

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

Tuesday, May 14, 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, May 14, 2024

D. CLOSED SESSION

At _____ p.m., _____ moved that a Closed Session be called for the purpose of discussion of current Fire Contract negotiations with Township Labor Attorney in accordance with the Michigan Open Meetings Act, Section MCL 15.268(8)(c). Seconded by _____

RETURN TO OPEN SESSION

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

E. TRIBUTES

- **911 HERO TRIBUTE** – *Police Chief James Knittel, Jr.*

Public Service Officer Stefanie Smith took a call from a child caller. The caller was 7-year-old and was able to dial 911 and tell PSA Smith the location and address of the problem. The child was also able to explain what was happening inside the apartment. The child was calling for her mother who was having trouble breathing. While on the phone with Stefanie, the child followed all of her instructions and at times even put the phone near her mother who

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was able to answer some questions that were being asked. Once the officers arrived, the child was instructed to go to the door and use the buzzer to let them in. The first officer on scene was Tyler Cannon and he immediately assured the child that they did a great job, and the Fire Department was right behind him to help Mom.

F. RECOGNITION OF NATIONAL POLICE WEEK – *Police Chief James H. Knittel, Jr.*

G. RECOGNITION OF NATIONAL EMS WEEK – *Fire Chief Patrick Conely*

H. RECOGNITION OF NATIONAL PEACE OFFICERS DAY – *Police Chief James H. Knittel, Jr.*

I. APPROVAL OF CONSENT AGENDA

1. **Approval of Proposed Minutes** – April 9, 2024 Board Meeting

2. Consent Agenda – New Business

- a. Centennial Home Group, LLC (Verona Park), Sanitary Sewer Easement, **Resolution # 2024-05-14-22**, *Jeremy Schrot, PE, Township Engineer*
- b. Centennial Home Group, LLC (Verona Park), Water Main Easement, **Resolution # 2024-05-14-23**, *Jeremy Schrot, PE, Township Engineer*
- c. Centennial Home Group, LLC (Verona Park), Storm Drain Agreement, **Resolution # 2024-05-14-24**, *Jeremy Schrot, PE, Township Engineer*
- d. Appointment of Valerie Gunn to the Downtown Development Authority/Brownfield Redevelopment Authority, *Supervisor Kurt Heise*

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I.3 Consent Agenda - Acceptance of Communications, Correspondence, and Reports

a. Reports:

- Building Department Monthly Report - April 2024
- Fire Department Monthly Report - April 2024
- Planning Department Monthly Report - April 2024
- Police Department Monthly Report - April 2024
- FOIA Monthly Report - Clerk's Office - April 2024
- FOIA Monthly Report - Police Department - April 2024

I.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	1,881,400.16	436,160.49	2,317,560.65
Drug Forfeiture Federal	262	965.00	32,115.00	33,080.00
Drug Forfeiture State	265	.00	.00	.00
Drug Forfeiture IRS	266	.00	.00	.00
Opioid Fund	284	2,569.02	4099.00	6,668.02
ARPA	285	.00	2497.68	2,497.68

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Improv. Rev.	446	2,249.15	.00	2,249.15
Senior Transportation	588	12,184.13	58.00	12,242.13
Water/Sewer Fund	592	1,291,267.08	48,573.30	1,339,840.38
Solid Waste Fund	596	10,999.51	115,106.79	126,106.30
Tax Pool	703	.00	464,177.13	464,177.13
Police Bond Fund	710	3,290.00	.00	3,290.00
Special Assessment Capital	805	.00	13,499.50	13,499.50
TOTALS:		3,204,924.05	1,116,286.89	4,321,210.94

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

K. NEW BUSINESS

1. Environmental Leadership Commission Annual Report of 2023 Activities and 2024 Goals to the Board of Trustees, *Mary Ann MacLaren, Chairwoman, Environmental Leadership Commission*
2. Intergovernmental Agreement (IGA) with Wayne County for Improvements to Golfview Park, **Resolution # 2024-05-04-25**, *Supervisor Kurt Heise and Township Engineer Jeremy Schrot*

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

M. BOARD COMMENTS

N. 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**