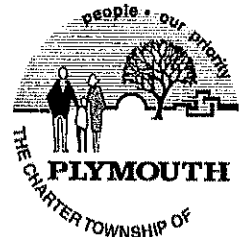


**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES REGULAR MEETING  
APPROVED MINUTES**

Tuesday, July 26, 2022  
7:00 PM



**CALL TO ORDER AT 7:00 P.M.**

**ROLL CALL:** Kurt Heise, Supervisor  
Jerry Vorva, Clerk  
Bob Doroshewitz, Treasurer  
John Stewart, Trustee  
Audrey Monaghan, Trustee

**EXCUSED:** Chuck Curmi, Trustee  
Jen Buckley, Trustee

**Also Present:** James Knittel, Police Chief  
Ryan Conely, Fire Chief  
Kevin Bennett, Township Attorney  
Steven Mann, Brownfield Attorney  
Jeremy Schrot, Township Engineer  
Denisa Terrell, Recording Secretary  
9 Members of the Public

**PLEDGE OF ALLEGIANCE** Gary Heitman

**A. APPROVAL OF AGENDA**

Tuesday, July 26, 2022

Moved by Clerk Vorva and supported by Trustee Monaghan to approve the agenda for the Regular Board of Trustees meeting held on July 26, 2022.

All Ayes of Those Present

**B. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**

a. Board of Trustees Regular Meeting, July 12, 2022

**D.2 Consent Agenda – New Business**

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

Tuesday, July 26, 2022  
7:00 PM



- a. Ilmor Engineering, Inc. Storm Drain Agreement, **Resolution #2022-07-26-44**, *Jeremy Schrot, PE, Township Engineer*
- b. Reappointment of Anita Yeager to the Environmental Leadership Commission, *Supervisor Kurt Heise*
- c. Appointment of Tom Young to the Downtown Development Authority/Brownfield Redevelopment Authority, *Supervisor Kurt Heise*

**D.3 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>640,310.27</b>	<b>81,696.63</b>	<b>722,006.90</b>
Drug Forfeiture Federal	<b>262</b>	<b>.00</b>	<b>36,983.00</b>	<b>36,983.00</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>.00</b>	<b>.00</b>
Improvement Revolving (Capital)	<b>446</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Senior Transportation	<b>588</b>	<b>5,941.34</b>	<b>215.83</b>	<b>6,157.17</b>
Water/Sewer Fund	<b>592</b>	<b>253,187.57</b>	<b>413,759.85</b>	<b>666,947.42</b>
Solid Waste Fund	<b>596</b>	<b>5,903.65</b>	<b>148,824.52</b>	<b>154,728.17</b>

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES REGULAR MEETING  
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Tuesday, July 26, 2022  
7:00 PM



Tax Pool	<b>703</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Police Bond Fund	<b>710</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Special Assessment Capital	<b>805</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
<b>TOTALS:</b>		<b>905,342.83</b>	<b>681,479.83</b>	<b>1,586,822.66</b>

Moved by Clerk Vorva and supported by Trustee Monaghan to approve the Consent Agenda for the Regular Board of Trustees meeting held on July 26, 2022.

Roll Call Vote.

All Ayes of Those Present.

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

There were none.

**D. NEW BUSINESS**

1. Presentation and Resolution to approve Western Townships Utilities Authority (WTUA) Budget for 2022-2023, **Resolution # 2022-07-26-45**, *Suzanne Balan, WTUA Finance Director*

Ms. Balan provided the details of the Western Township Utilities Authority (WTUA) Budget. She reviewed the debt service budget and indicated Plymouth Township's share of the bond is \$1.47 million. It will be billed to the Township in December and will be due on January 1<sup>st</sup>. Treasurer Doroshewitz indicated the payment is already accounted for in the budget and it will be the last payment.

Moved by Clerk Vorva and supported by Treasurer Doroshewitz to approve Resolution #2022-07-26-45 adopting the 2022-2023 WTUA Budget per the recommendations of the WTUA Finance Director.

Roll Call.

All Ayes of Those Present.

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

Tuesday, July 26, 2022  
7:00 PM



2. Public Hearing on the Brownfield Plan of the Charter Township of Plymouth Brownfield Redevelopment Authority for 9075 General Drive, *Clerk Jerry Vorva*

Moved by Clerk Vorva and supported by Trustee Monaghan to open the Public Hearing for the Brownfield Plan for 9075 General Drive.

All Ayes of Those Present.

Public Hearing Opened at 7:07 p.m.

Supervisor Heise provided the history of 9075 General Drive. He also shared that Cygnet will expand its organization at the 9075 General Drive location. There were no public questions or comments.

Moved by Clerk Vorva and supported by Trustee Monaghan to close the Public Hearing for the Brownfield Plan for 9075 General Drive.

All Ayes of Those Present.

Public Hearing Closed at 7:11 p.m.

3. 9075 General Drive Brownfield Plan, **Resolution # 2022-07-26-46**, *Steven Mann, Township Brownfield Attorney, and Supervisor Kurt Heise*

Moved by Clerk Vorva and supported by Treasurer Doroshewitz to approve Resolution #2022-07-26-46 approving the Brownfield Plan for 9075 General Drive.

Roll Call.

All Ayes of Those Present.

4. Public Hearing on Brownfield Plan Amendment #1 of the Charter Township of Plymouth Brownfield Redevelopment Authority for 41661 Plymouth Road, *Clerk Jerry Vorva*

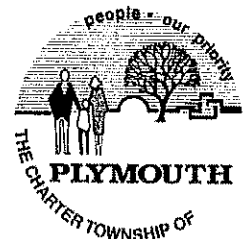
Moved by Clerk Vorva and supported by Trustee Monaghan to open the Public Hearing for the Brownfield Plan for 41661 Plymouth Road.

All Ayes of Those Present.

Public Hearing Opened at 7:14 p.m.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES REGULAR MEETING  
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Tuesday, July 26, 2022  
7:00 PM



Supervisor Heise shared the history on 41661 Plymouth Road. The Brownfield Plan is an amendment from a previous developer with a similar housing development. There were no questions or comments from the public.

Moved by Clerk Vorva and supported by Trustee Monaghan to close the Public Hearing for the Brownfield Plan for 41661 Plymouth Road.  
All Ayes of Those Present.

Public Hearing Closed at 7:17 p.m.

5. 41661 Plymouth Road Brownfield Plan Amendment # 1, **Resolution # 2022-07-26-47**, *Steven Mann, Township Brownfield Attorney, and Supervisor Kurt Heise*

Moved by Clerk Vorva and supported by Trustee Monaghan to approve Resolution #2022-07-26-47 approving the Brownfield Plan for 41661 Plymouth Road.  
Roll Call.  
All Ayes of Those Present.

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

There Were None

**F. BOARD COMMENTS**

- Trustee Stewart thanked the presenters for their thorough presentations as he was able to support resolutions with the information provided. He offered gratitude to the firefighters, police, and DPW staff that provided excellent care at the scene of his accident. Trustee Stewart hopes that a mobile speed sign can be placed across the street from the Friendship Station as seniors meet there in mid-evening for bingo.
- Clerk Vorva urged everyone to return their ballots. He indicated the elections are safe and secure.
- Trustee Monaghan thanked Gary Heitman for his work with business development and living space. She also thanked Attorney Mann for his work on the Brownfield plans. Trustee Monaghan also indicated she was glad that Trustee Stewart was ok after the accident.

**CHARTER TOWNSHIP OF PLYMOUTH  
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- Supervisor Heise introduced Tom Young who has been appointed to the DDA and BRA. He shared that the August 2<sup>nd</sup> study session and the Board of Trustees meeting on August 9<sup>th</sup> would be canceled. The next Board of Trustees meeting will take place on August 23, 2022.

**G. ADJOURNMENT**

Moved by Clerk Vorva and supported by Trustee Monaghan to adjourn the Regular Meeting for the Board of Trustees on July 26, 2022, at :8:33 p.m.  
All Ayes of Those Present.

  
\_\_\_\_\_  
**Clerk, Jerry Vorva**

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**