

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

APPROVED MINUTES  
Tuesday, November 9, 2021  
7:00 PM



**CALL TO ORDER AT 7:00 P.M.**

**A. ROLL CALL: PRESENT:** Kurt Heise, Supervisor  
Jerry Vorva, Clerk,  
Chuck Curmi, Trustee  
Bob Doroshewitz, Trustee  
John Stewart, Trustee  
Audrey Monaghan, Trustee  
**EXCUSED:** Mark Clinton, Treasurer

**ALSO PRESENT:** Dan Phillips, Fire Chief  
Thomas Tiderington, Police Chief  
Kevin Bennett, Township Attorney  
Ginger Moriarty, Director of Finance  
Carol Rochon, Deputy Director of Finance  
Jeremy Schrot, Township Engineer  
Denisa Terrell, Recording Secretary  
4 Members of the Public

**B. PLEDGE OF ALLEGIANCE** Raphael Searle

Acknowledgment with a moment of silence was offered in the passing of Clerk, Marilyn Massengill. She served as Clerk in Plymouth Township from 1992-2008.

**C. APPROVAL OF AGENDA**

Tuesday, November 9, 2021

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the agenda for the Board of Trustees meeting of November 9, 2021.

All Ayes

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**

a) Regular Meeting – Tuesday, October 26, 2021

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**D.2 Consent Agenda – New Business:**

- a) Authorization of the Vacation of a Recorded Water Main Easement for Plymouth Industrial Center, Inc., **Resolution # 2021-11-09-69**, *Township Engineer Jeremy Schrot*
  
- b) Authorization of the Utility Easement for 13101 Eckles Road, **Resolution # 2021-11-09-70**, *Township Engineer Jeremy Schrot*

**D.3 Acceptance of Reports**

- Building Department Monthly Report - October 2021
- Fire Department Monthly Report - October 2021
- Planning Department Monthly Report - October 2021
- Police Department Monthly Report - October 2021
- FOIA Monthly Report - Clerk’s Office - October 2021
- FOIA Monthly Report - Police Department - October 2021

**D.4 Approval of Township Bills:**

<b>FUND</b>	<b>ACCT</b>	<b>ALREADY PAID</b>	<b>TO BE PAID</b>	<b>TOTAL:</b>
General Fund	<b>101</b>	<b>706,692.38</b>	<b>101,568.38</b>	<b>808,260.76</b>
Drug Forfeiture Federal	<b>262</b>	<b>.00</b>	<b>445.00</b>	<b>445.00</b>
Drug Forfeiture State	<b>265</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Drug Forfeiture IRS	<b>266</b>	<b>.00</b>	<b>472.05</b>	<b>472.05</b>
Improvement Revolving (Capital)	<b>446</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>

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Senior Transportation	<b>588</b>	<b>4,907.40</b>	<b>27.15</b>	<b>4,934.55</b>
Water/Sewer Fund	<b>592</b>	<b>50,134.90</b>	<b>456,882.82</b>	<b>507,017.72</b>
Solid Waste Fund	<b>596</b>	<b>4,559.03</b>	<b>.00</b>	<b>4,559.93</b>
Tax Pool	<b>703</b>	<b>5,250.13</b>	<b>.00</b>	<b>5,250.13</b>
Police Bond Fund	<b>710</b>	<b>900.00</b>	<b>.00</b>	<b>900.00</b>
Special Assessment Capital	<b>805</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
<b>TOTALS:</b>		<b>772,444.74</b>	<b>559,395.40</b>	<b>1,331,840.14</b>

Moved by Clerk Vorva and seconded by Trustee Monaghan to approve the Consent Agenda for the Board of Trustees meeting of November 9, 2021.

Ayes all.

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

Lieutenant Bukis thanked the Board of Trustees for allowing the Charity Pumpkin Patch at the fire station. The fundraiser was a success selling 4000 pumpkins. The funds will be used to help those in need.

**F. NEW BUSINESS**

1. Approval of the State of Michigan, Chart of Accounts Implementation Fiscal 2021 All Funds Budget Reallocation, **Resolution # 2021-11-09-71**, Finance Director Ginger Moriarty

Moved by Clerk Vorva and seconded by Trustee Monaghan to adopt Resolution #2021-11-09-71 both adopt recognize and authorize the adoption of the new 2021 Charter

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Township of Plymouth Funds and Department functions created with the implementation of the new State of Michigan Uniform Chart of Accounts for 2021 All Funds reallocated budgets as outlined and attached in accordance with the terms and conditions contained therein.

Roll Call

Ayes All.

2. Approval of 2021 Fourth Quarter Budget Amendments, **Resolution # 2021-11-09-72**, *Finance Director Ginger Moriarty*

Moved by Clerk Vorva and seconded by Trustee Dorocshewitz hereby adopt Resolution #2021-11-09-72 authorizing the Finance Director to amend budgets for General Fund of \$266,300, Downtown Development Authority Fund of \$50,000, State Drug Law Enforcement Fund of \$29,200, and to reallocate budget for the Water & Sewer Fund as proposed and to appropriate fund balance for all funds requested in the amount of \$345,500, and to recognize General Fund Revenue in the amount of \$118,300.

Roll Call

Ayes All.

3. Approval of 2022 All Funds Budgets, **Resolution # 2021-11-09-73**, *Supervisor Kurt Heise and Finance Director Ginger Moriarty*

Moved by Supervisor Heise and seconded by Trustee Stewart to adopt Resolution #2021-11-09-73 authorizing the adoption of the 2022 Charter Township of Plymouth General Appropriations Act for All Funds and the 2022 budgets as attached, in accordance with the terms and conditions contained therein.

Roll Call

Ayes: Supervisor Heise, Clerk Vorva, Trustee Doroshewitz, Trustee Monaghan,  
Trustee Stewart.

Nay: Trustee Curmi.

Motion Passed.

4. Cross Connection Control Contract, **Resolution # 2021-11-09-74**, *Public Services Director Patrick Fellrath*

Moved by Clerk Vorva and seconded by Trustee Stewart to approve the Professional Services Agreement between the Township and HydroCorp, for the implementation of the Cross-Connection Control Residential Program and authorize the Supervisor and Clerk to

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sign the Agreement, contingent upon legal review and approval by the Township Attorney. In addition, to amend the fiscal 2021 budget by authorizing the Finance Director to appropriate budget in the amount of \$15, 500 from the Water & Sewer Fund's Net Position balance to the Contractual-Cross Connection Service account.

Ayes All.

5. Interviews for Auditing Services: (Limited to 20 Minutes Each)

- Rehmann
- UHY Advisors
- Yeo & Yeo

Each audit firm presented organizational information and answered questions from the Board of Trustees and the Director of Finance, Ginger Moriarty.

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

None

**H. BOARD COMMENTS**

- Clerk Vorva offered gratitude to Ken Gardner who stepped down from recording the Board meetings. He never missed a meeting in five years.
- Supervisor Heise indicated there will be a Special Board of Trustees meeting on Tuesday, November 16, 2021, at 7 p.m.

**I. ADJOURNMENT**

Moved by Trustee Stewart and supported by Trustee Monaghan to adjourn the Board of Trustees meeting of November 9, 2021, at 9:17 p.m.

Ayes All.

PLEASE TAKE NOTE: The Charter Township of Plymouth will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes 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**