

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

Tuesday, July 27, 2021  
7:00 PM



**CALL TO ORDER AT \_\_\_\_\_ P.M.**

**A. ROLL CALL:** Kurt Heise\_\_\_\_\_, Mark Clinton\_\_\_\_\_, Chuck Curmi\_\_\_\_\_,  
Bob Doroshewitz\_\_\_\_\_, Jerry Vorva\_\_\_\_\_, Audrey Monaghan\_\_\_\_\_,  
John Stewart\_\_\_\_\_

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF AGENDA**

Tuesday, July 27, 2021

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**

Regular Meeting - Tuesday, July 13, 2021

**D.2 Consent Agenda – New Business**

- a. 44736 Joy Road 10' Pathway Easement, **Resolution # 2021-07-27-47**, *Jeremy Schrot, Township Engineer*
- b. 44780 Joy Road 10' Pathway Easement, **Resolution # 2021-07-27-48**, *Jeremy Schrot, Township Engineer*
- c. Appointment of Zachary Funk to the Historic District Commission, **Resolution # 2021-07-27-49**, *Supervisor Kurt Heise*
- d. CIPP Bid Award, **Resolution # 2021-07-27-50**, *Patrick Fellrath, Township Engineer*
- e. Resolution to Approve IT/CLEMIS Service Agreement, **Resolution 2021-07-27-51**, *Police Chief Tom Tiderington*

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**D.3 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>673,290.20</b>	<b>308,168.33</b>	<b>981,458.53</b>
Solid Waste Fund	<b>226</b>	<b>5,993.73</b>	<b>105,519.99</b>	<b>111,513.72</b>
Improvement Revolving (Capital)	<b>246</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Drug Forfeiture Fund	<b>265</b>	<b>.00</b>	<b>37,683.00</b>	<b>37,683.00</b>
Drug Forfeiture State	<b>266</b>	<b>00</b>	<b>.00</b>	<b>00</b>
Drug Forfeiture IRS	<b>267</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Golf Course Fund	<b>510</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Senior Transportation	<b>588</b>	<b>7,006.37</b>	<b>.00</b>	<b>7,006.37</b>
Water/Sewer Fund	<b>592</b>	<b>357,998.58</b>	<b>430,774.43</b>	<b>788,773.01</b>
Trust and Agency	<b>701</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Police Bond Fund	<b>702</b>	<b>00</b>	<b>.00</b>	<b>.00</b>
Tax Pool	<b>703</b>	<b>00</b>	<b>.00</b>	<b>00</b>
Special Assessment Capital	<b>805</b>	<b>.00</b>	<b>00</b>	<b>00</b>
<b>TOTALS:</b>		<b>1,044,288.88</b>	<b>882,145.75</b>	<b>1,926,434.63</b>

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

**F. NEW BUSINESS**

1. Western Townships Utilities Authority (WTUA) approval of Annual Budget, **Resolution # 2021-07-27-52**, *Suzanne Reel, CPA, WTUA*
2. Second Reading of Update to Tree Ordinance 1016, Amendment 25, Section 98.01 et. seq, *Supervisor Kurt Heise*
3. Tree Ordinance Fee Schedule, **Resolution # 2021-07-27-53**, *Supervisor Kurt Heise and Laura Haw*
4. Agreements with the U.S. Homeland Security Detroit for use of Office Space and Reimbursement of Expenses at the DPW Building, *Supervisor Kurt Heise and Police Chief Tom Tiderington*
5. Pension and Retiree Healthcare (OPEB) Funding Status Report, *Treasurer Mark Clinton*

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

**F. BOARD COMMENTS**

**G. ADJOURNMENT**

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**