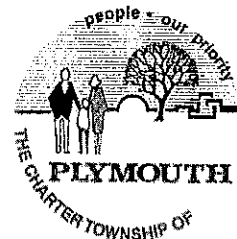


**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES REGULAR MEETING
APPROVED MINUTES**

Tuesday, February 22, 2022
7:00 PM



CALL TO ORDER AT 7:00 P.M.

ROLL CALL: Kurt Heise, Supervisor
Jerry Vorva, Clerk,
John Stewart, Trustee
Bob Doroshewitz, Trustee
John Stewart, Trustee
Chuck Curmi, Trustee

EXCUSED: Mark Clinton, Treasurer
Audrey Monaghan, Trustee

ALSO PRESENT: Kenneth MacDonald, Chief Building Officer
Dan Phillips, Fire Chief
Dan Kudra, Assistant Police Chief
Kevin Bennett, Township Attorney
Mark Collins, Township Engineer
Nani Wolf, Township Planner
Denisa Terrell, Recording Secretary
10 Members of the Public

PLEDGE OF ALLEGIANCE: Jerry Vorva

A. APPROVAL OF AGENDA

Tuesday, February 22, 2022

Moved by Clerk Vorva and supported by Trustee Doroshewitz to approve the agenda for the Board of Trustees meeting of February 22, 2022.

All Ayes of the present Board of Trustees.

B. APPROVAL OF CONSENT AGENDA

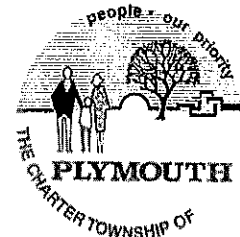
D.1 **Approval of Minutes:**

a) Regular Meeting, February 8, 2022

D.2 **Consent Agenda – New Business**

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

Tuesday, February 22, 2022
7:00 PM



D.3 Budget Adjustments and Amendments

- a. FY2022 Budget Amendments and FY2021 Project Carryforwards,
Resolution # 2022-02-22-10, Finance Director Ginger Moriarty

D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	550,118.16	197,257.88	747,376.04
Drug Forfeiture Federal	262	.00	890.80	890.80
Drug Forfeiture State	265	.00	1,952.00	1,952.00
Drug Forfeiture IRS	266	.00	.00	.00
Improvement Revolving (Capital)	446	.00	.00	.00
Senior Transportation	588	4,696.45	734.86	5,431.31
Water/Sewer Fund	592	239,250.90	45,839.36	285,090.26
Solid Waste Fund	596	4,828.92	108,498.68	113,327.60
Tax Pool	703	5,197.43	.00	5,197.43
Police Bond Fund	710	.00	.00	.00

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

Tuesday, February 22, 2022
7:00 PM



Special Assessment				
Capital	805	.00	.00	.00
TOTALS:		804,091.86	355,173.58	1,159,265.44

Moved by Clerk Vorva and supported by Trustee Doroshewitz to approve the consent agenda for the Board of Trustees meeting of February 22, 2022.

Roll Call Vote.

All Ayes of the present Board of Trustees.

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

There were none.

D. NEW BUSINESS

1. Inn at St. John's PUD Amendment, **Resolution # 2022-02-22-11**, *Township Planner Laura Haw*

Moved by Supervisor Heise and supported by Trustee Curmi to adopt Resolution# 2022-02-22-11 authorizing approval of the Amended Planned Unit Development Contract for the Inn at St. John's Golf Course and Banquet Center (44045 Five Mile Road), as recommended by the Planning Commission.

Roll Call Vote.

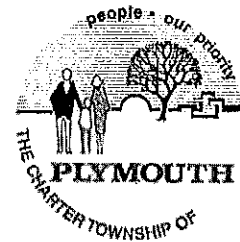
All Ayes of the present Board of Trustees.

Annual Presentation on Hilltop Golf Course by AMV Ventures, Inc., *Supervisor Kurt Heise and AMV Staff*

Tony Moscone presented the strategic plan for continued improvements in the upcoming season and took questions from the board.

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

Tuesday, February 22, 2022
7:00 PM



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

Annamarie Steele expressed concerns about road conditions and flooding on General Drive and the added problems that will follow with the Elks Development Project.

F. BOARD COMMENTS

- Trustee Curmi asked and Clerk Vorva confirmed the election box in front of the Township is monitored 24 hours a day during elections.
- Supervisor Heise indicated the March 1st study session has been canceled. A tentative study session may be scheduled for March 29th. The next Board of Trustees meeting will be on March 8th. The American Rescue Plan Act Funding discussion will take place on the same night. The public hearing will be on March 22, 2022, for the Sidewalk Replacement Program.

G. ADJOURNMENT

Moved by Trustee Stewart and supported by Clerk Vorva to adjourn the Board of Trustees meeting at 8:25 p.m.

Jerry Vorva, Clerk

**The public is invited and encouraged to attend all meetings of the Board of Trustees
of the Charter Township of Plymouth**