

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

Tuesday, June 23, 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**

**C. APPROVAL OF AGENDA**

Tuesday, June 23, 2020

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**

Regular Meeting - Tuesday, June 9, 2020

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

Building Department Monthly Report - May 2020

Fire Department Monthly Report - May 2020

Police Department Monthly Report - May 2020

Planning Department Monthly Report - May 2020

FOIA Monthly Report - Clerk's Office - May 2020

FOIA Monthly Report - Police Department - May 2020

**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>	\$374,929.33	\$61,672.04	\$436,601.37
Solid Waste Fund	<b>226</b>	2,771.98	117,880.26	120,652.24
Improvement Revolving (Capital)	<b>246</b>	0.00	0.00	0.00

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Drug Forfeiture Fund	<b>265</b>	0.00	0.00	0.00
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>	3,299.23	0.00	3,299.23
Water/Sewer Fund	<b>592</b>	49,078.75	306,539.89	355,618.64
Trust and Agency	<b>701</b>	0.00	0.00	0.00
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	52,787.50	52,825.51
<b>TOTALS:</b>		<b>\$430,117.30</b>	<b>\$538,879.69</b>	<b>\$968,996.99</b>

**E. PUBLIC COMMENTS (Limited to 3 Minutes)**

**F. NEW BUSINESS**

1. Presentation by Historic District Chair, *HDC Chair Wendy Harless*
2. Reappointments to Historic District Commission, **Resolution #2020-06-23-56**, *Supervisor Kurt Heise*
3. Appointments and Reappointments to Environmental Leadership Commission, **Resolution #2020-06-23-57**, *Supervisor Kurt Heise*

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4. Fire Safety Millage Renewal Ballot Language, **Resolution #2020-06-23-58**,  
*Treasurer Mark Clinton*
5. AWIA Risk and Resilience Assessment Contract with HRC Engineers,  
**Resolution #2020-06-23-59**, *DPS Director Patrick Fellrath*
6. Annual Wayne County Road Permit Application, **Resolution #2020-06-23-60**,  
*DPS Director Patrick Fellrath*
7. Andover Forest Storm Drain Agreement, **Resolution #2020-06-23-61**,  
*Township Engineer Jeremy Schrot*
8. Request for the Creation of a Neighborhood Passive Park (Golfview Park),  
**Resolution #2020-06-23-62**, *Trustee Jack Dempsey*

**G. PUBLIC COMMENTS (Limited to 3 Minutes)**

**H. SUPERVISOR AND TRUSTEE COMMENTS**

**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.**