

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

Tuesday, March 12, 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

C. APPROVAL OF AGENDA

- Tuesday, March 12, 2024

D. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** – Regular Meeting February 6, 2024

2. **New Business**

a. The Inn at St. John’s, Storm Drain Agreement, **Resolution # 2024-2024-03- 12-10**, *Jeremy Schrot, PE, Township Engineer*

3. **Acceptance of Communications, Correspondence, and Reports**

a. Report: All Statistics from the February 27, 2024 Presidential Primary Election – *Township Clerk Jerry Vorva*

b. Reports: January and February 2024

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

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4. Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	1,648,095.80	608,242.87	2,256,338.67
Drug Forfeiture Federal	262	1,374.00	.00	1,374.00
Drug Forfeiture State	265	.00	.00	.00
Drug Forfeiture IRS	266	.00	58.80	58.80
ARPA	285	.00	279,509.00	279,509.00
Improv. Rev.	446	.00	.00	.00
Senior Transportation	588	8,690.03	2,463.05	11,153.08
Water/Sewer Fund	592	449,868.16	487,896.25	937,764.41
Solid Waste Fund	596	122,508.97	286.28	122,795.25
Tax Pool	703	1,738.45	.00	1,738.45

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Police Bond Fund	710	4,995.00	.00	4,995.00
Special Assessment Capital	805	2,900.00	41,929.75	44,829.75
TOTALS:		2,240,170.41	1,420,386.00	3,660,556.41

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

F. NEW BUSINESS

1. Purchase of new Storage Area Network (SAN), **Resolution # 2023-03-12-11**, *Township Information Services Director Bob Janks*
2. Review of Draft Design and Cost Consideration for Possible New Fire Station #2, *Supervisor Kurt Heise, Fire Chief Pat Conely, Partners in Architecture, PLC, and Thomas D. Colis, Bond Counsel, Miller-Canfield*
3. Collective Bargaining Agreement with the Command Officers Association of Michigan (Police Sergeants), *Supervisor Kurt Heise and Police Chief James H. Knittel, Jr.*
4. Employment Agreements for Non-Union Police Personnel, **Resolution # 2024-03-12-12**, *Supervisor Kurt Heise and Police Chief James H. Knittel, Jr.*
5. Goal Prioritization Chart and Summary Sheet for 2024, *Supervisor Kurt Heise and Treasurer Bob Doroshewitz*
6. Proposed Amendments to the Animal Ordinance, Park Ordinance, and Park Rules - discussion only, *Township Attorney Kevin Bennett*

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

H. BOARD COMMENTS

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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