

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

Tuesday, February 8, 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. 1. PLEDGE OF ALLEGIANCE
2. POLICE DEPARTMENT PROMOTION CEREMONY**

C. APPROVAL OF AGENDA
Tuesday, February 8, 2022

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

a) Regular Meeting, January 25, 2022

D.2 Consent Agenda – New Business

- a. Maplelawn Ventures LLC/Stow & Go Self Storage Storm Drain Agreement, **Resolution # 2022-02-08-04**, *Jeremy Schrot, Township Engineer*
- b. Maplelawn Ventures LLC/Stow & Go Self Storage Water Main Easement, **Resolution # 2022-02-08-05**, *Jeremy Schrot, Township Engineer*
- c. Annual Wayne County Road Permit Application, **Resolution # 2022-02-08-06**, *Patrick Fellrath, Public Services Director and Kevin Bennett, Township Attorney*
- d. Appointment of Andrew Hargrove to the Downtown Development Authority/Brownfield Redevelopment Authority, *Supervisor Kurt Heise*
- e. Renewal and Extension of Professional Independent Contractor Agreement with Gary Heitman for Economic Development Consulting, *Supervisor Kurt Heise*

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- f. Service Agreement with GDI Integrated Facilities Services for Township Facility Cleaning Services, *Supervisor Kurt Heise and Ken MacDonald, Township Building Director*
- g. Vehicle Purchases for Building Department, *Ken MacDonald, Township Building Director*
- h. Employment Agreement for Police Lieutenant Ryan Krebs, **Resolution #2022-02-08-07**, *Supervisor Kurt Heise and Police Chief Tom Tiderington*

D.3 Acceptance of Reports

- Building Department Monthly Report - January 2022
- Fire Department Monthly Report - January 2022
- Planning Department Monthly Report - January 2022
- Police Department Monthly Report - January 2022
- FOIA Monthly Report - Clerk’s Office - January 2022
- FOIA Monthly Report - Police Department - January 2022

D.4 Budget Adjustments and Amendments – N/A

D.5 Approval of Township Bills:

| FUND | ACCT | ALREADY PAID | TO BE PAID | TOTAL: |
|-------------------------|-------------|---------------------|-------------------|-------------------|
| General Fund | 101 | 772,422.76 | 140,173.91 | 912,596.67 |
| Drug Forfeiture Federal | 262 | .00 | .00 | .00 |

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| | | | | |
|---------------------------------|------------|-------------------|-------------------|---------------------|
| Drug Forfeiture State | 265 | .00 | .00 | .00 |
| Drug Forfeiture IRS | 266 | .00 | 472.05 | 472.05 |
| Improvement Revolving (Capital) | 446 | .00 | .00 | .00 |
| Senior Transportation | 588 | 5,670.38 | 88.66 | 5,759.04 |
| Water/Sewer Fund | 592 | 89,769.18 | 559,947.37 | 649,716.55 |
| Solid Waste Fund | 596 | 6,239.60 | 253.61 | 6,493.21 |
| Tax Pool | 703 | 00 | .00 | 00 |
| Police Bond Fund | 710 | .00 | .00 | .00 |
| Special Assessment Capital | 805 | .00 | 5,182.00 | 5,182.00 |
| TOTALS: | | 874,101.92 | 706,117.60 | 1,580,219.52 |

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

F. NEW BUSINESS

1. 2022 Board Goals Priorities' List, *Supervisor Kurt Heise & Trustee Bob Doroshewitz*

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2. Resolution to Wayne County Regarding PASER Road Study Implementation and Related Road Initiatives, **Resolution # 2022-02-08-08**, *Supervisor Kurt Heise and Jeremy Schrot, Township Engineer*

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