

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

Tuesday, January 14, 2020  
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, January 14, 2020

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**

Regular Meeting – Tuesday, December 10, 2019

Study Session – January 7, 2020

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

N/A

**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>	\$1,358,337.96	\$206,525.87	\$1,564,863.83
Solid Waste Fund	<b>226</b>	8,740.18	129,852.19	138,592.37
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>	37,569.96	(7.80)	37,562.16
Senior Transportation	<b>588</b>	10,192.77	89.34	10,282.11
Water/Sewer Fund	<b>592</b>	387,032.71	392,799.89	779,832.60
Trust and Agency	<b>701</b>	74,758.16	0.00	74,758.16
Police Bond Fund	<b>702</b>	9,702.00	0.00	9,702.00
Tax Pool	<b>703</b>	0.00	0.00	0.00
Special Assessment Capital	<b>805</b>	76.02	0.00	76.02
<b>TOTALS:</b>		<b>\$1,886,409.76</b>	<b>\$729,259.49</b>	<b>\$2,615,669.25</b>

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

**F. NEW BUSINESS**

1. General Drive Bid Award, **Resolution #2020-01-14-01**, *Public Services Director Patrick Fellrath and OHM Advisors Principal George Tsakoff*
2. Annual Cross-Connection Inspection Contract, **Resolution #2020-01-14-02**, *Public Services Director Patrick Fellrath*
3. SAD Policy Revisions Opinion Letter, *Attorney Kevin Bennett*

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4. EMS Fee Schedule Revisions, **Resolution #2020-01-14-03**, *Fire Chief Dan Phillips*
5. Purchase of Fire Engine from City of Plymouth, **Resolution #2020-01-14-04**, *Fire Chief Dan Phillips*
6. Township Hall Historical Marker Amendments, **Resolution #2020-01-14-05**, *Trustee Jack Dempsey*
7. DDA/BRA Authority Re-Appointment, **Resolution #2020-01-14-06**, *Supervisor Kurt Heise*
8. DDA/BRA Authority Re-Appointment, **Resolution #2020-01-14-07**, *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: 1-800649-3777 (Michigan Relay Services)

**The public is invited and encouraged to attend all meetings of  
the Board of Trustees of the Charter Township of Plymouth.**