

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

Tuesday, October 10, 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. LEGISLATIVE UPDATE –** State Senator Rosemary Bayer

**D. APPROVAL OF AGENDA**

- Tuesday, October 10, 2023

**E. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes**

- Regular Meeting, September 26, 2023

**D.2 Consent Agenda – New Business**

- a. Authorization of Board of Review to schedule alternate July and December Board of Review Meetings, **Resolution # 2023-10-10-82**,  
*Supervisor Kurt Heise*
- b. Election Commission Appointments, **Resolution # 2023-10-10-83**,  
*Clerk Jerry Vorva*
- c. Salary Adjustment for the Deputy Finance Director, **Resolution # 2023-10-10-84**,  
*Clerk Jerry Vorva*
- d. 2023 Sewer CIPP Project, **Resolution # 2023-10-10-85**, *Public Services Director Patrick Fellrath*

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

a. Reports:

- Building Department Monthly Report - September 2023
- Fire Department Monthly Report - September 2023
- Planning Department Monthly Report - September 2023
- Police Department Monthly Report - September 2023
- FOIA Monthly Report - Clerk’s Office - September 2023
- FOIA Monthly Report - Police Department - September 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>733,830.71</b>	<b>98,052.39</b>	<b>831.883.10</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>14,017.22</b>	<b>.00</b>	<b>14,017.22</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>4,891.59</b>	<b>.00</b>	<b>4,891.59</b>
Water/Sewer Fund	<b>592</b>	<b>61,839.23</b>	<b>23,487.52</b>	<b>84,876.75</b>
Solid Waste Fund	<b>596</b>	<b>4,593.33</b>	<b>2,930.00</b>	<b>7,523.33</b>
Tax Pool	<b>703</b>	<b>90,063.02</b>	<b>.00</b>	<b>90,063.02</b>
Police Bond Fund	<b>710</b>	<b>00</b>	<b>.00</b>	<b>00</b>
Special Assessment Capital	<b>805</b>	<b>.00</b>	<b>00</b>	<b>00</b>
<b>TOTALS:</b>		<b>908,785.10</b>	<b>124,469.91</b>	<b>1,033,255.01</b>

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

**G. NEW BUSINESS**

1. Sparr's Greenhouse Presentation (Discussion Only), *Laura Haw, Township Planner*
2. Authorization of Early Voting Site, **Resolution # 2023-10-10-86**, *Clerk Jerry Vorva*
3. FY2023 Budget Adjustments, **Resolution # 2023-10-10-87**, *Supervisor Kurt Heise and Finance Director Elizabeth Kutey*
4. FY 2024 Enterprise Budget Requests (Water, Senior Transportation and Trash) and FY 2024 Proposed Component Unit Fund Budgets (DDA and BRA), *Supervisor Kurt Heise and Finance Director Elizabeth Kutey*

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

**I. BOARD COMMENTS**

**J. 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**