

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

Tuesday, July 11, 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, July 11, 2023

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes

- a. Regular Meeting, June 13, 2023
- b. Regular Meeting, June 27, 2023

D.2 Consent Agenda – New Business

- a. Approval of DTE Underground Easement No. 66707454 at 9955 N. Haggerty Road for EV Chargers, **Resolution # 2023-07-11-50**,
Jeremy Schrot, Township Engineer and Nani Wolf, Township Planner

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

- b. Correspondence:
 - James Harless, PhD, CHMM, MITC Brownfield Consultant
- c. Reports:
 - Building Department Monthly Report - June 2023
 - Fire Department Monthly Report - June 2023
 - Planning Department Monthly Report - June 2023

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- Police Department Monthly Report - June 2023
- FOIA Monthly Report - Clerk's Office - June 2023
- FOIA Monthly Report - Police Department - June 2023

D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	670,214.68	456,833.92	1,127,048.60
Drug Forfeiture Federal	262	.00	.00	.00
Drug Forfeiture State	265	.00	.00	.00
Drug Forfeiture IRS	266	.00	.00	.00
ARPA	285	.00	646,563.85	646,563.85
Improv. Rev.	446	.00	.00	.00
Senior Transportation	588	4,172.80	858.36	5,031.16
Water/Sewer Fund	592	47,855.27	23,296.19	71,151.46
Solid Waste Fund	596	3,850.31	24,626.20	28,476.51
Tax Pool	703	5,992.38	.00	5,992.38
Police Bond				

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Fund	710	.00	.00	.00
Special Assessment Capital	805	.00	.00	.00
TOTALS:		732,085.44	1,152,178.52	1,884,263.96

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

F. NEW BUSINESS

1. EGLE Grant and Loan Acceptance Brownfield Plan Amendment for the Hillside Overlook Apartments (the Courthouse Grille Site – 41661 Plymouth Road, **Resolution # 2023-07-11-51**, *Supervisor Kurt Heise*)
2. Wine Merchants Market, Inc., New Class C Liquor License, **Resolution # 2023-07-11-52**, *Clerk Jerry Vorva*
3. First Reading of Resolution Repealing Township Emergency Management Ordinance, **Resolution # 2023-07-11-53**, *Supervisor Kurt Heise, Fire Chief Patrick Conely, and Township Attorney Kevin Bennett*

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**