

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

Tuesday, November 12, 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, November 12, 2019

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, October 8, 2019

D.2 Acceptance of Communications, Resolutions, Reports

Building Department Monthly Report - September 2019

Building Department Monthly Report - October 2019

Fire Department Monthly Report - September 2019

Fire Department Monthly Report - October 2019

Police Department Monthly Report - September 2019

Police Department Monthly Report - October 2019

Planning Department Monthly Report - September 2019

Planning Department Monthly Report - October 2019

FOIA Monthly Report - Clerk's Office - September 2019

FOIA Monthly Report - Clerk's Office - October 2019

FOIA Monthly Report - Police Department - September 2019

FOIA Monthly Report - Police Department - October 2019

Thank you to Aaron Bigger and Pete Bukis – The Dickie Family

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$848,741.51	\$156,455.60	\$1,005,197.11
Solid Waste Fund	226	109,390.25	468.62	109,858.87

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Improvement Revolving (Capital)	246	0.00	0.00	0.00
Drug Forfeiture Fund	265	0.00	1,100.00	1,100.00
Drug Forfeiture State	266	0.00	0.00	0.00
Drug Forfeiture IRS	267	0.00	472.05	472.05
Golf Course Fund	510	134.00	0.00	134.00
Senior Transportation	588	5,568.44	11.08	5,579.52
Water/Sewer Fund	592	180,464.29	438,911.54	619,375.83
Trust and Agency	701	124,367.27	12,053.76	136,421.03
Police Bond Fund	702	28,014.00	0.00	28,014.00
Tax Pool	703	383,252.64	0.00	383,252.64
Special Assessment Capital	805	2,457.77	3,281.50	5,739.27
TOTALS:		\$1,682,390.17	\$612,754.15	\$2,295,144.32

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

F. NEW BUSINESS

1. Public Hearing on Proposed 2020 Budget, *Clerk Jerry Vorva*
2. 2020 Charter Township of Plymouth General Appropriations Act and 2020 Budget Adoption, **Resolution #2019-11-12-100**, *Supervisor Kurt Heise and Treasurer Mark Clinton*

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3. Colony Farms SAD Engineering Request, **Resolution #2019-11-12-101**, *Public Services Director Patrick Fellrath*
4. Plymouth Meadows SAD Engineering Request, **Resolution #2019-11-12-102**, *Public Services Director Patrick Fellrath*
5. Resolution of Support for Robert Bosch LLC Application to the "Good Jobs for Michigan" Program, **Resolution #2019-11-12-103**, *Supervisor Kurt Heise and Trustee Gary Heitman*
6. Resolution to Designate New Voting Precinct Locations, **Resolution #2019-11-12-104**, *Clerk Jerry Vorva*
7. Rayyan Center Storm Drain Agreement, **Resolution #2019-11-12-105**, *Township Engineer Jeremy Schrot*
8. Rayyan Center Water Main Agreement, **Resolution #2019-11-12-106**, *Township Engineer Jeremy Schrot*
9. Plymouth Park & Eats Storm Drain Agreement, **Resolution #2019-11-12-107**, *Township Engineer Jeremy Schrot*

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.**