

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

Tuesday, June 13, 2023  
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, June 13, 2023

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes**

- a. Regular Meeting, April 25, 2023
- b. Regular Meeting, May 9, 2023

**D.2 Consent Agenda – New Business**

- a. Re-appointment of Kendra Barberena and James Berry to the Planning Commission, *Supervisor Kurt Heise*
- b. Re-appointment of Laura Haw, Damon Krueger and Ania Crawford to the Environmental Leadership Commission, *Supervisor Kurt Heise*
- c. Re-appointment of Dennis Cebulski and Steven Bassett to the Historic District Commission, *Supervisor Kurt Heise*
- d. Appointment of Gail Grieger as Planning Commission Representative to the Zoning Board of Appeals, *Supervisor Kurt Heise*

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## D.3 Consent Agenda - Acceptance of Communications, Correspondence, and Reports

### a. Reports:

- Building Department Monthly Report - May 2023
- Fire Department Monthly Report - May 2023
- Planning Department Monthly Report - May 2023
- Police Department Monthly Report - May 2023
- FOIA Monthly Report - Clerk's Office - May 2023
- FOIA Monthly Report - Police Department - May 2023

## 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>1,594,452.19</b>	<b>718,676.20</b>	<b>2,313,128.39</b>
Drug Forfeiture Federal	<b>262</b>	<b>.00</b>	<b>17,761.51</b>	<b>17,761.51</b>
Drug Forfeiture State	<b>265</b>	<b>.00</b>	<b>17,949.00</b>	<b>17,949.00</b>
Drug Forfeiture IRS	<b>266</b>	<b>.00</b>	<b>58.50</b>	<b>58.50</b>
ARPA	<b>285</b>	<b>193,443.43</b>	<b>68,381.75</b>	<b>261,825.18</b>
Improv. Rev.	<b>446</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>

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Senior Transportation	<b>588</b>	<b>11,504.65</b>	<b>206.55</b>	<b>11,711.20</b>
Water/Sewer Fund	<b>592</b>	<b>981,392.04</b>	<b>297,086.83</b>	<b>1,278,478.87</b>
Solid Waste Fund	<b>596</b>	<b>138,591.35</b>	<b>1,896.08</b>	<b>140,487.43</b>
Tax Pool	<b>703</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Police Bond Fund	<b>710</b>	<b>1,840.00</b>	<b>.00</b>	<b>1840.00</b>
Special Assessment Capital	<b>805</b>	<b>.00</b>	<b>9,889.00</b>	<b>9,889.00</b>
<b>TOTALS:</b>		<b>2,921,223.66</b>	<b>1,131,905.72</b>	<b>4,053,129.38</b>

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

**F. NEW BUSINESS**

1. Resolution to Formally Separate Beacon Meadows Subdivisions 1 and 2 from Eaton Estates Condominiums, **Resolution # 2023-06-13-44**, *Supervisor Kurt Heise, Attorney Kevin Bennett, and Planner Laura Haw*
2. 2022 Audit Presentation, Approval, and Resolution, **Resolution # 2023-06-13-45**, *Ali N. Barnes, Yeo & Yeo & Acting Finance Director Carole Rochon*

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

**H. BOARD COMMENTS**

**I. CLOSED SESSION**

At \_\_\_\_ p.m., \_\_\_\_\_, moved for a Closed Session in accordance with the Michigan Open Meetings Act, MCL 15.268 et seq., for the following purpose:

To discuss the negotiation of a collective bargaining agreement, pursuant to Section 8 (c) of the Open Meetings Act.

Seconded by \_\_\_\_\_. Roll call Vote:

\_\_\_\_ Heise, \_\_\_\_ Vorva, \_\_\_\_ Doroshewitz, \_\_\_\_ Buckley, \_\_\_\_ Curmi,  
\_\_\_\_ Monaghan, \_\_\_\_ Stewart

**J. RETURN TO OPEN SESSION**

At \_\_\_\_ p.m., \_\_\_\_\_, moved that the Board return to open session.

Seconded by \_\_\_\_\_. Roll call Vote:

\_\_\_\_ Heise, \_\_\_\_ Vorva, \_\_\_\_ Doroshewitz, \_\_\_\_ Buckley, \_\_\_\_ Curmi,  
\_\_\_\_ Monaghan, \_\_\_\_ Stewart

**K. 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**