

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

Tuesday, December 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, December 12, 2023

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes

- Regular Meeting, November 14, 2023

D.2 Consent Agenda – New Business

- a. Downtown Development Authority/Brownfield Redevelopment Authority Reappointments, **Resolution # 2023-12-12-96**, *Supervisor Kurt Heise*
- b. Annual Wayne County Road Permit Applications, **Resolution # 2023-12-12-97**, *Patrick Fellrath, PE, Director of Public Services and Kevin Bennett, Township Attorney*
- c. 46200 North Territorial Road Ingress/Egress Easement, **Resolution # 2023-12-12-98**, *Jeremy Schrot, PE, Township Engineer*

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

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a. Reports:

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

D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	1,585,945.78	143,460.22	1,729,406.00
Drug Forfeiture Federal	262	3,016.90	.00	3,016.90
Drug Forfeiture State	265	1,945.00	.00	1,945.00
Drug Forfeiture IRS	266	.00	58.80	58.80
ARPA	285	.00	7,479.00	7,479.00
Improv. Rev.	446	10,525.00	00	10,525.00
Senior				

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Transportation	588	7,608.91	.00	7,608.91
Water/Sewer Fund	592	135,679.60	561,766.42	697,446.02
Solid Waste Fund	596	7,362.76	130,415.57	137,778.33
Tax Pool	703	18,437.45	.00	18,437.45
Police Bond Fund	710	.00	.00	.00
Special Assessment Capital	805	.00	76,773.25	76,773.25
TOTALS:		1,770,521.40	919,953.26	2,690,474.66

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

F. NEW BUSINESS

1. Five Mile Sewer Intergovernmental Agreement, **Resolution # 2023-12-12-99**, *Township Supervisor Kurt Heise, Attorney Steven Mann, Patrick Fellrath, PE, Director of Public Services*
2. Assessment Services Agreement for the Township of Plymouth and Wayne County Appraisal, LLC (WCA), **Resolution # 2023-12-12-100**, *Township Supervisor Kurt Heise*
3. Revisions to Township Park Rules and Regulations, **Resolution # 2023-12-12-101**, *Township Supervisor Kurt Heise and Environmental Services Coordinator Sarah Visel*
4. FY2023 Budget Adjustments, **Resolution # 2023-12-12-102**, *Elizabeth Kutey, Township Finance Director*

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5. Initial AMI Pricing Negotiations, **Resolution # 2023-12-12-103**, *Township Treasurer Bob Doroshewitz and Patrick Fellrath, PE, Director of Public Services*

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

H. BOARD COMMENTS

I. 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 _____

J. RETURN TO OPEN SESSION

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

K. 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