

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

Tuesday, September 12, 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, September 12, 2023

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes**

- Regular Meeting, August 22, 2023

**D.2 Consent Agenda – New Business**

- a. Plymouth Town Center Condominium Association, Inc., for Vacation of Existing Water Main Easement, New Water Main Easement, and Sanitary Sewer Easement, **Resolution # 2023-09-12-72**, *Jeremy Schrot, Township Engineer*
- b. FY2023 Budget Amendments – OPEB, 35<sup>th</sup> District Court, and AMI Consultant, **Resolution # 2023-09-12-73**, *Deputy Finance Director Carole Rochon and Treasurer Bob Doroshewitz*
- c. Board Approval of Depositories for Calendar Year 2024, **Resolution # 2023-09-12-74**, *Treasurer Bob Doroshewitz*
- d. Establishment of Annual Tax Rate for Submission to Wayne County, **Resolution # 2023-09-12-75**, *Treasurer Bob Doroshewitz*

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

- a. Correspondence:
  - Tribute to Former Trustee Karen Carlsen "KC" Mueller
  
- b. Reports:
  - Building Department Monthly Report - August 2023
  - Fire Department Monthly Report - August 2023
  - Planning Department Monthly Report - August 2023
  - Police Department Monthly Report - August 2023
  - FOIA Monthly Report - Clerk's Office - August 2023
  - FOIA Monthly Report - Police Department - August 2023

## D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	<b>101</b>	<b>840,790.85</b>	<b>141,501.53</b>	<b>982,292.38</b>
Drug Forfeiture Federal	<b>262</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Drug Forfeiture State	<b>265</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Drug Forfeiture IRS	<b>266</b>	<b>.00</b>	<b>53.90</b>	<b>53.90</b>
ARPA	<b>285</b>	<b>.00</b>	<b>94,708.25</b>	<b>94,708.25</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>4,843.25</b>	<b>.00</b>	<b>4,843.25</b>
Water/Sewer Fund	<b>592</b>	<b>63,936.02</b>	<b>547,170.73</b>	<b>611,106.75</b>
Solid Waste Fund	<b>596</b>	<b>4,596.25</b>	<b>94.10</b>	<b>4,690.35</b>
Tax Pool	<b>703</b>	<b>00</b>	<b>.00</b>	<b>00</b>
Police Bond Fund	<b>710</b>	<b>300.00</b>	<b>.00</b>	<b>300.00</b>
Special Assessment Capital	<b>805</b>	<b>.00</b>	<b>107,036.47</b>	<b>107,306.47</b>
<b>TOTALS:</b>		<b>914,466.37</b>	<b>890,564.98</b>	<b>1,805,031.35</b>

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

**F. NEW BUSINESS**

1. Proposed FY 2024 Budget Requests – Public Safety, *Supervisor Heise, Fire Chief Patrick Conely, Police Chief James Knittel*
2. Selection of “Partners in Architecture PLC” as Consultants for Possible New Lake Pointe Fire Station, **Resolution # 2023-09-12-76**, *Supervisor Kurt Heise, Fire Chief Patrick Conely*
3. Risen Christ Lease Agreement for Early Voting Location, **Resolution # 2023-09-12-77**, *Clerk Jerry Vorva*
4. Certification to MDOT that Non-Federal Matching Funds are Secured, Available, and Committed for Expenditure on the Ann Arbor Road Sidewalk Gap Project, **Resolution # 2023-09-12-78**, *Jeremy Schrot, Township Engineer*

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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**