

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

Tuesday, November 16, 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 16, 2021

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:** Regular Meeting, Tuesday, October 9, 2021

D.2 **Approval of Township Bills:**

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	417,081.28	73,360.72	490,442.00
Drug Forfeiture Federal	262	.00	00	00
Drug Forfeiture State	265	.00	.00	.00
Drug Forfeiture IRS	266	.00	.00	.00
Improvement Revolving (Capital)	446	.00	.00	.00

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Senior Transportation	588	3,149.92	2,370.07	5,519.99
Water/Sewer Fund	592	378,323.93	1,343,028.29	1,721,352.22
Solid Waste Fund	596	2,816.70	.00	2,816.70
Tax Pool	703	4,030.72	00	4,030.72
Police Bond Fund	710	00	.00	.00
Special Assessment Capital	805	.00	14,743.00	14,743.00
TOTALS:		805,402.55	1,433,502.00	2,238,904.63

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

F. NEW BUSINESS

1. Selection of Firm for Township Auditing Services, *Supervisor Kurt Heise*
2. Public Hearing for Industrial District Designation for "Ridge/5" Property, *Supervisor Kurt Heise and Clerk Jerry Vorva*
3. Creation of Industrial Development District (IDD) for "Ridge/5" Property, **Resolution #2021-11-16-75**, *Supervisor Kurt Heise and Clerk Jerry Vorva*
4. Renewal of three-year contract with Mayflower Towing, **Resolution #2021-11-16-76**, *Township Police Lieutenant Daniel Kudra*

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5. Acknowledgement of State Brownfield Loan for Courthouse Grille Apartment Project, *Supervisor Kurt Heise and Township Planner Laura Haw*

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 of an Attorney consultation on specific pending litigation (Lakos v. Plymouth Township) and settlement strategy in accordance with the Michigan Open Meetings Act, Section 8(e), MCL 15.268(8). Seconded by _____.

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