

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

Tuesday, January 25, 2022



CALL TO ORDER AT 7:00 P.M.

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

EXCUSED: Mark Clinton, Treasurer
John Stewart, Trustee

ALSO PRESENT: Kenneth MacDonald, Chief Building Officer
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
Mark Collins, Township Engineer
Denisa Terrell, Recording Secretary
11 Members of the Public

A. PLEDGE OF ALLEGIANCE: Kenneth MacDonald

B. APPROVAL OF AGENDA

Tuesday, January 25, 2022

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the agenda for the Board of Trustees meeting of January 11, 2022.

All Ayes

C. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

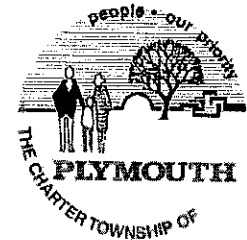
a) Regular Meeting, January 11, 2021

D.2 Consent Agenda – New Business

a. Ann Arbor Road Outlot LLC Sanitary Sewer Easement, **Resolution # 2022-01-25-01**, *Jeremy Schrot, Township Engineer*

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- b. Ann Arbor Road Outlot LLC Water Main Easement, **Resolution # 2022-01-25-02**, *Jeremy Schrot, Township Engineer*
- c. MDOT Municipal Agreement for Ann Arbor Road Sidewalk, Township Engineer Mark Collins, and Supervisor Kurt Heise
- d. Re-appointment of George Lytle to the Downtown Development Authority/Brownfield Redevelopment Authority, *Supervisor Kurt Heise*
- e. Appointment of Alexandria Huff to the Downtown Development Authority/Brownfield Redevelopment Authority, *Supervisor Kurt Heise*
- f. Appointment of Benjamin Kronk to the Environmental Leadership Commission, *Supervisor Kurt Heise*

D.3 Budget Adjustments and Amendments – N/A

D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	360,925.08	160,918.60	521,843.68
Drug Forfeiture Federal	262	.00	10,153.26	10,153.26
Drug Forfeiture State	265	.00	.00	.00
Drug Forfeiture IRS	266	.00	.00	.00
Improvement Revolving (Capital)	446	.00	.00	.00

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Senior Transportation	588	3,082.13	2,347.29	5,429.42
Water/Sewer Fund	592	245,447.94	504,533.75	749,981.69
Solid Waste Fund	596	2,833.94	114,108.21	116,942.15
Tax Pool	703	19,747.79	.00	19,747.79
Police Bond Fund	710	500.00	.00	500.00
Special Assessment Capital	805	.00	10,512.00	10,512.00
TOTALS:		632,536.88	802,573.11	1,435,109.99

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the consent agenda for the Board of Trustees meeting of January 25, 2022.

All Ayes

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

There were no public comments.

E. NEW BUSINESS

1. Public Hearing on Application of World Stone and Tile, LLC for Industrial Facilities Tax Exemption for a New Facility, *Clerk Jerry Vorva*

Moved by Clerk Vorva and seconded by Trustee Monaghan to open the public hearing at 7:06 p.m.

Roll Call Vote

All Ayes of the present Board of Trustees.

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Rob Strakey President of World Stone and Tile shared that World Stone and Tile was founded in 1996 in Clarkston, MI. Currently located in Farmington Hills. He presented details of the organization including, that they provide residential and commercial countertops. They want to increase the space and work capacity to 31,000 square feet on lot 6 at the Ridge 5 Corporate Park in Plymouth Township.

Moved by Clerk Vorva and seconded by Trustee Monaghan to close the public hearing at 7:27 p.m.

Roll Call Vote

All Ayes of the present Board of Trustees.

2. Approval of Application of World Stone and Tile, LLC for Industrial Facilities Tax Exemption Certificate for a New Facility, **Resolution # 2022-01-25-03**, Clerk *Jerry Vorva* and Supervisor *Kurt Heise*

Moved by Clerk Vorva and seconded by Trustee Curmi to adopt Resolution# 2022-01-25-03, granting a 6-year industrial facility exemption certificate to World Stone and Tile, LLC for the land and building located at 49700 Techne Drive, Plymouth, MI.

All Ayes of the present Board of Trustees.

3. Approval of Bid for Township Facility Cleaning Services, *Ken MacDonald*, Building Director, and Clerk *Jerry Vorva*

Kenneth MacDonald indicated the current cleaning service has provided service since 2005 and was offered an opportunity for improvement. Thirteen companies did a walk-through of the buildings and placed bids. GDI Integrated Facilities Services was chosen to be the new cleaning service with a one-year contract to clean the Township Hall, Police Department, Friendship Station, and DPW.

Moved by Clerk Vorva and seconded by Trustee Doroshewitz to approve the bid for cleaning services submitted by GDI Integrated Facilities Services and authorize the Township Supervisor and Attorney to negotiate and present a service contract to the Board of Trustees.

All Ayes of the present Board of Trustees.

4. 2022 Sidewalk Gap Replacement Program, *Jeremy Schrot*, Township Engineer and Supervisor *Kurt Heise*

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Supervisor Heise suggested adding an additional \$700 thousand from American Rescue Plan Act (ARPA) Funds to the project. The dollar amount of funds may change based on various factors. The Township engineers will guide the Board in decisions making. There will be a study session before April 1, 2022, concerning the spending of the ARPA Funds.

Moved by Trustee Doroshewitz and seconded by Trustee Monaghan to approve the 2022 Sidewalk Gap Replacement Project as outlined in the Township's Sidewalk Gap 5-Year Plan priority items 1, 3, 13, and 14 and authorize the Township Engineer to proceed with all necessary bid materials of Trustees.

All Ayes of the present Board of Trustees.

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

Eric Geerlings expressed his opinion that the Master Plan should consider including innovation and future technology such as EV charging stations.

G. BOARD COMMENTS

- Clerk Vorva shared former mayor of the City of Plymouth Jim Jabara passed away.
He also shared Diane Leclair is retiring after 25 years of dedication to records management in the clerk's office. He thanked her for providing good public service.
- Supervisor Heise also announced Assistant Police Chief Jon Brothers will retire on February 1, 2022.
The scheduled study on February 1, 2022, for the Board of Trustees is canceled.
The next Board of Trustees meeting will be on February 8, 2022.

H. ADJOURNMENT

Moved by Clerk Vorva and supported by Trustee Monaghan to adjourn the Board of Trustees meeting of January 25, 2022, at 8:03 p.m.

All Ayes of the present Board of Trustees.



Jerry Vorva, Clerk