

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, NOVEMBER 5, 2019**

**PROPOSED MINUTES**

Supervisor Heise called the meeting to order at 7:00 p.m.

**MEMBERS PRESENT:** Kurt Heise, Supervisor  
Mark Clinton, Treasurer  
Charles Curmi, Trustee  
Jack Dempsey, Trustee  
Robert Doroshewitz, Trustee  
Gary Heitman, Trustee  
Jerry Vorva, Clerk

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Kevin Bennett, Township Attorney  
John Clark, Labor Attorney  
Dan Phillips, Fire Chief  
1 Members of the Public

**B. APPROVAL OF AGENDA**

Tuesday, November 5, 2019

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the agenda for the Board of Trustees special meeting of November 5, 2019. Ayes all.

**C. PUBLIC COMMENT** (Limited to 3 Minutes) - None

**D. CLOSED SESSION**

**At 7:01 p.m.** Clerk Vorva moved that a Closed Session be called for the purpose of discussing trial or settlement strategies in pending litigation matters with township attorney(s) in accordance with OMA Section 8(e), MCL 15.268(e), and to discuss a Written Legal Opinion rendered by the Township Attorney in accordance with OMA Section 8(h), MCL 15.268(h). Seconded by Trustee Heitman. Ayes all on a roll call vote.

**E. RETURN TO OPEN SESSION**

**At 8:50 p.m.** Trustee Heitman moved that the Board return to open session. Seconded by Trustee Dempsey. Ayes all on a roll call vote.

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**F. OTHER BUSINESS**

**G. ADJOURNMENT**

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 8:51 pm. Ayes all.

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Jerry Vorva, Township Clerk