

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

Tuesday, September 13, 2022
7:00 PM



CALL TO ORDER AT 7:00 P.M.

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

Also Present: James Knittel, Police Chief
Dan Kudra, Asst Police Chief
Ryan Conely, Fire Chief
Kevin Bennett, Township Attorney
Steven Mann, Township Attorney
Laura Haw, Township Planner
Jeremy Schrot, Township Engineer
Denisa Terrell, Recording Secretary
10 Members of the Community

B. PLEDGE OF ALLEGIANCE **Steven Mann**

C. APPROVAL OF AGENDA

Tuesday, September 13, 2022

Moved by Clerk Vorva and supported by Trustee Monaghan to approve the agenda for the Regular Board of Trustees meeting held on September 13, 2022.

All Ayes

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

a. Regular Board of Trustees Meeting, August 23, 2022 as amended.

D.2 Acceptance of Communications, Correspondence, and Reports

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a. Communications from Supervisor:

- Draft FY 2023-24 Township Budget

b. Reports:

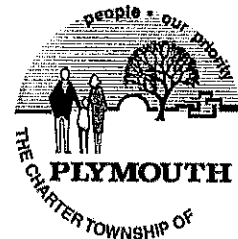
- Building Department Monthly Report - August 2022
- Fire Department Monthly Report - August 2022
- Planning Department Monthly Report - August 2022
- Police Department Monthly Report - August 2022
- FOIA Monthly Report - Clerk's Office - August 2022
- FOIA Monthly Report - Police Department - August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

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	726,803.66	127,663.80	854,467.46
Drug Forfeiture Federal	262	.00	445.00	445.00
Drug Forfeiture State	265	.00	35,846.03	35,846.03
Drug Forfeiture IRS	266	.00	897.20	897.20
ARPA	285	.00	28,499.75	28,499.75

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Improv. Rev.	446	.00	.00	.00
Senior Transportation	588	4,867.87	.00	4,867.87
Water/Sewer Fund	592	73,585.31	53,734.83	127,320.14
Solid Waste Fund	596	4,554.49	1,129.13	5,683.62
Tax Pool	703	.00	.00	.00
Police Bond Fund	710	.00	.00	.00
Special Assessment Capital	805	.00	1,120.50	1,120.50
TOTALS:		809,811.33	249,336.24	1,059,147.57

Moved by Clerk Vorva and supported by Trustee Monaghan to approve the Consent Agenda for the Regular Board of Trustees meeting held on September 13, 2022.
Roll Call Vote.

All Ayes

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

There were none.

F. NEW BUSINESS

1. Plymouth Walk PUD Consideration, **Resolution #2022-09-13-53**, *Township Planner Laura Haw*

Ms. Haw provided the previous history and a summary for Plymouth Walk PUD, which included proposed traffic calming measures, four-way stop signs, and surface parking space reduction replaced by green space. She also advised decorative street lighting

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was added as well as benches along walkways. Ms. Haw also presented an overview of the tree preservation which shows over 325 trees in the final site plan development.

- Jay Steele expressed concern about the development including the traffic.
- Nell Burk inquired if property taxes will be raised by the rate of inflation. Supervisor Heise advised taxes will go up at the rate of inflation or 5% which ever is lesser.
- Anna Steele indicated the vast major of people do not want Gold Arbor Road opened.

Moved by Clerk Vorva and supported by Trustee Buckley to adopt Resolution #2022-09-13-53 authorizing approval of the Planned Unit Development Contract for the Plymouth Walk Residential PUD as recommended by the Planning Commission and subject to any necessary modifications identified by the Township Attorney.

Roll Call.

Ayes: Clerk Vorva, Supervisor Heise, Treasurer Doroshewitz, Trustee Buckley

Nays: Trustee Stewart, Trustee Curmi

Motion Passed.

2. Award Contract for the 2022 Sidewalk Gap Program, **Resolution #2022-09-13-54**, *Township Engineer Jeremy Schrot, P.E.*

Mr. Schrot provided details of the bid process. He shared once the award is approved the construction will begin. MDOT guidelines will be followed.

Moved by Trustee Curmi and supported by Trustee Monaghan to adopt Resolution #2022-09-13-54 authorizing the Board of Trustees to approve the award for the 2022 Sidewalk Gap Program to Merlo Construction using funds from the 285 ARPA Fund's capital Outlay project account 285-000-970.000-20222851.4504 in the total amount not to exceed \$628,400.

Roll Call.

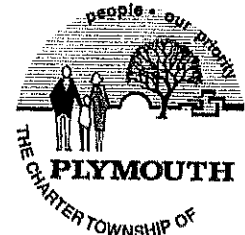
All Ayes.

3. Award Contract for Golfview Park Sidewalks and Township Hall Sidewalk Replacement, **Resolution #2022-09-13-55**, *Township Engineer Jeremy Schrot, P.E.*

Moved by Supervisor Heise and Supported by Treasurer Doroshewitz to adopt Resolution #2022-09-13-55 authorizing the Board of Trustees to approve the

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award of the Golfview Park Walkways from the 285 ARPA Fund's Capital Outlay Project Account 285-000-970-20222851.4503 in the amount of \$485,300 and Township Hall Entryway Replacement project from the 248DDA Fund's Capital Outlay account 248-727-970.000 in the amount of \$103,300 for a total award to Merlo Construction in the amount not to exceed \$531,600.

Roll Call.

All Ayes.

4. Establishment of Annual Tax Rate for Submission to Wayne County, **Resolution #2022-09-13-56**, *Treasurer Bob Doroshewitz*

Treasurer Doroshewitz provided a detailed overview of the annual Tax Rate including the L-4029.

Moved by Treasurer Doroshewitz and Supported by Clerk Vorva to approve Resolution # 2022-09-13-56 hereby approving the attached 2022 Tax Rate Form L-4029 as completed by Treasurer Doroshewitz with a millage request of 5.1276 to be levied on December 1, 2011 and to authorize the Township Clerk and Supervisor to sign the form and submit it to Wayne county Equalization Division prior to the September 30, 2022 deadline.

Roll Call

All Ayes.

5. FY 2022 Budget Amendments, **Resolution #2022-09-13-57**, *Finance Director Ginger Moriarty*

Finance Director Moriarty presented the FY2022 budget amendments reflective of general fund appropriations in the amount of \$134,900, ARPA Fund appropriation of \$543,600, General Fund revenue of \$25,000, and ARPA Fund revenue of \$268,600.

Moved by Clerk Vorva and Supported by Trustee Monaghan that Plymouth Township Board of Trustees hereby adopt Resolution #2022-09-13-57 authorizing the Finance Director to amend budgets for General Fund of \$134,900 and ARPA Fund of \$543,600 to appropriate fund balance for all funds requested in the amount of \$678,500. To recognize General Fund Revenue in the amount of \$25,000 and to recognize ARPA Fund Revenue in the amount of \$268,600 to the accounts as outlined and attached.

Roll Call

Ayes:

Clerk Vorva, Trustee Buckley, Trustee Monaghan, Treasurer Doroshewitz, Trustee Stewart, Supervisor Heise

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Nay:
Trustee Curmi

6. FY 2023/24 Public Safety Budget Review, *Finance Director Ginger Moriarty, Chief Patrick Conely, Police Chief James Knittel, Assistant Police Chief Daniel Kudra*

There were Public Safety provided presentations by the Fire Chief Conely, Police Chief Knittel, and Assistant Police Chief Kudra. Details were provided on staffing, emergency management, purchases, and capital improvements.

Finance Director, Ginger Moriarty provided additional details of the Public Safety budgets not limited to public safety retirement benefits, public safety general funds proposed, and public safety millage rate funding. She answered questions from the Board of Trustees.

G. PUBLIC COMMENT (Limited to 3 Minutes)

There were none.

H. BOARD COMMENTS

There were none.

I. ADJOURNMENT

Moved by Clerk Vorva and supported by Trustee Monaghan to adjourn the Regular Meeting for the Board of Trustees on September 13, 2022, at 10:21 p.m.

All Ayes

Jerry Vorva, Clerk

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: 1-800649-3777 (Michigan Relay Services)

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