

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

Tuesday, May 28, 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

RECOGNITION OF NATIONAL PUBLIC WORKS WEEK – *Patrick Fellrath,*
Director of Public Services

C. APPROVAL OF AGENDA

- Tuesday, May 28, 2024

D. APPROVAL OF CONSENT AGENDA

1. **Approval of Proposed Minutes** – May 14, 2024 Board Meeting

2. **Consent Agenda – New Business**

- a. Brentwood Sanitary Sewer Easement, **Resolution # 2024-05-28-26,**
Jeremy Schrot, PE, Township Engineer
- b. Transfer of 2017 Police Vehicle to Clerk’s Office, **Resolution # 2024-05-28-27,**
Clerk Jerry Vorva

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

- a. Voter Correspondence from Clerk concerning the Permanent Ballot List,
Clerk Jerry Vorva

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4. Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	553,429.67	309,505.12	862,934.79
Drug Forfeiture Federal	262	00	46,186.58	46,186.58
Drug Forfeiture State	265	.00	.00	.00
Drug Forfeiture IRS	266	.00	.00	.00
Opioid Fund	284	.00	.00	.00
ARPA	285	.00	.00	.00
Improv. Rev.	446	.00	32,411.00	32,411.00
Senior Transportation	588	5,724.44	.00	5,724.44
Water/Sewer Fund	592	59,805.06	81,504.62	141,309.68
Solid Waste Fund	596	4,818.43	120,498.87	125,317.30
Tax Pool	703	.00	00	00

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Police Bond Fund	710	831.00	.00	831.00
Special Assessment Capital	805	.00	00	00
TOTALS:		624,608.60	590,106.19	1,214,714.79

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

F. NEW BUSINESS

1. Ann Arbor Road Water Main Replacement Project, **Resolution # 2024-05-28-28**, *Patrick Fellrath, P.E., Director of Public Services*
2. Resolution Approving the New Financing and Sharing Section of the Interlocal Agreement for the 35th District Court Authority, **Resolution # 2024-05-28-29**, *Treasurer Bob Doroshewitz and Supervisor Kurt Heise*
3. Authorization to Proceed to Next Phase for Construction of New Lake Pointe Fire Station, **Resolution # 2024-05-28-30**, *Supervisor Kurt Heise and Fire Chief Patrick Conely*
4. New Fire Station Notice of Intent to Bond, **Resolution # 2024-05-28-31**, *Thomas D. Colis, Principal, Miller Canfield*

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