

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

Tuesday, October 4, 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, October 4, 2022

D. APPROVAL OF CONSENT AGENDA

1. Approval of Minutes - Regular Meeting – Tuesday, September 13, 2022

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

F. NEW BUSINESS

1. Approval of Board of Trustees Regular Meeting and Study Session Schedule for 2023, **Resolution # 2022-10-04-62**, *Supervisor Kurt Heise*
2. Request for Approval: Amendment #3 to the Saint John's Resort Planned Unit Development Contract, **Resolution #2022-10-04-63**, *Township Planner Laura Haw and Township Engineer Jeremy Schrot*
3. Annual Economic Development Update, *Economic Development Coordinator Gary Heitman and Township Planner Laura Haw*

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4. FY2023 General Government Proposed Budgets Presentation, *Supervisor Kurt Heise and Finance Director Ginger Moriarty*

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