

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

Tuesday, October 25, 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
Chuck Curmi, Trustee
Jen Buckley, Trustee
Audrey Monaghan, Trustee

Also Present: James Knittel, Police Chief
Ryan Conely, Fire Chief
Ginger Moriarty, Finance Director
Kevin Bennett, Township Attorney
Patrick Fellrath, Director Public Works
Denisa Terrell, Recording Secretary
4 Members of the Public

B. PLEDGE OF ALLEGIANCE James Knittel

C. APPROVAL OF AGENDA

Tuesday, October 25, 2022

Moved by Clerk Vorva and supported by Trustee Monaghan to approve the agenda for the Regular Board of Trustees meeting held on October 25, 2022.

All Ayes

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

- a. Board of Trustees Special Meeting – October 4, 2022
- b. Board of Trustees Regular Meeting – October 11, 2022

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D.2 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	483,794.99	128,250.54	612,225.53
Drug Forfeiture Federal	262	.00	.00	00
Drug Forfeiture State	265	.00	4,144.50	4,144.50
Drug Forfeiture IRS	266	.00	.00	.00
ARPA	285	.00	.00	.00
Improv. Rev.	446	.00	.00	.00
Senior Transportation	588	4,792.51	301.64	5,094.15
Water/Sewer Fund	592	243,292.03	51,209.11	294,501.14
Solid Waste Fund	596	4,744.29	115,713.83	120,458.12
Tax Pool	703	00	.00	00
Police Bond Fund	710	00	.00	.00
Special				

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Assessment Capital	805	.00	1,666.00	1,666.00
TOTALS:		736,803.82	301,285.62	1,038,089.44

Moved by Clerk Vorva and supported by Trustee Monaghan to approve the Consent Agenda for the Regular Board of Trustees meeting held on October 25, 2022.
All Ayes

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

There were no public comments.

F. NEW BUSINESS

1. Public Hearing on Proposed FY 2023 Budget, *Clerk Jerry Vorva and Finance Director Ginger Moriarty*

OPEN THE PUBLIC HEARING

Moved by Supervisor Heise and supported by Clerk Vorva to open the public hearing for the proposed budget FY 2023 at 7:01 p.m.

Roll Call Vote

All Ayes.

There were no public comments.

CLOSED THE PUBLIC HEARING

Moved by Clerk Vorva and supported by Trustee Monaghan to close the public hearing for the proposed budget FY 2023 at 7:02 p.m.

Roll Call Vote

All Ayes.

2. GLWA Contract Renewal, **Resolution #2022-10-25-66**, *Public Services Director Patrick Fellrath and Treasurer Bob Doroshewitz*

Mr. Fellrath provided details on the contract renewal with Great Lakes Water Authority. He confirmed that there were no major changes to the contract and the water rates will remain unchanged. Mr. Fellrath advised the next scheduled contract will reopen in 2026.

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Moved by Clerk Vorva and supported by Trustee Monaghan to approve Amendment No. 6 to the Water Service Contract between Great Lakes Water Authority and Charter Township of Plymouth and authorize the Supervisor and Clerk to sign the amendment.

Roll Call Vote

All Ayes.

3. 2023-2025 Collective Bargaining Agreement with the Technical, Professional and Office Workers Association of Michigan (TPOAM), *Supervisor Kurt Heise*

Moved by Trustee Stewart and supported by Trustee Buckley to approve the Collective Bargaining Agreement with the Technical Professional and Office Workers Association of Michigan for a term beginning January 1, 2023, and ending December 31, 2025, and authorize the Supervisor and Clerk to sign the same.

Roll Call Vote

All Ayes.

4. 2023-2026 Collective Bargaining Agreement with the Teamsters State, County, and Municipal Workers Local 214 Affiliated with the International Brotherhood of Teamsters (DPW Employees), *Supervisor Kurt Heise*

Moved by Trustee Monaghan and supported by Trustee Stewart to approve the Collective Bargaining Agreement with the Teamsters State, County, and Municipal Workers Local 214 affiliated with the International Brotherhood of Teamsters for and Office Workers Association of Michigan for a term beginning January 1, 2023, and ending December 31, 2026, and authorize the Supervisor and Clerk to sign the same.

Roll Call Vote

All Ayes.

5. Recommended Non-Union Employee Salary Adjustments, **Resolution #2022-10-25-67**, *Supervisor Kurt Heise*

Moved by Clerk Vorva and supported by Trustee Stewart that the Board of Trustees hereby adopt Resolution #2022-10-25-67, authorizing the Finance Director to amend the FY2022 General Fund budget for the Information Technology department by appropriating fund balance for wages of \$2100, social security of \$200, and 401(a) defined contribution of \$400 to the appropriate expenditure accounts, in the total amount of \$2700.

Roll Call Vote

All Ayes.

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6. Recommended Salary Adjustments for Full-Time Elected Officials, **Resolution #2022-10-25-68**, *Supervisor Kurt Heise*

Moved by Trustee Monaghan and supported by Trustee Buckley to adopt Resolution 2022-10-25-68 authorizing a one-time salary adjustment of 3 percent for the offices of Supervisor, Treasurer, and Clerk effective January 1, 2023.

Roll Call Vote

All Ayes.

7. Amendment of Purchasing Policy, **Resolution # 2022-10-25-69**, *Clerk Jerry Vorva, Finance Director Ginger Moriarty, and Kevin Bennett, Township Attorney*

Moved by Trustee Stewart and supported by Clerk Vorva to adopt Resolution 2022-10-25-69 to amend the Purchasing Policy to authorize two Trustees to authorize a check run during the months wherein the Board meets only once, subject to later approval by the Board.

Roll Call Vote

All Ayes.

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

There were no comments.

H. BOARD COMMENTS

- Trustee Stewart indicated he was grateful for the professional opening of Henry Ford Hospital and Chief Knittel's presence at the veteran's ceremony. He also expressed his concerns about the frequency of traffic accidents. Trustee Stewart shared that he supports the wonderful Plymouth Township Police.
- Treasurer Doroshewitz shared that there are approximately 150 unpaid taxes. He also shared that he will send out winter tax bills soon.
- Clerk Vorva expressed his appreciation to Trustee Stewart and Trustee Curmi for their service on the Election Commission. It was also requested to turn in absentee ballots as soon as possible to alleviate the pressure on the staff. Clerk Vorva indicated ballots will be opened to prepare for processing per the state guideline.
- Trustee Monaghan wished Clerk Vorva and staff good luck with the election.

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- Supervisor Heise shared the Board of Trustees will meet once in November and once in December. He shared the final budget approval will take place on November 15th. He also shared that a developer is seeking an Industrial Developer District (IDD) in the MITC Corridor. IDD process will start on November 15th as well. The public Hearing on the IDD process will be on December 13th. The Plymouth Walk Brownfield Plan Public Hearing and reimbursement agreement will be presented in the November 15th meeting. The annual Veterans Day Ceremony will take place in Veterans Park. The December Board of Trustees Meeting will include the renewal of Plymouth Reign Soccer Club for Lake Pointe contract, the second reading of the Performance Guarantee Amendment will be presented, and a presentation regarding the Plymouth Police Department Accreditation.

I. ADJOURNMENT

Moved by Trustee Stewart and supported by Clerk Vorva to adjourn the Regular Meeting of the Board of Trustees on October 25, 2022, at :7:59 p.m.
All Ayes.


Clerk, **Jerry Vorva**

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