CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES REGULAR MEETING
Approved Minutes
Tuesday, October 11, 2022
7:00 PM

CALL TO ORDER AT 7:00 P.M.

A. ROLL CALL: Kurt Heise, Supervisor
Jerry Vorva, Clerk
Bob Doroshewitz, Treasurer
John Stewart, Trustee
Chuck Curmi, Trustee
Jen Buckley, Trustee
Audrey Monaghan, Trustee

Also Present: James Knittel, Police Chief
Ryan Conely, Fire Chief
Ginger Moriarty, Finance Director
Kevin Bennett, Township Attorney
Jeremy Schrot, Township Engineer
Denisa Terrell, Recording Secretary
4 Members of the Public

B. PLEDGE OF ALLEGIANCE Pat Conely
Supervisor Heise presented Fire Chief Conley with a Proclamation in honor of Fire Prevention Week 10/9-10/15/22.

C. APPROVAL OF AGENDA
Tuesday, October 11, 2022
Moved by Clerk Vorva and supported by Trustee Monaghan to approve the agenda for the Regular Board of Trustees meeting held on October 11, 2022.
All Ayes

D. APPROVAL OF CONSENT AGENDA

D.1   **Approval of Minutes:**
a. Regular Board of Trustees Meeting, September 27, 2022

D.2   **Acceptance of Communications, Correspondence, and Reports**
a. Reports:

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- Building Department Monthly Report - September 2022
- Fire Department Monthly Report - September 2022
- Planning Department Monthly Report - September 2022
- Police Department Monthly Report - September 2022
- FOIA Monthly Report - Clerk's Office - September 2022
- FOIA Monthly Report - Police Department - September 2022

D.3 **Approval of Township Bills:**

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	659,685.65	117,446.71	777,132.36
Drug Forfeiture Federal	262	.00	.00	.00
Drug Forfeiture State	265	.00	27,854.98	27,854.98
Drug Forfeiture IRS	266	.00	758.97	758.97
ARPA	285	.00	15,927.00	15,927.00
Improv. Rev.	446	.00	.00	.00
Senior Transportation	588	4,700.02	.00	4,700.02
Water/Sewer Fund	592	65,886.13	493,407.23	559,293.36

Solid Waste Fund	596	4,396.99	2,029.67	6,426.66
Tax Pool	703	19,726.50	.00	19,726.50
Police Bond Fund	710	.00	.00	.00
Special Assessment Capital	805	.00	9,125.00	9,125.00
TOTALS:		**754,395.29**	**666,549.56**	**1,420,944.85**

Moved by Clerk Vorva and supported by Trustee Monaghan to approve the Consent Agenda for the Regular Board of Trustees meeting held on October 11, 2022.
All Ayes

E. PUBLIC COMMENT *(Limited to 3 Minutes)*
There were no public comments.

F. NEW BUSINESS
1. St. John's Resort Amendment #4 to Planned Unit Development, **Resolution #2022-01-11-64,** *Township Planner Laura Haw and Township Engineer Jeremy Schrot*

Jeremy Schrot indicated a change log has been added.

Moved by Trustee Curmi and supported by Trustee Monaghan to approve Resolution #2022-10-11-64, authorizing the approval of the Fourth Amendment to the Planned Unit Development Contract for the Saint John's Resort (44045 Five Mile Road), subject to any necessary modifications identified by the Township Attorney and Township Engineer adding (C4) change log.
Roll Call.
All Ayes.

2. Ann Arbor Road Sidewalk Project TAP Grant Application, **Resolution #2022-10-11-65,** *Township Engineer Jeremy Schrot*

Jeremy Schott presented the CSX Railroad bridge crossing over Ann Arbor Road needs a pedestrian walkway along Ann Arbor Road. The Township will work with MDOT to submit for Tap and SMECOG grants. The Township will match construction funds at approximately $315,000. The $315,000 will be reimbursed to the Township. The sidewalk will go from Gold Arbor to the west of the storage yard.

Moved by Supervisor Heise and supported by Trustee Stewart to approve Resolution #2022-10-11-65, authorizing the Township to coordinate with MDOT and/or additional funding agencies to submit for the Ann Arbor Round Sidewalk TAP and a SEMCOG Grant with the intent to bid the project out in early 2023.
Roll Call.
All Ayes.

3. FY 2023 Proposed Component Unit Fund Budgets and FY 2023 Enterprise Budget Requests, *Finance Director Ginger Moriarty*
Ginger Moriarty presented the FY2023 Proposed Unit Fund Budgets that included the Brownfield Redevelopment Authority (BRA) Fund and the Downtown Development Authority Fund (DDA). She presented the details that would support the use of funds for $41,800 for the BRA and $324,500 for the DDA. Ms. Moriarty also provided details that included proposed revenue budgets for the BRA for $113,900 and $637,800 for the DDA. She outlined the proposed expenditures and projects that may apply.

Ms. Moriarty also addressed the Township Board of Trustees with details of the FY2023 Enterprise Budget Requests. The enterprise budget request included both revenue and expenditures for transportation, water and sewer, and the rubbish collection fund with an expected surplus in the water and sewer.

Patrick Fellrath answered questions from the board concerning the water and sewer and infrastructure projects.

Moved by Trustee Stewart and supported by Clerk Vorva to receive the Enterprise Fund Budget Report File.
All Ayes.

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

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There were no public comments.

H. BOARD COMMENTS

- Supervisor Heise indicated there will be a mandatory Public Budget Hearing on October 25, 2022. The Henry Ford Hospital opening will take place on Saturday, October 18th from 6-8:30 p.m. The Tree Planting at Township Park will take place on October 22, 2022. Environmental Leadership Commission put on the Fall Colors event with approximately 300 attendees.
- Trustee Stewart thanked the residents of Lakepointe and indicated he is thankful
- Clerk Vorva shared that 7300 ballots have been sent out and received approximately 1200 ballots. He also shared that the Clerk's office will be open on Sunday, November 6, 2022, from 8:00-4:30. The legislature has approved two days of ballots preparation before Election day. Ballots will not be counted or reviewed in the two Days.

I. ADJOURNMENT
Moved by Trustee Stewart and supported by Treasurer Doroshewitz to adjourn the Regular Meeting of the Board of Trustees on October 11, 2022, at 8:08 p.m.
All Ayes.

Clerk, Jerry Vorva

The public is invited and encouraged to attend all meetings of the Board of Trustees of the Charter Township of Plymouth