

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

Tuesday, June 9, 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 June 9 Meeting - Supervisor Kurt Heise**

C. APPROVAL OF AGENDA

Tuesday, June 9, 2020

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Special Meeting - Tuesday, June 2, 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	\$474,505.92	\$825,982.51	\$1,300,488.43
Solid Waste Fund	226	2,700.40	441.89	3,142.29
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	0.00	0.00
Golf Course Fund	510	0.00	0.00	0.00
Senior Transportation	588	3,215.98	0.00	3,215.98
Water/Sewer Fund	592	45,525.79	179,640.88	225,166.67
Trust and Agency	701	0.00	0.00	0.00
Police Bond Fund	702	5000.00	0.00	5000.00
Tax Pool	703	0.00	0.00	0.00
Special Assessment Capital	805	0.00	0.00	0.00
TOTALS:		\$530,948.09	\$1,006,065.28	\$1,537,013.37

E. NEW BUSINESS

1. FY 2019 Audit Presentation and Approval, **Resolution #2020-06-09-50**,
Finance Director Ginger Moriarty and Plante-Moran Financial Auditors
2. Contracts for Police Lieutenant and Dispatch Supervisor, **Resolution #2020-06-09-51**,
Supervisor Kurt Heise and Police Chief Thomas Tiderington
3. Andover Forest Storm Drain Agreement, **Resolution #2020-06-09-52**,
Township Engineer Jeremy Schrot
4. Andover Forest Water Main Easement, **Resolution #2020-06-09-53**,
Township Engineer Jeremy Schrot

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5. Andover Forest Sanitary Sewer Easement, **Resolution #2020-06-09-54**,
Township Engineer Jeremy Schrot
6. Planning Commission Re-Appointment Recommendations - Kendra Barberena
and Keith Postell, **Resolution #2020-06-09-55**, *Supervisor Kurt Heise*
7. Update on Proposed Golfview Park and Future County Park Funding, *Supervisor
Kurt Heise & Planning Consultant Laura Haw*

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 Meeting June 9, 2020**

**877 853 5257 (Toll Free)
Meeting ID: 841 1732 5960**