

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

Tuesday, September 8, 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

***POLICE SERGEANT STEVEN COFFELL RETIREMENT AND NEW SERGEANT
MICHAEL FRITZ CEREMONIAL SWEARING IN***

C. APPROVAL OF AGENDA

Tuesday, September 8, 2020

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting - Tuesday, August 25, 2020

D.2 Acceptance of Communications, Resolutions, Reports

- Communication re FOIA Appeal
- FOIA Monthly Report - Clerk's Office - August 2020
- FOIA Monthly Report - Police Department - August 2020

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	576,279.78	63,602.41	639,882.19
Solid Waste Fund	226	2,600.16	1,144.90	3,745.06
Improvement Revolving (Capital)	246	.00	.00	.00

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Drug Forfeiture Fund	265	.00	.00	.00
Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	.00	.00	.00
Senior Transportation	588	3,171.77	.00	3,171.77
Water/Sewer Fund	592	43,535.12	561,803.71	605,338.83
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	1,250.00	.00	1,250.00
Tax Pool	703	.00	.00	.00
Special Assessment Capital	805	.00	.00	.00
TOTALS:		626,836.83	626,551.02	1,253,387.85

E. PUBLIC COMMENT (Limited to 3 Minutes)

F. NEW BUSINESS

1. Senior Alliance Presentation, *Jason Maciejewski, Chief Advocacy and Planning Officer, The Senior Alliance*
2. Repeal of DWSD Rules and Adoption by Reference of GLWA IPP Rules, **Resolution 2020-09-08-84**, *Kevin Bennett, Township Attorney*

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3. TAR/IND Signage Regulations Text Amendments, **Resolution #2020-09-08-85**,
Laura Haw, Township Planner and Kevin Bennett, Township Attorney
4. Demolition Ordinance Amendments First Reading, **Resolution #2020-09-08-86**,
Trustee Jack Dempsey and Kevin Bennett, Township Attorney
5. Police Department Purchase of Body Worn Camera Systems, **Resolution #2020-09-08-87**, *Police Lt. Daniel Kudra*
6. In-Car Computers for Police Vehicles, **Resolution #2020-09-08-88**, *Police Lt. Daniel Kudra*
7. Loan Transfer Request for SAD Projects, **Resolution #2020-09-08-89**, *Treasurer Mark Clinton*
8. 2021-22 Budget Overview and Hearing Schedule, *Supervisor Kurt Heise and Finance Director Ginger Moriarty*

G. PUBLIC COMMENT (Limited to 3 Minutes)

H. BOARD COMMENTS

I. CLOSED SESSION

At _____ p.m. _____ moved that a Closed Session be called for the purpose of discussing a Written Legal Opinion rendered by the Township Attorney in accordance with OMA Section 8(h), MCL 15.268(h). Seconded by _____.

J. RETURN TO OPEN SESSION

At _____ p.m. _____ moved that the Board return to open session. Seconded by _____.

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K. 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**