

CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES MEETING
SPECIAL MEETING
Tuesday, June 2, 2020
7:00 PM
APPROVED MINUTES



The meeting was called to order by Supervisor Heise at 7:00 p.m.

PRESENT: Kurt Heise, Supervisor
Mark Clinton, Treasurer
Jerry Vorva, Clerk
Chuck Curmi
Jack Dempsey, Trustee
Bob Doroshewitz, Trustee
Gary Heitman, Trustee, via phone

ABSENT: None

ALSO PRESENT: Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Laura Haw, AICP, NCI, Planning Consultant, McKenna
Kevin Bennett, Township Attorney
Jeremy Shrot, P.E., Spalding DeDecker

B. PLEDGE OF ALLEGIANCE - Trustee Chuck Curmi

B.1 Information on Meeting Protocol and Procedures for June 2 Special Meeting, Supervisor Kurt Heise

Supervisor Heise explained that the meeting is live and COVID compliant, and he explained the call-in features for those on the phone at home.

A. APPROVAL OF AGENDA

Tuesday, June 2, 2020

Supervisor Heise asked that Item E.4 be removed from the agenda, to be discussed at the next meeting.

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the agenda for the Board of Trustees special meeting of June 2, 2020, as amended. Ayes all.

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D. APPROVAL OF CONSENT AGENDA

- D.1 **Approval of Minutes:**
Regular Meeting – Tuesday, May 26, 2020

- D.2 **Acceptance of Communications, Resolutions, Reports**
N/A

- D.3 **Approval of Township Bills:**
N/A

Trustee Curmi had corrections to the minutes of the regular meeting of Tuesday, May 26, 2020.

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the consent agenda, as amended, for the special meeting of June 2, 2020. Ayes all.

E. NEW BUSINESS

Copies of resolutions and attachments listed below are available in the Clerk's office for public perusal.

1. Public Hearing of Necessity for 2020 Sidewalk Replacement Program

Moved by Clerk Vorva and seconded by Trustee Doroshewitz to open the public hearing of necessity for the 2020 Sidewalk Replacement Program at 7:05 p.m. Ayes all on a roll call vote.

Moved by Trustee Heitman and seconded by Clerk Vorva to close the public hearing of necessity for the 2020 Sidewalk Replacement Program at 9:07 p.m. Ayes all on a roll call vote.

2. Authorization of Construction of Sidewalk Replacement Program for 2020
Resolution #2020-06-02-48, Township Engineer Jeremy Schrot

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Moved by Clerk Vorva and seconded by Trustee Curmi to postpone action on **Resolution #2020-06-02-48**, authorizing the replacement of non-compliant sidewalk flags. Ayes all.

3. Public Safety Millage Renewal Presentation and Discussion, *Treasurer Mark Clinton*
4. Update on Proposed Golfview Park and Future County Park Funding, *Supervisor Kurt Heise & Planning Consultant Laura Haw*

This item was removed from the agenda.

5. Temporary Covid-19 Outdoor Dining Standards, **Resolution #2020-06-02-49**, *Supervisor Kurt Heise and Planning Consultant Laura Haw*

F. SUPERVISOR AND TRUSTEE COMMENTS

Trustee Dempsey quoted the following: That each of us, in our own communities, businesses, and institutions at all levels, must commit to do all we can to create constructive spaces where justice and peace can flourish—including in those places that reflect our history as Americans. If we are successful, we will find our way to a more unified society, where outbreaks of pain and outrage will become only a thing of the past.

Trustee Heitman apologized for not being at the meeting in person.

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

H. ADJOURNMENT

Jerry Vorva, Township Clerk

Minutes approved at the regular Board of Trustees meeting of July 9, 2020.