

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

Tuesday, February 6, 2024
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

PLYMOUTH TOWNSHIP POLICE SERGEANT PINNING CEREMONY

C. APPROVAL OF AGENDA

Tuesday, February 6, 2024

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes

a. Regular Meeting, January 23, 2024

D.2 Correspondence

a. 2023 Annual Planning Commission Report of Activities and 2024 Work Plan – *Receive and File*

b. Condolences on the Death of Maurice Breen – *McKenna and Associates*

D.3 Approval of Township Bills:

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

Tuesday, February 6, 2024
7:00 pm



FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	824,057.56	213,659.35	1,037,716.91
Drug Forfeiture Federal	262	.00	8,365.60	8,365.60
Drug Forfeiture State	265	.00	.00	.00
Drug Forfeiture IRS	266	.00	843.30	843.30
ARPA	285	00	2,243.25	2,243.25
Improv. Rev.	446	.00	.00	.00
Senior Transportation	588	5,522.74	.00	5,522.74
Water/Sewer Fund	592	96,034.37	480,824.74	576,859.11
Solid Waste Fund	596	8,414.91	364.00	8,778.91
Tax Pool	703	00	.00	00
Police Bond Fund	710	.00	.00	.00
Special Assessment Capital	805	.00	15,953.50	15,953.50

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

Tuesday, February 6, 2024
7:00 pm



TOTALS:		934,029.58	722,253.74	1,656,283.32
----------------	--	-------------------	-------------------	---------------------

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

F. NEW BUSINESS

1. Purchase of new BRYX Fire Station Alerting System, **Resolution # 2024-02-06-07**, *Fire Chief Patrick Conely*
2. Annual Presentation on Hilltop Golf Course by AMV Ventures Inc., *Supervisor Kurt Heise, Treasurer Bob Doroshewitz, and AMV Staff*
3. Non-Union Employee Salary Adjustments, **Resolution # 2024-02-06-08**, *Supervisor Kurt Heise*
4. CDMSI Bid Award, **Resolution # 2024-02-06-09**, *Public Works Director Patrick Fellrath*
5. Continued Discussion on Animals in Township Parks

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

H. BOARD COMMENTS

I. 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