

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

Tuesday, January 9, 2024

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, January 9, 2024

D. CLOSED SESSION

- a. 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 _____

- b. Consultation with attorneys on specific pending litigation; Wayne County Circuit Case Number *22-014653-CZ, International Outdoor, Inc. vs Plymouth Township*, in accordance with the Michigan Open Meetings Act, Section MCL 15.268 (8e).

E. RETURN TO OPEN SESSION

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

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F. APPROVAL OF CONSENT AGENDA

F.1 Approval of Minutes

- a. Regular Meeting, December 12, 2023

F.2 Correspondence

- a. Letter from Friends of the Rouge to EGLE, Opposing Salem Township’s Application for Wastewater Treatment Facility – 12-18-23

F.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	1,427,658.79	252,114.85	1,679,773.64
Drug Forfeiture Federal	262	.00	.00	.00
Drug Forfeiture State	265	.00	.00	.00
Drug Forfeiture IRS	266	.00	.00	.00
ARPA	285	37,641.32	1,182.25	38,823.57
Improv. Rev.	446	.00	.00	.00
Senior Transportation	588	8,044.65	.00	8,004.65
Water/Sewer Fund	592	395,344.40	372,684.67	768,029.07

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Solid Waste Fund	596	7,823.07	26.91	7,849.98
Tax Pool	703	15,271.67	.00	15,271.67
Police Bond Fund	710	.00	.00	.00
Special Assessment Capital	805	.00	25,391.25	25,391.25
TOTALS:		1,891,783.90	651,399.93	2,543,183.83

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

H. NEW BUSINESS

1. Land Division Text Amendment, **Resolution # 2024-01-09-01**, *Laura Haw, Township Planner*
2. WTUA Ordinance First Reading, **Resolution # 2024-01-09-02**, *Supervisor Kurt Heise*
3. Annual Goal Setting Discussion, *All BOT Members*
4. Continued Discussion on Park Rules, *Supervisor Kurt Heise and Environmental Services Coordinator Sara Visel*

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