

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

Tuesday, December 10, 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, December 10, 2019

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**

Regular Meeting – Tuesday, November 12, 2019

**D.2 Acceptance of Communications, Resolutions, Reports**

Building Department Monthly Report - November 2019

Fire Department Monthly Report - November 2019

Police Department Monthly Report - November 2019

Planning Department Monthly Report - November 2019

FOIA Monthly Report - Clerk's Office - November 2019

FOIA Monthly Report - Police Department - November 2019

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

<b>FUND</b>	<b>ACCT</b>	<b>ALREADY PAID</b>	<b>TO BE PAID</b>	<b>TOTAL:</b>
General Fund	<b>101</b>	\$1,297,166.47	\$373,910.28	\$1,671,076.75
Solid Waste Fund	<b>226</b>	151,599.08	409.95	152,009.03
Improvement Revolving (Capital)	<b>246</b>	0.00	0.00	0.00
Drug Forfeiture Fund	<b>265</b>	0.00	0.00	0.00

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Drug Forfeiture State	<b>266</b>	0.00	0.00	0.00
Drug Forfeiture IRS	<b>267</b>	0.00	0.00	0.00
Golf Course Fund	<b>510</b>	134.00	3449.42	3,583.42
Senior Transportation	<b>588</b>	9,940.14	0.00	9,940.14
Water/Sewer Fund	<b>592</b>	1,603,152.59	401,544.03	2,004,696.62
Trust and Agency	<b>701</b>	61,252.13	0.00	61,252.13
Police Bond Fund	<b>702</b>	5,916.00	0.00	5,916.00
Tax Pool	<b>703</b>	0.00	0.00	0.00
Special Assessment Capital	<b>805</b>	15,928.25	31,057.25	46,985.50
<b>TOTALS:</b>		<b>\$3,145,088.66</b>	<b>\$810,370.93</b>	<b>\$3,955,459.59</b>

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

**F. NEW BUSINESS**

1. MITC Brownfield Plan Public Hearing, *Supervisor Kurt Heise and Clerk Jerry Vorva*
2. Revocation of Verita "Site 3" Brownfield Plan, **Resolution #2019-12-10-108**, *Supervisor Kurt Heise*
3. MITC Brownfield Plan Adoption, **Resolution #2019-12-10-109**, *Supervisor Kurt Heise and Trustee Gary Heitman*
4. Henry Ford Hospital Project PUD Amendments, **Resolution #2019-12-10-110**, *Planning Director Laura Haw and Attorney Kevin Bennett*
5. General Drive Hearing of Assessment, *Public Services Director Patrick Fellrath and OHM Advisors Principal George Tsakoff*

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6. Adoption of General Drive Reconstruction Special Assessment District (SAD) and Assessment Roll, **Resolution #2019-12-10-111**, *Public Services Director Patrick Fellrath and OHM Advisors Principal George Tsakoff*
7. 2019-2024 Collective Bargaining Agreement with Firefighter's Union, **Resolution #2019-12-10-112**, *Supervisor Kurt Heise and Fire Chief Dan Phillips*
8. Fourth Quarter Budget Amendments, **Resolution #2019-12-10-113**, *Treasurer Mark Clinton and Finance Director Ginger Moriarty*
9. Annual Designation of Depositories, **Resolution #2019-12-10-114**, *Treasurer Mark Clinton*
10. 2020 Board of Trustees Meeting Schedule, **Resolution #2019-12-10-115**, *Clerk Jerry Vorva*
11. Re-Appointments to ZBA (x3), **Resolution #2019-12-10-116**, *Supervisor Kurt Heise*

**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.**