

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

Tuesday, January 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. APPROVAL OF AGENDA

Tuesday, January 10, 2023

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes

a. Regular Meeting, December 13, 2022

D.2 Consent Agenda – New Business

- a. EZ Storage Plymouth Township LLC Storm Drain Agreement, **Resolution # 2023-01-10-01**, *Jeremy Schrot, Township Engineer*
- b. EZ Storage Plymouth Township LLC Water Main Easement, **Resolution #2023-01-10-02**, *Jeremy Schrot, Township Engineer*
- c. Frito-Lay North America Storm Drain Agreement, **Resolution #2023-01-10-03**, *Jeremy Schrot, Township Engineer*
- d. Frito-Lay North America Water Main Easement, **Resolution #2023-01-10-04**, *Jeremy Schrot, Township Engineer*
- e. Annual Wayne County Road Permit Application, **Resolution # 2023-01-10-05**, *Patrick Fellrath, Director of Public Services, and Kevin Bennett, Township Attorney*
- f. Purchase of Compact Excavator, **Resolution # 2023-01-10-06**, *Patrick Fellrath, Director of Public Services*

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- g. Adoption of Federally Mandated Grant Administration Policy, *Supervisor Kurt Heise and Finance Director Ginger Moriarty*
- h. Police Department Purchase and upfit of Four (4) 2023 Model Year Vehicles, **Resolution #2023-01-10-07**, *Lt. Ryan Krebs*
- i. Appointment of Steven Bassett to the Historic District Commission (Architect Member), *Supervisor Kurt Heise*

D.3 Acceptance of Communications, Correspondence, and Reports

a. Reports:

- Building Department Monthly Report - December 2022
- Fire Department Monthly Report - December 2022
- Planning Department Monthly Report - December 2022
- Police Department Monthly Report - December 2022
- FOIA Monthly Report - Clerk’s Office - December 2022
- FOIA Monthly Report - Police Department - December 2022

D.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	1,336,348.68	94,836.62	1,431,185.30
Drug Forfeiture Federal	262	.00	.00	.00
Drug Forfeiture State	265	1,925.00	.00	1,925.00
Drug Forfeiture IRS	266	.00	.00	.00

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ARPA	285	.00	.00	.00
Improv. Rev.	446	.00	.00	.00
Senior Transportation	588	7,696.83	.00	7,696.83
Water/Sewer Fund	592	318,036.86	185,356.16	503,393.02
Solid Waste Fund	596	6,873.53	713.00	7,586.53
Tax Pool	703	.00	.00	.00
Police Bond Fund	710	750.00	.00	750.00
Special Assessment Capital	805	82,947.150	.00	82,947.15
TOTALS:		1,754,578.05	280,905.78	2,035,483.83

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

F. NEW BUSINESS

1. Appointment of James Berry to the Planning Commission, **Resolution #2023-01-10-08**, *Supervisor Kurt Heise*
2. Amendment #5 to the St. John's Resort Planned Unit Development (PUD) Contract, **Resolution # 2023-01-10-09**, *Laura Haw, Township Planner and Jeremy Schrot, Township Engineer*
3. Goal-Setting Discussion for 2023, *Supervisor Kurt Heise*

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

H. BOARD COMMENTS

I. CLOSED SESSION

At ____ p.m., _____ moved that a Closed Session be called to consult with the Township Attorney regarding an Attorney Opinion Letter pursuant to the Michigan Open Meetings Act, MCL 15.268(8)(1)(h). Seconded by _____.

RETURN TO OPEN SESSION

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

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