

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

Tuesday, October 12, 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, October 12, 2021

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

a) Regular Meeting – Tuesday, September 28, 2021

D.2 Consent Agenda – New Business:

a) Board of Trustees Regular Meeting and Study Session Schedule for
2022, **Resolution # 2021-10-12-66**, Clerk Jerry Vorva

D.3 Acceptance of Reports

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

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D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	519,593.25	115,024.15	634,617.40
Drug Forfeiture Federal	262	.00	43,493.00	43,493.00
Drug Forfeiture State	265	.00	.00	.00
Drug Forfeiture IRS	266	.00	.00	.00
Improvement Revolving (Capital)	446	.00	.00	.00
Senior Transportation	588	3,256.65	.00	3,256.65
Water/Sewer Fund	592	63,993.24	491,524.23	555,517.57
Solid Waste Fund	596	2,841.49	2,394.57	5,236.06
Tax Pool	703	3,564.13	.00	3,564.13
Police Bond Fund	710	1,500.00	.00	1,500.00
Special Assessment Capital	805	.00	11,506.00	11,506.00
TOTALS:		594,748.86	663,941.95	1,258,690.81

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

F. NEW BUSINESS

1. Public Hearing on Proposed 2022-23 Budget, Clerk Jerry Vorva
2. Contract with Advanced Satellite Communications, Inc. for Upgraded Key Scan Access Control System, **Resolution #2021-10-12-67**,
Lieutenant Dan Kudra
3. FY 2022 Proprietary Funds (Water & Sewer, Senior Bus, and Solid Waste) Budget Requests, *Finance Director Finance Director Ginger Moriarty and Public Services Director Patrick Fellrath*
4. FY 2022 Component Unit Funds (DDA and Brownfield Authority) Budget Requests, *Finance Director Ginger Moriarty and Supervisor Kurt Heise*
5. Future Sidewalk Gap Project Prioritization, *Township Engineer Jeremy Schrot*

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

H. BOARD COMMENTS

I. 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