

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

Tuesday, September 26, 2023

**6:00 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 26, 2023

**D. CLOSED SESSION**

At \_\_\_\_\_ p.m., \_\_\_\_\_ moved that a Closed Session be called for the purpose of consultation with attorneys on specific pending litigation; Wayne County Circuit Court Case Number *23-010250-AA, Meijer vs. Plymouth Township*, in accordance with the Michigan Open Meetings Act, Section MCL 15.268(8e).  
Seconded by \_\_\_\_\_

**E. RETURN TO OPEN SESSION**

At p.m., \_\_\_\_\_ moved that the Board return to Open Session.  
Seconded by \_\_\_\_\_

**F. APPROVAL OF CONSENT AGENDA**

**F.1 Approval of Minutes**

a. Regular Meeting, September 12, 2023

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**F.2 Consent Agenda – New Business**

- a. HVA Ambulance Service Contract Extension, **Resolution # 2023-09-26-79**, *Supervisor Kurt Heise, Fire Chief Patrick Conely*
- b. Ponds of Andover CHO Extension, **Resolution # 2023-09-26-80**, *Laura Haw, Township Planner*

**F.3 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>420,420.11</b>	<b>161,244.86</b>	<b>581,664.97</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>.00</b>	<b>.00</b>
ARPA	<b>285</b>	<b>.00</b>	<b>7,533.22</b>	<b>7,533.22</b>
Improv. Rev.	<b>446</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Senior Transportation	<b>588</b>	<b>3,308.85</b>	<b>.00</b>	<b>3,308.85</b>
Water/Sewer Fund	<b>592</b>	<b>208,139.70</b>	<b>27,625.67</b>	<b>235,765.37</b>

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Solid Waste Fund	<b>596</b>	<b>3,086.06</b>	<b>138,114.22</b>	<b>141,200.28</b>
Tax Pool	<b>703</b>	<b>.00</b>	<b>00</b>	<b>00</b>
Police Bond Fund	<b>710</b>	<b>5,000.00</b>	<b>.00</b>	<b>5,000.00</b>
Special Assessment Capital	<b>805</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
<b>TOTALS:</b>		<b>639,954.72</b>	<b>334,517.97</b>	<b>974,472.69</b>

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

**H. NEW BUSINESS**

1. School Resource Officer Agreement with PCCS, **Resolution # 2023-09-26-81**, Police Chief James Knittel, Jr., and Township Attorney Kevin Bennett
2. Recreation Plan Update, *Laura Haw, Township Planner*
3. Budget Deliberations: General Fund/Elections, *Jerry Vorva, Township Clerk, Elizabeth Kutey, Finance Director, and Carole Rochon, Deputy Finance Director*

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

**J. BOARD COMMENTS**

**K. ADJOURNMENT**

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**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**