

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

Tuesday, May 10, 2022
7:00 PM



CALL TO ORDER AT _____ P.M.

A. ROLL CALL: Kurt Heise_____, Bob Doroshewitz _____, Jerry Vorva _____,
Chuck Curmi_____, Audrey Monaghan_____, John Stewart_____

B. PLEDGE OF ALLEGIANCE

- Boy Scout Troop 1537 to Recite Pledge and Boy Scout Oath
- Recognition of National EMS Week
- Recognition of National Police Week
- Recognition of National Peace Officers Day
- Recognition of National Public Works Week

C. APPROVAL OF AGENDA

Tuesday, May 10, 2022

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

- a. Regular Meeting, April 26, 2022

D.2 Consent Agenda – New Business

- a. Suburban Ann Arbor Road LLC/Suburban Cadillac Storm Drain Agreement, **Resolution #2022-05-10-26**, *Township Engineer Jeremy Schrot*
- b. JB Beck LLC/Plymouth Plaza Storm Drain Agreement, **Resolution #2022-05-10-27**, *Township Engineer Jeremy Schrot*
- c. Police Department use of State Drug Law Enforcement funds for forensic analysis and research. **Resolution #2022-05-10-28**, *Assistant Police Chief Daniel Kudra*
- d. Arbor Day 2022 Resolution, **Resolution # 2022-05-10-29**, *Supervisor Kurt Heise*

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D.3 Acceptance of Reports

- Building Department Monthly Report - April 2022
- Fire Department Monthly Report - April 2022
- Planning Department Monthly Report - April 2022
- Police Department Monthly Report - April 2022
- FOIA Monthly Report - Clerk's Office - April 2022
- FOIA Monthly Report - Police Department - April 2022

D.4 Approval of Township Bills:

| FUND | ACCT | ALREADY PAID | TO BE PAID | TOTAL: |
|---------------------------------|-------------|---------------------|-------------------|-------------------|
| General Fund | 101 | 598,258.56 | 86,689.72 | 684,948.28 |
| Drug Forfeiture Federal | 262 | .00 | 00 | 00 |
| Drug Forfeiture State | 265 | .00 | 4,095.00 | 4,095.00 |
| Drug Forfeiture IRS | 266 | .00 | .00 | .00 |
| Improvement Revolving (Capital) | 446 | .00 | .00 | .00 |
| Senior Transportation | 588 | 2,995.20 | .00 | 2,995.20 |
| Water/Sewer Fund | 592 | 43,541.71 | 22,788.40 | 66,330.11 |
| Solid Waste Fund | 596 | 2,742.91 | 570.01 | 3,312.92 |
| Tax Pool | 703 | .00 | .00 | .00 |

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| | | | | |
|----------------------------|------------|-------------------|-------------------|-------------------|
| Police Bond Fund | 710 | 3,500.00 | .00 | 3,500.00 |
| Special Assessment Capital | 805 | .00 | 00 | 00 |
| TOTALS: | | 651,038.38 | 114,143.13 | 765,181.51 |

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

F. NEW BUSINESS

1. Formal acceptance of Mark Clinton Resignation, *Supervisor Kurt Heise*
2. Formal Swearing in of Treasurer, Robert Doroshewitz, *Clerk Jerry Vorva*
3. Advertisement for Applications for New Township Trustee, *Clerk Jerry Vorva*
4. Employment Agreement for Police Chief Designate James H. Knittel, Jr.,
Resolution # 2022-05-10-30, *Supervisor Kurt Heise*
5. Continued Health Care Coverage for Outgoing Police Chief Tiderington,
Resolution # 2022-05-10-31, *Supervisor Kurt Heise*

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