

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

Tuesday, October 24, 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, October 24, 2023

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes

a. Regular Meeting, October 10, 2023

D.2 Consent Agenda – New Business

a. Adient US LLC Storm Drain Agreement, **Resolution #2023-10-24-88**, *Jeremy Schrot, PE, Township Engineer*

b. Adient US LLC for Vacation of Existing Water Main Easement and New Water Main Easement, **Resolution # 2023-10-24-89**, *Jeremy Schrot, PE, Township Engineer*

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

Tuesday, October 24, 2023
7:00 PM



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

a. Communications

- Certification of Petition Signatures – *Clerk Jerry Vorva*

D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	422,279.61	84,468.45	506,748.06
Drug Forfeiture Federal	262	.00	.00	.00
Drug Forfeiture State	265	.00	.00	.00
Drug Forfeiture IRS	266	.00	843.30	843.30
ARPA	285	.00	600,781.99	600,781.99
Improv. Rev.	446	.00	.00	.00
Senior Transportation	588	3,332.96	161.44	3,494.40
Water/Sewer Fund	592	261,477.17	538,358.70	799,835.87

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

Tuesday, October 24, 2023
7:00 PM



Solid Waste Fund	596	3,238.80	116,725.42	119,964.22
Tax Pool	703	1,947.08	.00	1,947.08
Police Bond Fund	710	.00	.00	.00
Special Assessment Capital	805	.00	.00	.00
TOTALS:		692,275.62	1,341,339.30	2,033,614.92

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

F. NEW BUSINESS

1. Board of Trustees Regular Meeting and Study Session Schedule for 2024, **Resolution # 2023-10-24-90**, *Supervisor Kurt Heise and Clerk Jerry Vorva*
2. Appointment of David Latawiec to Planning Commission, **Resolution # 2023-10-24-91**, *Supervisor Kurt Heise*
3. Public Hearing for FY 2024 Budget, *Clerk Jerry Vorva*
4. Request to Delete Tax Administration Fee, **Resolution #2023-10-24-92**, *Trustee Chuck Curmi*

G. 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 20-002999-NI, *Laskos v. Plymouth Township*, in accordance with the Michigan Open Meetings Act, Section MCL 15.268(8e).
Seconded by _____

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

Tuesday, October 24, 2023
7:00 PM



H. RETURN TO OPEN SESSION

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

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**