

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

Saturday, May 16, 2020
10:00 AM



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 Meeting Protocol and Procedures for May 16 Meeting, Supervisor Kurt Heise

C. APPROVAL OF AGENDA

Saturday, May 16, 2020

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, April 28, 2020

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	\$408,023.13	\$122,016.67	\$530,039.80
Solid Waste Fund	226	2,396.00	1,192.23	3,588.23
Improvement Revolving (Capital)	246	0.00	0.00	0.00
Drug Forfeiture Fund	265	0.00	0.00	0.00

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Drug Forfeiture State	266	0.00	0.00	0.00
Drug Forfeiture IRS	267	0.00	472.05	472.05
Golf Course Fund	510	0.00	0.00	0.00
Senior Transportation	588	2,977.97	605.21	3,583.18
Water/Sewer Fund	592	40,417.00	81,933.91	122,350.91
Trust and Agency	701	49,917.50	0.00	49,917.50
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	8,049.50	8,049.50
TOTALS:		\$503,731.60	\$214,269.57	\$718,001.17

E. NEW BUSINESS

1. COVID Crisis Resolution of Community Appreciation, **Resolution #2020-05-16-42**, *Trustee Jack Dempsey*
2. 2020 Sidewalk Project Bid Award, **Resolution #2020-05-16-43**, *Township Engineer Jeremy Schrot*
3. 2020-22 Grass Cutting Contract, **Resolution #2020-05-16-44**, *Supervisor Kurt Heise and Attorney Kevin Bennett*
4. Credit Policy for Septic Users, **Resolution #2020-05-16-45**, *Supervisor Kurt Heise and Clerk Jerry Vorva*

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- 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.**

**Zoom Call-in Connection
Board of Trustee Special Meeting May 16, 2020**

**877 853 5257 (Toll Free)
Meeting ID: 859 3963 4565**