

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

Tuesday, January 25, 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**

**C. APPROVAL OF AGENDA**

Tuesday, January 25, 2022

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**

a) Regular Meeting, January 11, 2021

**D.2 Consent Agenda – New Business**

- a. Ann Arbor Road Outlot LLC Sanitary Sewer Easement, **Resolution # 2022-01-25-01**, *Jeremy Schrot, Township Engineer*
- b. Ann Arbor Road Outlot LLC Water Main Easement, **Resolution # 2022-01-25-02**, *Jeremy Schrot, Township Engineer*
- c. MDOT Municipal Agreement for Ann Arbor Road Sidewalk, Township Engineer Jeremy Schrot and Supervisor Kurt Heise
- d. Re-appointment of George Lytle to the Downtown Development Authority/Brownfield Redevelopment Authority, *Supervisor Kurt Heise*
- e. Appointment of Alexandria Huff to the Downtown Development Authority/Brownfield Redevelopment Authority, *Supervisor Kurt Heise*
- f. Appointment of Benjamin Kronk to the Environmental Leadership Commission, *Supervisor Kurt Heise*

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D.3 **Budget Adjustments and Amendments** – N/A

D.4 **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>360,925.08</b>	<b>160,918.60</b>	<b>521,843.68</b>
Drug Forfeiture Federal	<b>262</b>	<b>.00</b>	<b>10,153.26</b>	<b>10,153.26</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>3,082.13</b>	<b>2,347.29</b>	<b>5,429.42</b>
Water/Sewer Fund	<b>592</b>	<b>245,447.94</b>	<b>504,533.75</b>	<b>749,981.69</b>
Solid Waste Fund	<b>596</b>	<b>2,833.94</b>	<b>114,108.21</b>	<b>116,942.15</b>
Tax Pool	<b>703</b>	<b>19,747.79</b>	<b>.00</b>	<b>19,747.79</b>
Police Bond Fund	<b>710</b>	<b>500.00</b>	<b>.00</b>	<b>500.00</b>
Special Assessment Capital	<b>805</b>	<b>.00</b>	<b>10,512.00</b>	<b>10,512.00</b>

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<b>TOTALS:</b>		<b>632,536.88</b>	<b>802,573.11</b>	<b>1,435,109.99</b>
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**E. PUBLIC COMMENT (*Limited to 3 Minutes*)**

**F. NEW BUSINESS**

1. Public Hearing on Application of World Stone and Tile, LLC for Industrial Facilities Tax Exemption for a New Facility, *Clerk Jerry Vorva*
2. Approval of Application of World Stone and Tile, LLC for Industrial Facilities Tax Exemption Certificate for a New Facility, **Resolution # 2022-01-25-03**, *Clerk Jerry Vorva and Supervisor Kurt Heise*
3. Approval of Bid for Township Facility Cleaning Services, *Ken MacDonald, Building Director and Clerk Jerry Vorva*
4. 2022 Sidewalk Gap Replacement Program, *Jeremy Schrot, Township Engineer and 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**