

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

Tuesday, April 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**

**B.1 Information on Remote Meeting Protocol and Procedures for April 14 Meeting**

- Supervisor Kurt Heise

**C. APPROVAL OF AGENDA**

Tuesday, April 14, 2020

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**

Regular Meeting – Tuesday, March 24, 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>	\$291,453.94	\$170,751.76	\$462,205.70
Solid Waste Fund	<b>226</b>	1,711.33	103,598.52	105,309.85
Improvement Revolving (Capital)	<b>246</b>	0.00	0.00	0.00
Drug Forfeiture Fund	<b>265</b>	0.00	13,374.93	13,374.93

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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>	0.00	0.00	0.00
Senior Transportation	<b>588</b>	1980.72	15.58	1,996.30
Water/Sewer Fund	<b>592</b>	13,732.87	372,294.87	386,027.74
Trust and Agency	<b>701</b>	56,137.39	0.00	56,137.39
Police Bond Fund	<b>702</b>	0.00	0.00	0.00
Tax Pool	<b>703</b>	0.00	0.00	0.00
Special Assessment Capital	<b>805</b>	38.01	19,934.00	19,972.01
<b>TOTALS:</b>		<b>\$365,054.26</b>	<b>\$679,969.66</b>	<b>\$1,045,023.92</b>

D.4 Engineering Study for proposed Westbriar Special Assessment District,  
**Resolution # 2020-04-14-37**, *Public Services Director Patrick Fellrath and OHM Advisors Principal George Tsakoff*

D.5 Award Contract for 2020-21 Grass Cutting and Landscaping Services,  
**Resolution #2020-04-14-38**, *Supervisor Kurt Heise and Building Director Mark Lewis*

**E. NEW BUSINESS**

1. Discussion regarding interactive video for future Board meetings during Coronavirus Crisis, *Trustee Chuck Curmi*

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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.**