

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

Tuesday, February 25, 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, February 25, 2020

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**

Regular Meeting – Tuesday, February 11, 2020

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

Building Department Monthly Report – January 2020

Fire Department Monthly Report – January 2020

Police Department Monthly Report – January 2020

Planning Department Monthly Report – January 2020

FOIA Monthly Report – Clerk’s Office – January 2020

FOIA Monthly Report – Police Department – January 2020

**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>	\$426,348.88	\$194,398.29	\$620,747.17
Solid Waste Fund	<b>226</b>	3,876.03	106,255.47	110,131.50

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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>	.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 Trans.	<b>588</b>	4,454.81	739.32	5,194.13
Water/Sewer Fund	<b>592</b>	283,026.18	47,999.27	331,025.45
Trust and Agency	<b>701</b>	35,135.88	0.00	35,135.88
Police Bond Fund	<b>702</b>	2,870.00	.00	2,870.00
Tax Pool	<b>703</b>	00	00	00
Special Assessment Capital	<b>805</b>	00	00	00
<b>TOTALS:</b>		<b>\$755,711.78</b>	<b>\$349,392.35</b>	<b>\$1,105,104.13</b>

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

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**F. NEW BUSINESS**

1. Park Rules Revisions (*Discussion Only*), Supervisor Kurt Heise and Sarah Visel
2. First Quarter Budget Carry Forwards, **Resolution #2020-02-25-17**, Ginger Moriarty, Finance Director and Supervisor Kurt Heise
3. 2020 Downtown Development Authority Budget, **Resolution #2020-02-25-18**, Ginger Moriarty, Finance Director and Supervisor Kurt Heise
4. 2020 Brownfield Redevelopment Authority Budget, **Resolution #2020-02-25-19**, Ginger Moriarty, Finance Director and Supervisor Kurt Heise
5. SAD Policy Revisions, (*Discussion Only*), Township Attorney Kevin Bennett and Public Services Director Patrick Fellrath
6. Purchase of Police Patrol Vehicles, **Resolution #2020-02-25-20**, Police Chief Tom Tiderington
7. St. Kenneth Church Storm Drain Agreement, **Resolution #2020-02-25-21**, Township Engineer Jeremy Schrot
8. St. Kenneth Church Request for Vacation of Existing Public Utility Easement, **Resolution #2020-02-25-22**, Township Engineer Jeremy Schrot
9. St. Kenneth Church Watermain Easement, **Resolution #2020-02-25-23**, Township Engineer Jeremy Schrot
10. Holiday Inn Express Watermain Easement, **Resolution #2020-02-25-24**, Township Engineer Jeremy Schrot
11. Canada Goose Nest Destruction and Relocation Program, **Resolution #2020-02-25-25**, Supervisor Kurt Heise and Clerk Jerry Vorva

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**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**