Jerry Vorva, Clerk

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