

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

Tuesday, February 22, 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, February 22, 2022

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

a) Regular Meeting, February 8, 2022

D.2 Consent Agenda – New Business

a. Adoption by Reference of 2021 International Fire Code – First Reading,
Resolution # 2022-02-22-09, *Fire Chief Dan Phillips and Township
Attorney Kevin Bennett*

D.3 Budget Adjustments and Amendments

a. FY2022 Budget Amendments and FY2021 Project Carryforwards,
Resolution # 2022-02-22-10, *Finance Director Ginger Moriarty*

D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	550,118.16	197,257.88	747,376.04

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Drug Forfeiture Federal	262	.00	890.80	890.80
Drug Forfeiture State	265	.00	1,952.00	1,952.00
Drug Forfeiture IRS	266	.00	.00	.00
Improvement Revolving (Capital)	446	.00	.00	.00
Senior Transportation	588	4,696.45	734.86	5,431.31
Water/Sewer Fund	592	239,250.90	45,839.36	285,090.26
Solid Waste Fund	596	4,828.92	108,498.68	113,327.60
Tax Pool	703	5,197.43	.00	5,197.43
Police Bond Fund	710	.00	.00	.00
Special Assessment Capital	805	.00	.00	.00
TOTALS:		804,091.86	355,173.58	1,159,265.44

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

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F. NEW BUSINESS

1. Inn at St. John's PUD Amendment, **Resolution # 2022-02-22-11**, *Township Planner Laura Haw*
2. Annual Presentation on Hilltop Golf Course by AMV Ventures, Inc., *Supervisor Kurt Heise and AMV Staff*

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