

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

Tuesday, May 26, 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 **Protocol and Procedures for May 26 Meeting - Supervisor Kurt Heise**

C. APPROVAL OF AGENDA

Tuesday, May 26, 2020

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**

Special Meeting - Saturday, May 16, 2020

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

Building Department Monthly Report - April 2020

Fire Department Monthly Report - March 2020

Fire Department Monthly Report - April 2020

Police Department Monthly Report - April 2020

Planning Department Monthly Report - April 2020

FOIA Monthly Report - Clerk's Office - April 2020

FOIA Monthly Report - Police Department - April 2020

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

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$463,451.86	\$77,237.35	\$540,689.21
Solid Waste Fund	226	3,917.04	116,222.99	120,140.03

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Improvement Revolving (Capital)	246	0.00	0.00	0.00
Drug Forfeiture Fund	265	0.00	0.00	0.00
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	4,484.08	100.00	4,584.08
Water/Sewer Fund	592	361,880.95	14,211.95	376,092.90
Trust and Agency	701	0.00	0.00	0.00
Police Bond Fund	702	300.00	0.00	300.00
Tax Pool	703	0.00	0.00	0.00
Special Assessment Capital	805	38.01	10,649.00	10,687.01
TOTALS:		\$834,071.94	\$218,421.29	\$1,052,493.23

E. NEW BUSINESS

1. Public Hearing on First Amendment to Michigan International Technology Center (MITC) Redevelopment Authority Brownfield Plan - *Supervisor Kurt Heise and Clerk Jerry Vorva*

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2. Resolution Approving First Amendment to Michigan International Technology Center (MITC) Redevelopment Authority Brownfield Plan, **Resolution #2020-05-26-46**, *Supervisor Kurt Heise and Trustee Gary Heitman*
3. Amendments to 2020 Budget Due to Coronavirus Impact and Other Matters **Resolution #2020-05-26-47**, *Finance Director Ginger Moriarty*

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 26, 2020**

**877 853 5257 (Toll Free)
Meeting ID: 812 6864 5453**