

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

Tuesday, June 28, 2022
7:00 PM



CALL TO ORDER AT 7:00 P.M.

- A. ROLL CALL:** Kurt Heise, Supervisor
Jerry Vorva, Clerk
Bob Doroshewitz, Treasurer
Chuck Curmi, Trustee
Trustee Buckley, Trustee
John Stewart, Trustee
Excused: Audrey Monaghan, Trustee

Also Attending: Police Chief Knittel
Deputy Police Chief Kudra
Fire Chief Conely
Kevin Bennett, Township Attorney
Denisa Terrell, Recording Secretary
13 Members of the Public

B. PLEDGE OF ALLEGIANCE: Trustee Buckley

C. APPROVAL OF AGENDA

Tuesday, June 28, 2022

Moved by Clerk Vorva and supported by Treasurer Doroshewitz to approve the agenda for the Regular Board of Trustees meeting held on June 28, 2022.

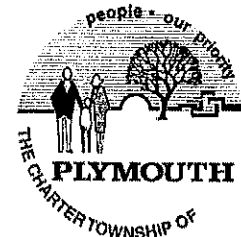
All Ayes.

D. APPROVAL OF CONSENT AGENDA

- D.1 **Approval of Minutes:**
a. Board of Trustees Study Session, June 7, 2022
b. Regular Board of Trustees Meeting, June 14, 2022
- D.2 **Consent Agenda – New Business**
a. Police Department Property Room Camera and Secure Fencing Enclosure Project, **Resolution #2022-06-28-36**, *Assistant Chief Daniel Kudra*

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Trustee Curmi advised the New Capital Item was presented correctly and everyone should have an in-service to follow the same presentation model.

Moved by Trustee Curmi and supported by Trustee Buckley to approve Resolution #2022-06-28-36 authorizing the Police Department to purchase and install new security cameras for the property room and have a fencing contractor install a secure enclosure in the sally-port for a total cost not to exceed \$10,000.00 from the State Drug Law Enforcement Fund's Operational Tools & Supplies and Capital Outlay accounts and to authorize the Finance Director to appropriate fund balance in the amount of \$10,000 to the State Drug Law Enforcement Fund to pay for the projects.

Roll Call.
All Ayes.

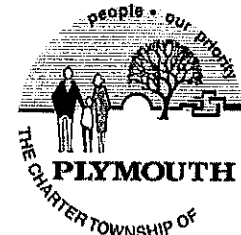
- b. Board Resolutions calling Public Hearings for the 9075 General Drive and 41661 Plymouth Road Brownfield Plans, **Resolution #2022-06-28-37 and Resolution # 2022-06-28-38**, *Supervisor Kurt Heise*

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	729,714.16	53,654.23	783,368.39
Drug Forfeiture Federal	262	.00	475.00	475.00
Drug Forfeiture State	265	00	.00	.00
Drug Forfeiture IRS	266	.00	.00	.00
Improvement Revolving (Capital)	446	.00	.00	.00
Water/Sewer Fund	592	190,856.75	42,717.99	233,574.74

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Solid Waste Fund	596	4,597.90	1,433.78	6,031.68
Tax Pool	703	.00	.00	.00
Police Bond Fund	710	700.00	.00	700.00
Special Assessment Capital	805	.00	.00	.00
TOTALS:		930,696.52	99,281.00	1,029,977.52

Moved by Clerk Vorva and supported by Trustee Curmi to approve the consent agenda minus the item in question in the bills and D2a.

Roll Call Vote.

All Ayes.

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

Duane Zantop shared everyone he spoke to is satisfied with GFL services.

Paul Rutenberg, Priority Waste thanked the governing body and Sarah Visel for the bidding process.

B. NEW BUSINESS

1. Waste Hauler Selection, *Supervisor Kurt Heise and Solid Waste Coordinator Sarah Visel*

Supervisor Heise gave a recommendation of GFL. Sara Visel provided a recommendation of GFL based on price and customer service. Trustee Stewart indicated he asked Ms. Visel why was GFL her recommendation and she indicated price, responsiveness, communication, and the Supervisor.

Moved by Trustee Stewart and supported by Trustee Curmi that the Plymouth Township Board of Trustees authorized the Supervisor and the Township Attorney to negotiate a contract with GFL for waste hauling services including residential and commercial for calendar years 2022-2027; said draft contract to be presented to the Board for final review and approval at a later date, but no later than August 23, 2022.

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Roll Call Vote.
All Ayes.

2. Purchase of 2023 Life Line Ford F450 4x4 Type 1 Ambulance, **Resolution # 2022-06-28-39**, *Fire Chief Pat Conely*

Chief Conely provided details and answered questions concerning the ambulance purchase. The purchase will come from ARPA Funds, which would have been pulled from general funds.

Moved by Treasurer Doroshewitz and supported by Trustee Stewart that the Board of Trustees does hereby adopt Resolution #2022-06-25-39 to award the Fire Department ambulance replacement bid to R and R Fire Truck Repair Inc, for a Life Line Ford F450 4X\$4 Type 1 Ambulance for a cost not to exceed \$267,700.

Roll Call Vote.
All Ayes

3. Purchase of Stryker Power Load and Power Pro 2 Cot for New 2023 Ambulance, **Resolution # 2022-06-28-40**, *Fire Chief Pat Conely*

Chief Conley shared the stretcher is guaranteed to aid the paramedics to avoid dropping patients. If a patient is dropped the company will pay the liability. The stretcher must be purchased by November 1st to avoid the 10% price increase. He also shared a grant from MMRMA is also being sought to cover 25% of the cost.

Moved by Clerk Vorva and supported by Trustee Buckley to adopt Resolution #2022 -06-28-40 to purchase the demonstrator Stryker Power Loud system and demonstrator Power Pro 2 cot not to exceed \$54,700 and authorize the Finance Director to amend the FY2022 budget and appropriate \$54,700 in the General Fund balance to 101-336-970.00 Capital Outlay account for the purchase of said equipment.

Roll Call Vote.
All Ayes.

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

Ms. Steele inquired about the funds that were allocated to the Hilltop Golf Course entrance. Supervisor Heise indicated it will be revisited next year. Ms. Steele also inquired about the status of the pond. Supervisor Heise indicated the bid process has not provided an opportunity to move forward. The Township is working to

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preserve the wildlife.

D. BOARD COMMENTS

- Trustee Buckley shared that she is thankful to be on the Board. She gave a special shout-out to IT Mike Richardson. She is looking forward to new beginnings.
- Trustee Stewart indicated he did not get an opportunity to suggest that votes should be unanimous when appointing a new trustee.
- Treasurer Doroshewitz shared the tax bills went out on June 27th.
- Clerk Vorva shared that approximately 11,000 absentee voter applications were sent out and approximately 5300 ballots have also been sent out. Voters are welcome to come into the Township to receive both the application and ballot.
- Trustee Curmi inquired about the purchase of DPW.

E. ADJOURNMENT

Moved by Clerk Vorva and supported by Trustee Monaghan to adjourn the Regular Meeting for the Board of Trustees on June 28, 2022, at 8:34 p.m.

All Ayes.



Clerk, Jerry Vorva

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