

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

Tuesday, November 9, 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, November 9, 2021

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**

a) Regular Meeting – Tuesday, October 26, 2021

**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

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**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>
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>

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

**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*
2. Approval of 2021 Fourth Quarter Budget Amendments, **Resolution # 2021-11-09-72**, *Finance Director Ginger Moriarty*
3. Approval of 2022 All Funds Budgets, **Resolution # 2021-11-09-73**, *Supervisor Kurt Heise and Finance Director Ginger Moriarty*
4. Cross Connection Control Contract, **Resolution # 2021-11-09-74**, *Public Services Director Patrick Fellrath*
5. Interviews for Auditing Services: (Limited to 20 Minutes Each)
  - Rehmann
  - UHY Advisors
  - Yeo & Yeo

**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**