

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

Tuesday, March 26, 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, March 26, 2024

D. CLOSED SESSION

At _____ p.m., _____ moved that a Closed Session be called, in response to a request by the Township Labor Attorney John Clark, pursuant to MCL 15.268(1)(h) to discuss an attorney-client privileged memorandum that is exempt from disclosure pursuant to MCL 15.243(1)(g).

Seconded by _____

RETURN TO OPEN SESSION

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

DECISION REGARDING RESULTS OF CLOSED SESSION

E. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** – Regular Meeting March 12, 2024

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- 2a. BCP Plymouth, LLC (Halyard Ridge Business Park), Storm Drain Agreement, **Resolution # 2024-03-24-13**, *Jeremy Schrot, P.E., Township Engineer*
- 2b. BCP Plymouth, LLC (Halyard Ridge Business Park), Water Main Easement, **Resolution # 2024-03-26-14**, *Jeremy Schrot, P.E., Township Engineer*
- 2c. Appointments of Cheryl Pond and Sarah Visel to the Environmental Leadership Commission, *Supervisor Kurt Heise*
- 2d. Appointment of Kevin Kramer to the Downtown Development Authority/Brownfield Redevelopment Authority, *Supervisor Kurt Heise*

3. Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	560,469.82	64,501.73	624,971.55
Drug Forfeiture Federal	262	.00	.00	.00
Drug Forfeiture State	265	.00	.00	.00
Drug Forfeiture IRS	266	.00	.00	.00
ARPA	285	.00	.00	.00
Improv. Rev.	446	.00	.00	.00

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Senior Transportation	588	5059.80	91.79	5,151.59
Water/Sewer Fund	592	247,532.35	26,243.23	273,775.58
Solid Waste Fund	596	4,832.91	114,315.36	119,148.27
Tax Pool	703	.00	.00	.00
Police Bond Fund	710	.00	.00	.00
Special Assessment Capital	805	.00	.00	.00
TOTALS:		817,894.88	205,152.11	1,023,046.99

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

G. NEW BUSINESS

1. Public Hearing to Receive Comments Concerning MITC Parcel 13 Brownfield Plan, Amendment No. 5, *Clerk Jerry Vorva*
2. MITC Brownfield Redevelopment Plan Amendment No. 5, **Resolution # 2024-03-26-15**, *Supervisor Kurt Heise and MITC Consultant James Harless*
3. FY2024 Budget Adjustments and FY2023 Carry-Forwards, **Resolution # 2024-03-26-16**, *Elizabeth Kutey, Finance Director*
4. Extension of Paramedic Ambulance Services Agreement with Huron Valley Ambulance, Inc., **Resolution # 2024-03-26-17**, *Supervisor Kurt Heise and Fire Chief Pat Conley*

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5. Water AMI Assessment, **Resolution # 2024-03-26-18**, *Treasurer Bob Doroshewitz and Director of Public Services, Patrick Fellrath, P.E.*
6. First Reading of Amendment of Section 93.03 of the Parks and Recreation Ordinance, *Township Attorney Kevin Bennett*
7. First Reading of Amendment of Sections 90.02, 90.10, and 90.15 and for the Addition of Section 90.24 of the Animals Ordinance, *Township Attorney Kevin Bennett*

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