

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

Tuesday, March 3, 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, March 3, 2020

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – N/A

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

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	19,050.25	228,491.44	247,541.69
Solid Waste Fund	226	163.01	974.55	1,137.56
Improvement Revolving (Capital)	246	0.00	0.00	0.00

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Drug Forfeiture Fund	265	0.00	550.00	550.00
Drug Forfeiture State	266	0.00	0.00	0.00
Drug Forfeiture IRS	267	0.00	00	00
Golf Course Fund	510	0.00	0.00	0.00
Senior Transportation	588	162.53	11.96	174.49
Water/Sewer Fund	592	14,343.16	43,476.00	57,819.16
Trust and Agency	701	1,708.75	0.00	1,708.75
Police Bond Fund	702	900.00	0.00	900.00
Tax Pool	703	4,117.56	00	4117.56
Special Assessment Capital	805	0.00	10,551.00	10,551.00
TOTALS:		40,445.26	284,054.95	324,500.21

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

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F. NEW BUSINESS

1. Presentation Recognizing the 100th Anniversary of the Passage of the 19th Amendment and the Formation of the League of Women Voters.
2. Special Assessment District Policy & Procedures Updates, **Resolution #2020-03-03-26**, *Supervisor Kurt Heise and Attorney Kevin Bennett*
3. Park Rules and Regulations Updates, **Resolution #2020-03-03-27**, *Supervisor Kurt Heise*
4. Contract with American Legal Publishing Company for Codification Services, **Resolution #2020-03-03-28**, *Supervisor Kurt Heise and Attorney Kevin Bennett*
5. 2020 Water and Sewer Budget, **Resolution #2020-03-03-29**, *Finance Director Ginger Moriarty and Director of Public Services Patrick Fellrath*
6. Andover Business Park Storm Drain Agreement, **Resolution #2020-03-03-30**, *Township Engineer Jeremy Schrot*
7. Andover Business Park II Water Main Easement, **Resolution #2020-03-03-31**, *Township Engineer Jeremy Schrot*

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