

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

Tuesday, August 22, 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

- **STATE SENATOR ROSEMARY BAYER – LEGISLATIVE UPDATE**
- **RECOGNITION OF PLYMOUTH TOWNSHIP DETECTIVE TOM CHAMPAGNE FOR H.S.I. MICHIGAN TASK FORCE OFFICER OF THE YEAR AWARD**

C. APPROVAL OF AGENDA

- Tuesday, August 22, 2023

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes

- a. Regular Meeting, July 25, 2023

D.2 Consent Agenda – New Business

- a. Approval of Water Main Easement for Critical Mass, LLC – Phoenix Mill, **Resolution # 2023-08-22-58**, *Jeremy Schrot, PE, Township Engineer*
- b. Approval of Sanitary Sewer Easement for Critical Mass, LLC – Phoenix Mill, **Resolution # 2023-08-22-59**, *Jeremy Schrot, PE, Township Engineer*

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- c. Approval of Storm Drain Agreement for Critical Mass, LLC – Phoenix Mill, **Resolution # 2023-08-22-60**, *Jeremy Schrot, PE, Township Engineer*
- d. Approval of Ann Arbor Road Outlot LLC - Henry Ford Health System Storm Drain Agreement, **Resolution # 2023-08-22-61**, *Jeremy Schrot, PE, Township Engineer*
- e. Approval of Henry Ford Health System Sanitary Sewer Easement, **Resolution # 2023-08-22-62**, *Jeremy Schrot, PE, Township Engineer*
- f. Approval of Henry Ford Health System Storm Drain Agreement, **Resolution # 2023-08-22-63**, *Jeremy Schrot, PE, Township Engineer*
- g. Approval of Henry Ford Health System Vacation of Existing Water Main Easement, **Resolution # 2023-08-22-64**, *Jeremy Schrot, PE, Township Engineer*
- h. Approval of Henry Ford Health System Water Main Easement, **Resolution # 2023-08-22-65**, *Jeremy Schrot, PE, Township Engineer*
- i. Approval of Purchase of 2024 Ford 250 Pickup Truck (DPW), **Resolution # 2023-08-22-66**, *Patrick Fellrath, Public Services Director*
- j. Approval of Purchase of 2024 Ford Transit Van (DPW), **Resolution # 2023-08-22-67**, *Patrick Fellrath, Public Services Director*

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

a. Reports:

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

D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	1,200,372.53	242,862.64	1,443,235.37
Drug Forfeiture Federal	262	.00	.00	.00
Drug Forfeiture State	265	.00	16,716.15	16,716.15
Drug Forfeiture IRS	266	85.26	.00	85.26
ARPA	285	96,838.87	86,872.00	183,710.87
Improv. Rev.	446	.00	.00	.00
Senior Transportation	588	8,358.18	160.86	8,519.04

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Water/Sewer Fund	592	334,191.04	574,773.37	908,964.41
Solid Waste Fund	596	7,797.20	117,584.13	125,381.33
Tax Pool	703	2,370.14	.00	2,370.14
Police Bond Fund	710	500.00	.00	500.00
Special Assessment Capital	805	.00	.00	.00
TOTALS:		1,650,513.22	1,038,969.35	2,689,482.57

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

F. NEW BUSINESS

1. Presentation and Resolution to Approve Western Townships Utilities Authority (WTUA) Budget for 2023-2024, **Resolution # 2023-08-22-68**, *Suzanne Balan, WTUA Finance Director*
2. Initial Appointments to Township Veterans Commission, **Resolution # 2023-8-22-69**, *Supervisor Kurt Heise*
3. Emergency Management Resolution with Wayne County and Township Support Emergency Operations Plan, **Resolution # 2023-08-22-70**, *Supervisor Kurt Heise and Fire Chief Patrick Conely*
4. Proposal for AMI Business Case Analysis, **Resolution # 2023-08-22-71**, *Treasurer Bob Doroshewitz and Patrick Fellrath, PE, Director of Public Services*

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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**