

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 24, 2020**

**APPROVED MINUTES**

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

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

**MEMBERS ABSENT:** Jack Dempsey, Trustee, Excused  
Robert Doroshewitz, Trustee, Excused

**B. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was recited by those present.

**C. APPROVAL OF AGENDA**  
Tuesday, March 24, 2020

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of March 24, 2020. Ayes all.

**D. APPROVAL OF CONSENT AGENDA**

- D.1 **Approval of Minutes:**
  - Regular Meeting – Tuesday, February 25, 2020
  - Special Meeting – Tuesday, March 3, 2020
  
- D.2 **Acceptance of Communications, Resolutions, Reports**
  - Building Department Monthly Report – February 2020
  - Fire Department Monthly Report – February 2020
  - Police Department Monthly Report – N/A due to Clemis Issues
  - Planning Department Monthly Report – February 2020
  - FOIA Monthly Report – Clerk’s Office – February 2020
  - FOIA Monthly Report – Police Department – February 2020

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**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>	\$809,752.60	\$142,978.28	\$952,730.88
Solid Waste Fund	<b>226</b>	6,459.60	103,206.74	109,666.34
Improvement Revolving (Capital)	<b>246</b>	0.00	0.00	0.00
Drug Forfeiture Fund	<b>265</b>	0.00	0.00	0.00
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>	0.00	0.00	0.00
Senior Transportation	<b>588</b>	7,269.51	0.00	7,269.51
Water/Sewer Fund	<b>592</b>	268,876.26	362,945.05	631,821.31
Trust and Agency	<b>701</b>	10,479.63	0.00	10,479.63
Police Bond Fund	<b>702</b>	12,704.00	0.00	12,704.00
Tax Pool	<b>703</b>	11,178.37	0.00	11,178.37
Special Assessment Capital	<b>805</b>	38.01	572.50	610.51
<b>TOTALS:</b>		<b>\$1,126,757.98</b>	<b>\$609,702.57</b>	<b>\$1,736,460.55</b>

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**D.4 TOWNSHIP BUSINESS**

1. Professional Services Agreement: As Needed Support for Cityworks, **Resolution # 2020-03-24-32**, *Sponsored by Patrick Fellrath*
2. Award Contract for Fire Station No.2 Interior Drainage Improvements, **Resolution #2020-03-24-33**, *Sponsored by Jeremy Schrot*
3. Police Department Purchase of two(2) 2020 Ford Police Interceptor Utility Patrol Cars, **Resolution #2020-03-24-34**, *Sponsored by Lt. Dan Kudra*
4. Local Governing Body Resolution of One-Time Special Event Liquor License, **Resolution #2020-03-24-35**, *Sponsored by Clerk Jerry Vorva*
5. Local Governing Body Resolution for Charitable Gaming License, **Resolution #2020-03-24-36**, *Sponsored by Clerk Jerry Vorva*

Moved by Trustee Heitman and seconded by Clerk Vorva to approve the consent agenda for the Board of Trustees regular meeting of March 24, 2020. Ayes all on a roll call vote.

**PUBLIC COMMENTS AND QUESTIONS (Limited to 3 Minutes)** – There were no members of the public present.

**SUPERVISOR AND TRUSTEE COMMENTS**

Supervisor Heise commented on the unusual circumstances of the meeting because of the threat of the Corona Virus. The next meeting on April 16 will more than likely be as a phone conference, depending on the Governor's mandates regarding public meetings.

**ADJOURNMENT**

Moved by Trustee Heitman and seconded by Clerk Vorva to adjourn the meeting at 7:03 p.m. Ayes all.

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Jerry Vorva, Township Clerk