

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

Tuesday, January 28, 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**

**2019 POLICE AND FIRE AWARDS**

**C. APPROVAL OF AGENDA**

Tuesday, January 28, 2020

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**

Regular Meeting – Tuesday, January 14, 2020

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

Building Department Monthly Report - December 2019

Fire Department Monthly Report - December 2019

Fire Department Year End Report - January - December 2019

Police Department Monthly Report - December 2019

Planning Department Monthly Report - December 2019

FOIA Monthly Report - Clerk's Office - December 2019

FOIA Monthly Report - Police Department - December 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>	\$445,222.80	\$110,297.07	\$555,519.87
Solid Waste Fund	<b>226</b>	3,572.12	113,377.34	116,949.46

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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>	4,215.84	17.47	4,233.31
Water/Sewer Fund	<b>592</b>	291,183.73	262,233.33	553,417.06
Trust and Agency	<b>701</b>	58,949.50	0.00	58,949.50
Police Bond Fund	<b>702</b>	300.00	0.00	300.00
Tax Pool	<b>703</b>	65,106.71	0.00	65,106.71
Special Assessment Capital	<b>805</b>	0.00	18,600.25	18,600.25
<b>TOTALS:</b>		<b>\$868,550.70</b>	<b>\$504,525.46</b>	<b>\$1,373,076.16</b>

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

**F. NEW BUSINESS**

1. Litchfield SAD Hearing of Assessment, *Public Services Director Patrick Fellrath and OHM Advisors Principal George Tsakoff*

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2. Adoption of Litchfield Drive Reconstruction Special Assessment District (SAD) and Assessment Roll, **Resolution #2020-01-28-08**, *Public Services Director Patrick Fellrath and OHM Advisors Principal George Tsakoff*
3. Litchfield SAD Award of Bid, **Resolution #2020-01-28-09**, *Public Services Director Patrick Fellrath and OHM Advisors Principal George Tsakoff*
4. DPW Land Purchase Agreement Extension, **Resolution #2020-01-28-10**, *Supervisor Kurt Heise and Attorney Kevin Bennett*
5. 2020 - 2024 Contract with Dispatcher/PSA Union, **Resolution #2020-01-28-11**, *Supervisor Kurt Heise and Police Chief Tom Tiderington*
6. Historic District Commission Appointment, **Resolution #2020-01-28-12**, *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.**