

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

Tuesday, April 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

B.1 **Information on Remote Meeting Protocol and Procedures for April 28 Meeting, Supervisor Kurt Heise**

C. APPROVAL OF AGENDA

Tuesday, April 28, 2020

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**

Regular Meeting – Tuesday, April 14, 2020

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

Building Department Monthly Report - March 2020

Fire Department Monthly Report - N/A

Police Department Monthly Report - March 2020

Planning Department Monthly Report - March 2020

FOIA Monthly Report - Clerk's Office - March 2020

FOIA Monthly Report - Police Department - March 2020

D.3 **Approval of Township Bills:**

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$799,717.88	\$1,077,857.46	\$1,877,575.34
Solid Waste Fund	226	6,272.63	225.00	6,497.63

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Improvement Revolving (Capital)	246	0.00	0.00	0.00
Drug Forfeiture Fund	265	0.00	3,958.00	3,958.00
Drug Forfeiture State	266	0.00	0.00	0.00
Drug Forfeiture IRS	267	0.00	0.00	0.00
Golf Course Fund	510	0.00	0.00	0.00
Senior Transportation	588	7,159.66	0.00	7,159.66
Water/Sewer Fund	592	303,924.72	7,093.81	311,018.53
Trust and Agency	701	0.00	0.00	0.00
Police Bond Fund	702	0.00	0.00	0.00
Tax Pool	703	0.00	0.00	0.00
Special Assessment Capital	805	0.00	0.00	0.00
TOTALS:		\$1,117,074.89	\$1,089,134.27	\$2,206,209.16

E. NEW BUSINESS

1. 2020 Solid Waste Budget, **Resolution #2020-04-28-39**, Finance Director *Ginger Moriarty*
2. 2020 Transportation Budget, **Resolution #2020-04-28-40**, Finance Director *Ginger Moriarty*

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3. Preliminary Engineering Services for Rehabilitation of Northville Rd Pressure Reducing Valves (PRVs) Facility, **Resolution #2020-04-28-41**, *Director of Public Services Patrick Fellrath*
4. Update on Lakeview Condo Storm Drain Matter, *Supervisor Kurt Heise and Attorney Kevin Bennett*

F. SUPERVISOR AND TRUSTEE COMMENTS

G. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 Minutes)

H. 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.**