

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

Tuesday, April 11, 2023
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

**PRESENTATION OF PROCLAMATION FOR NATIONAL PUBLIC SAFETY
TELECOMMUNICATORS WEEK**

C. APPROVAL OF AGENDA

Tuesday, April 11, 2023

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes

- Regular Meeting, March 14, 2023

D.2 Consent Agenda – New Business

- a. Road Right of Way and Utility Easement for Robertson Margate LLC/Margate Single Family Condominium, **Resolution #2023-04-11-16**, *Township Engineer Jeremy Schrot*
- b. Sanitary Sewer Easement for Robertson Margate LLC/Margate Single Family Condominium, **Resolution #2023-04-11-17**, *Township Engineer Jeremy Schrot*

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- c. Onsite Water Main Easement for Robertson Margate LLC/Margate Single Family Condominium, **Resolution #2023-04-11-18**, *Township Engineer Jeremy Schrot*
- d. Off-site Water Main Easement for Robertson Margate LLC/Margate Single Family Condominium, **Resolution #2023-04-11-19**, *Township Engineer Jeremy Schrot*
- e. Wayne County Storm Water Permit M-52802 and Storm Drain Agreement for Robertson Margate LLC/Margate Single Family Condominium, **Resolution #2023-04-11-20**, *Township Engineer Jeremy Schrot*
- f. David R Metzner, Right of Way/ 10' Foot Drainage Improvement Easement, **Resolution #2023-04-11-21**, *Township Engineer Jeremy Schrot*
- g. Police Department Carpet, Painting, and Countertop Project, **Resolution #2023-04-11-22**, *Assistant Police Chief Daniel Kudra*

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

- a. Reports:
 - Building Department Monthly Report - March 2023
 - Fire Department Monthly Report - March 2023
 - Planning Department Monthly Report - March 2023
 - Police Department Monthly Report - March 2023
 - FOIA Monthly Report - Clerk's Office - March 2023
 - FOIA Monthly Report - Police Department - March 2023

D.4 Approval of Township Bills:

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FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	1,320,682.95	54,624.63	1,375,307.58
Drug Forfeiture Federal	262	16,281.32	37,264.00	53,905.32
Drug Forfeiture State	265	.00	.00	.00
Drug Forfeiture IRS	266	.00	919.98	919.98
ARPA	285	.00	38,782.75	38,782.75
Improv. Rev.	446	.00	.00	.00
Senior Transportation	588	7,319.49	1,380.24	8,699.73
Water/Sewer Fund	592	684,127.67	19,214.70	703,342.37
Solid Waste Fund	596	7,477.05	182.00	7,659.05
Tax Pool	703	.00	.00	.00
Police Bond Fund	710	100.00	.00	100.00
Special Assessment Capital	805	.00	3,883.00	3,883.00
TOTALS:		2,035,988.48	156,611.30	2,192,599.78

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

F. NEW BUSINESS

1. Public Hearing Regarding the Establishment of an Industrial Development District at the "Halyard Ridge Business Park" (MITC Parcel 14), *Clerk Jerry Vorva*
2. Establishment of an Industrial Development District for the "Halyard Ridge Business Park" (MITC Parcel 14), **Resolution #2023-04-11-23**, *Supervisor Kurt Heise*
3. Public Hearing for an IFT Application of Choctaw-Kaul Distribution Company for Industrial Facilities Exemption Certificate for a New Facility, *Clerk Jerry Vorva*
4. Application by Choctaw-Kaul for Industrial Facilities Tax Abatement (IFT) for Halyard Ridge Industrial Development District, **Resolution #2022-04-11-24**, *Supervisor Kurt Heise*
5. FY 2023 Budget Adjustments and FY 2022 Project Carryforwards, **Resolution # 2023-04-11-25**, *Deputy Finance Director Carole Rochon, Clerk Jerry Vorva*
6. Rescission of Board Resolution #2019-06-25-63 and Reassignment of Funds, **Resolution # 2023-04-11-26**, *Treasurer Bob Doroshewitz*
7. Resolution to Encumber Fund Balance Amounts for Various Capital Improvement Projects, **Resolution # 2023-04-11-27**, *Supervisor Kurt Heise, Treasurer Bob Doroshewitz, Clerk Jerry Vorva*

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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