

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

Tuesday, October 13, 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

Recognition of National Fire Prevention Week

C. APPROVAL OF AGENDA

Tuesday, October 13, 2020

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting - Tuesday, September 22, 2020

D.2 Acceptance of Communications, Resolutions, Reports

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

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	691,430.33	117,212.29	808,642.62
Solid Waste Fund	226	2,822.71	221,263.50	224,086.21
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	.00	.00

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Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	.00	.00	.00
Senior Transportation	588	3,567.43	.00	3567.43
Water/Sewer Fund	592	67,348.23	518,748.86	586,097.09
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	1,000.00	.00	1,000.00
Tax Pool	703	18,275.11	499,245.07	517,520.18
Special Assessment Capital	805	.00	118,191.89	118,191.89
TOTALS:		784,443.81	1,474,661.61	2,259,105.42

E. PUBLIC COMMENT (Limited to 3 Minutes)

F. NEW BUSINESS

1. Update on Henry Ford Health Systems Site, *Supervisor Kurt Heise and Marc Corriveau, Henry Ford Health Systems*
2. Update on Township Master Plan, *Laura Haw, Township Planner*

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3. The Woods Sanitary Sewer Easement, **Resolution #2020-10-13-94**, *Jeremy Schrot, Township Engineer*
4. The Woods Water Main Easement, **Resolution #2020-10-13-95**, *Jeremy Schrot, Township Engineer*
5. General Government – Revised FY2021-22 Budget Requests, *Supervisor Kurt Heise and Finance Director Ginger Moriarty*

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**