

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

Tuesday, September 24, 2019
7:00 PM



CALL TO ORDER AT _____ P.M.

A. ROLL CALL: Kurt Heise_____, Mark Clinton_____, Chuck Curmi_____,
Bob Doroshewitz_____, Jerry Vorva_____, Jack Dempsey_____,
Gary Heitman_____

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

Tuesday, September 24, 2019

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, September 10, 2019

D.2 Acceptance of Communications, Resolutions, Reports

Building Department Monthly Report - August 2019

Fire Department Monthly Report - August 2019

Police Department Monthly Report - August 2019

Planning Department Monthly Report - August 2019

FOIA Monthly Report - Clerk's Office - August 2019

FOIA Monthly Report - Police Department - August 2019

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$421,205.84	\$86,308.90	\$507,514.74
Solid Waste Fund	226	2,714.82	103,457.21	106,172.03
Improvement Revolving (Capital)	246	0.00	0.00	0.00

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Drug Forfeiture Fund	265	0.00	0.00	0.00
Drug Forfeiture State	266	0.00	0.00	0.00
Drug Forfeiture IRS	267	0.00	0.00	0.00
Golf Course Fund	510	0.00	134.00	134.00
Senior Transportation	588	3,490.06	836.30	4,326.36
Water/Sewer Fund	592	57,239.39	15,892.52	73,131.91
Trust and Agency	701	3,220.13	888.60	4,108.73
Police Bond Fund	702	2,228.00	0.00	2,228.00
Tax Pool	703	62,462.47	0.00	62,462.47
Special Assessment Capital	805	38.01	23,635.25	23,673.26
TOTALS:		\$552,598.72	\$231,152.78	\$783,751.50

E. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 minutes)

F. NEW BUSINESS

1. Paramedic Ambulance Services Agreement with Huron Valley Ambulance, **Resolution #2019-09-24-87**, Supervisor Kurt Heise and Attorney Kevin Bennett
2. Second Quarter 2019 Budget Adjustments, **Resolution #2019-09-24-88**, Treasurer Mark Clinton, Finance Consultant Cindy Kushner

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3. Draft 2020 Budget Discussion - Clerk/Elections/General Government
4. Andover Lakes SAD Engineering Authorization, **Resolution #2019-09-24-89**,
Public Services Director Patrick Fellrath
5. Cygnet Storm Drain Agreement, **Resolution #2019-09-24-90**, *Township Engineer Jeremy Schrot*
6. Plymouth Park & Eats Storm Drain Agreement, **Resolution #2019-09-24-91**,
Township Engineer Jeremy Schrot
7. Annual Millage Rate Approval, *Treasurer Mark Clinton*

G. SUPERVISOR AND TRUSTEE COMMENTS

H. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 Minutes)

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: 1-800-649-3777 (Michigan Relay Services)

**The Public Is Invited and Encouraged To Attend All Meetings of
the Board of Trustees of the Charter Township of Plymouth.**