

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

Tuesday, May 3, 2022
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

- Proclamation Recognizing International Firefighters Day – May 4, 2022

C. APPROVAL OF AGENDA – Tuesday, May 3, 2022

D. Approval of Consent Agenda – N/A

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

F. NEW BUSINESS

1. Selection of New Township Treasurer, *Township Clerk Jerry Vorva*
2. Salary Adjustment for Deputy Treasurer, **Resolution #2021-05-03-24,**
Outgoing Treasurer Mark Clinton
3. Various FY2022 Budget Amendments and Adjustments, **Resolution #2021-05-03-25,**
Finance Director Ginger Moriarty
4. Discussion on the M-14 Billboard Appeal Request, *Supervisor Kurt Heise and Township Attorney Greg Demopoulos*

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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 (International Outdoor Inc. v. Charter Township of Plymouth) 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