

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

Tuesday, August 23, 2022
7:00 PM



CALL TO ORDER AT _____ P.M.

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

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

Tuesday, August 23, 2022

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

a. Regular Board of Trustees Meeting, July 26, 2022

D.2 Consent Agenda – New Business:

a. Metro Opportunities 7/Amazon Storm Drain Agreement, **Resolution # 2022-08-23-48**, Township Engineer Jeremy Schrot

b. Quickpass Plymouth LLC Storm Drain Agreement, **Resolution # 2022-08-23-49**, Township Engineer Jeremy Schrot

D.3 Acceptance of Reports

- Building Department Monthly Report - July 2022
- Fire Department Monthly Report - July 2022
- Planning Department Monthly Report - July 2022

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- Police Department Monthly Report - July 2022
- FOIA Monthly Report - Clerk's Office - July 2022
- FOIA Monthly Report - Police Department - July 2022

D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	843,098.63	383,912.51	1,227,011.14
Drug Forfeiture Federal	262	36,983.00	445.00	37,428.00
Drug Forfeiture State	265	.00	3,500.00	3,500.00
Drug Forfeiture IRS	266	.00	.00	.00
ARPA	285	10,039.75	.00	10,039.75
Improv. Rev.	446	(2,573.32)	.00	(2,573.32)
Senior Transportation	588	(34,592.04)	521.74	(34,070.30)
Water/Sewer Fund	592	363,220.89	488,890.19	852,111.08
Solid Waste Fund	596	5,655.89	114,347.60	120,003.49

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Tax Pool	703	1,578.78	.00	1,578.78
Police Bond Fund	710	.00	.00	.00
Special Assessment Capital	805	40,294.25	00	40,294.25
TOTALS:		1,263,705.83	991,617.04	2,255,322.87

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

F. NEW BUSINESS

1. McClumpha/Ann Arbor Road Zoning Appeal, **Resolution # 2022-08-23-50**,
Township Planner Laura Haw

2. Request to Order Two 2023 Ford Transit 350 12-Passenger Fans for Senior Transportation Program, **Resolution # 2022-08-23-51**, *Supervisor Kurt Heise and Transportation Director Kim Boyce*

3. Authorization to Issue a Request for Proposals (RFP) for Modernizing the Water Meter Infrastructure, **Resolution # 2022-08-23-52**, *Treasurer Bob Doroshewitz and Director of Public Services Patrick Fellrath*

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

H. BOARD COMMENTS

- Comments from Clerk Vorva on the 2022 Primary Election

I. ADJOURNMENT

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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