

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

Tuesday, January 23, 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 23, 2024

D. CLOSED SESSION

At _____ p.m., _____ moved that a Closed Session be called for the purpose of consultation on an Attorney Opinion Letter in accordance with the Michigan Open Meetings Act, Section MCL 15.268(8)(h). Seconded by _____

RETURN TO OPEN SESSION

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

REQUEST FOR BOARD ACTION

1. Northville Downs, LL.C Planned Unit Development and Community Benefits Agreement, *Township Supervisor Kurt Heise*

E. APPROVAL OF CONSENT AGENDA

1. **Consent Agenda – New Business**

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- a. Second Reading of Ordinance Providing for Supermajority Vote for Entry of New Customer into WTUA System, **Resolution # 2024-01-23-03**, *Supervisor Kurt Heise*

E.2 Consent Agenda - Acceptance of Communications, Correspondence, and Reports

a. Reports:

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

E.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	440,053.40	125,798.80	565,852.20
Drug Forfeiture Federal	262	.00	139,833.00	139,833.00
Drug Forfeiture State	265	.00	3,495.00	3,495.00
Drug Forfeiture IRS	266	.00	.00	.00
ARPA	285	.00	.00	.00

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Improv. Rev.	446	.00	.00	.00
Senior Transportation	588	2919.98	1720.860	4,640.84
Water/Sewer Fund	592	220,509.05	35,714.36	256,223.41
Solid Waste Fund	596	3,149.85	117,598.42	120,748.27
Tax Pool	703	14,046.71	.00	14,046.71
Police Bond Fund	710	.00	.00	.00
Special Assessment Capital	805	.00	151,423.44	151,423.44
TOTALS:		680,678.99	575,583.88	1,256,262.87

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

G. NEW BUSINESS

1. Public Hearing regarding Brownfield Plan Amendment #4 for Properties within the Michigan International Technology Center Redevelopment Authority (MITC),
Township Clerk Jerry Vorva
2. MITC Brownfield Redevelopment Plan Amendment #4, **Resolution # 2024-01-23-04**, *Township Supervisor Kurt Heise and MITC Consultant James Harless*

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3. Resolution to Oppose "Water Affordability" Legislation, **Resolution # 2024-01-23-05**, *Township Supervisor Kurt Heise*
4. Public Hearing for the 2024-2028 Parks and Recreation Master Plan, *Township Planner Laura Haw*
5. Request for Adoption: 2024-2028 Parks and Recreation Master Plan, **Resolution # 2024-01-23-06**, *Township Planner Laura Haw*
6. Collective Bargaining Agreement with the Police Officers Association of Michigan (Police Officers), *Township Supervisor Kurt Heise and Police Chief James H. Knittel, Jr.*

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