

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

Tuesday, August 24, 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, August 24, 2021

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

a) Regular Meeting – Tuesday, July 27, 2021

D.2 Consent Agenda – New Business:

a) Burroughs Storm Drain Agreement, **Resolution #2021-08-24-54**, *Jeremy Schrot, Township Engineer*

D.3 Acceptance of Communications, Resolutions & Reports

- Building Department Monthly Report - July 2021
- Fire Department Monthly Report - July 2021
- Planning Department Monthly Report - July 2021
- Police Department Monthly Report - July 2021
- FOIA Monthly Report - Clerk's Office - July 2021
- FOIA Monthly Report - Police Department - July 2021

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D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	1,087,607.92	227,804.56	1,315,412.48
Solid Waste Fund	226	8,184.07	8,907.35	17,091.42
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	.00	.00
Drug Forfeiture State	266	.00	7,047.63	7,047.63
Drug Forfeiture IRS	267	.00	472.05	472.05
Golf Course Fund	510	.00	.00	.00
Senior Transportation	588	8,962.76	734.86	9,697.62
Water/Sewer Fund	592	419,654.45	599,067.77	1,018,722.22
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	800.00	.00	800.00
Tax Pool	703	910.58	.00	910.58
Special Assessment Capital	805	10,000.00	104,942.31	114,942.31
TOTALS:		1,536,119.78	948,976.53	2,485,096.31

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

F. NEW BUSINESS

1. Joint Meeting of the Township Board of Trustees and the Township Planning Commission, *Supervisor Kurt Heise and Township Planner Laura Haw*
2. Consideration of Northville Road Residential Rezoning (Nine Zoning Map Amendments), **Resolution #2021-08-24-55**, *Township Planner Laura Haw*
3. Budget Amendments, **Resolution #2021-08-24-56**, *Finance Director Ginger Moriarty*
4. Non-Union Employee Salary Adjustments, **Resolution #2021-08-24-57**, *Supervisor Kurt Heise and Finance Director Ginger Moriarty*
5. Contract Renewal with HVA, **Resolution #2021-08-24-58**, *Supervisor Kurt Heise and Fire Chief Dan Phillips*

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

H. BOARD COMMENTS

I. CLOSED SESSION

At _____ p.m., _____ moved that a Closed Session be called for the purpose to consider appeal of the fees for a FOIA request in accordance with the Michigan Open Meetings Act, Section 8(h), MCL 15.268(h). Seconded by_____.

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J. RETURN TO OPEN SESSION

At _____ p.m., _____ moved that the Board return to Open Session. Seconded by _____.

K. 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