

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

Tuesday, August 25, 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, August 25, 2020

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting - Tuesday, July 28, 2020

D.2 Acceptance of Communications, Resolutions, Reports

Building Department Monthly Report - July 2020

Fire Department Monthly Report - July 2020

Police Department Monthly Report - July 2020

Planning Department Monthly Report - July 2020

FOIA Monthly Report - Clerk's Office - July 2020

FOIA Monthly Report - Police Department - July 2020

D.3 Approval of Township Bills:

| FUND | ACCT | ALREADY PAID | TO BE PAID | TOTAL: |
|---------------------------------|-------------|---------------------|-------------------|---------------------|
| General Fund | 101 | 1,110,559.54 | 147,806.54 | 1,258,366.08 |
| Solid Waste Fund | 226 | 6,987.95 | 111,102.78 | 118,090.73 |
| Improvement Revolving (Capital) | 246 | .00 | 14,900.00 | 14,900.00 |

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| | | | | |
|----------------------------|------------|---------------------|---------------------|---------------------|
| Drug Forfeiture Fund | 265 | .00 | .00 | .00 |
| Drug Forfeiture State | 266 | .00 | 76,023.57 | 76,023.57 |
| Drug Forfeiture IRS | 267 | .00 | .00 | .00 |
| Golf Course Fund | 510 | .00 | .00 | .00 |
| Senior Transportation | 588 | 7,477.53 | 597.75 | 8,075.28 |
| Water/Sewer Fund | 592 | 796,361.48 | 38,895.73 | 835,257.21 |
| Trust and Agency | 701 | .00 | .00 | .00 |
| Police Bond Fund | 702 | 1,250.00 | .00 | 1,250.00 |
| Tax Pool | 703 | 2,177.71 | .00 | 2,177.71 |
| Special Assessment Capital | 805 | 255,749.49 | 707,348.40 | 963,097.89 |
| TOTALS: | | 2,180,563.70 | 1,096,674.77 | 3,277,238.47 |

E. PUBLIC COMMENT (Limited to 3 Minutes)

F. NEW BUSINESS

1. Margate Cluster Housing Option, **Resolution #2020-08-25-75**, *Laura Haw, Township Planner*
2. Ponds of Andover Cluster Housing Option, **Resolution #2020-8-25-76**, *Laura Haw, Township Planner*

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3. 2020 Sanitary Sewer Rehabilitation Program (CIPP) Contract Award, **Resolution #2020-08-25-77**, *Patrick Fellrath, Director, Public Services and Jeremy Schrot, Township Engineer*

4. Country Acres Pump Station Improvements Contract Award, **Resolution #2020-08-25-78**, *Patrick Fellrath, Director, Public Services and Jeremy Schrot, Township Engineer*

5. As-Needed Water Repair Services Contract Award, **Resolution #2020-08-25-79**, *Patrick Fellrath, Director, Public Services and Jeremy Schrot, Township Engineer*

6. Northville Road PRV Replacement Rehabilitation-Design Phase, **Resolution #2020-08-25-80**, *Patrick Fellrath, Director, Public Services and Jeremy Schrot, Township Engineer*

7. Annual Water Rate Approval, **Resolution #2020-08-25-81**, *Treasurer Mark Clinton*

8. Resolution Regarding Salem Springs Development, **Resolution #2020-08-25-82**, *Supervisor Kurt Heise*

9. Non-Union Employee Salary Adjustments, **Resolution #2020-08-25-83**, *Supervisor Kurt Heise*

G. PUBLIC COMMENT (Limited to 3 Minutes)

H. BOARD 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