

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

Tuesday, October 27, 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, October 27, 2020

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting - Tuesday, October 13, 2020

D.2 Acceptance of Communications, Resolutions, Reports

- Building Department Monthly Report - September 2020
- Fire Department Monthly Report - September 2020
- Police Department Monthly Report - September 2020
- Planning Department Monthly Report - September 2020

D.3 Approval of Township Bills:

| FUND | ACCT | ALREADY PAID | TO BE PAID | TOTAL: |
|---------------------------------|-------------|---------------------|-------------------|-------------------|
| General Fund | 101 | 401,702.50 | 79,879.48 | 481,581.98 |
| Solid Waste Fund | 226 | 4,636.80 | 2,530.87 | 7,167.67 |
| Improvement Revolving (Capital) | 246 | .00 | .00 | .00 |

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| | | | | |
|----------------------------|------------|-------------------|-------------------|-------------------|
| Drug Forfeiture Fund | 265 | .00 | .00 | .00 |
| Drug Forfeiture State | 266 | .00 | 73,970.00 | 73,970.00 |
| Drug Forfeiture IRS | 267 | .00 | .00 | .00 |
| Golf Course Fund | 510 | .00 | .00 | .00 |
| Senior Transportation | 588 | 3,384.68 | .00 | 3,384.68 |
| Water/Sewer Fund | 592 | 59,162.30 | 356,247.21 | 415,409.51 |
| Trust and Agency | 701 | .00 | .00 | .00 |
| Police Bond Fund | 702 | 1,500.00 | .00 | 1,500.00 |
| Tax Pool | 703 | .00 | .00 | .00 |
| Special Assessment Capital | 805 | 38.01 | 00 | 38.01 |
| TOTALS: | | 470,424.29 | 512,627.56 | 983,051.85 |

E. PUBLIC COMMENT (Limited to 3 Minutes)

F. NEW BUSINESS

1. Public Hearing on Proposed 2021-22 Budget, *Clerk Jerry Vorva*
2. Purchase of Police Radio Console, **Resolution #2020-10-27-96**, *Police Chief Tom Tiderington and Communications/Records Supervisor Cynthia Fell*

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3. Budget Discussions – Water/Enterprise Funds - *Finance Director Ginger Moriarty and Public Services Director Patrick Fellrath*
4. 2020 Budget Amendments, **Resolution #2020-10-27-97**, *Finance Director Ginger Moriarty*
5. Budget Wrap-Up and Discussion, *Finance Director Ginger Moriarty*
6. **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 _____
7. **RETURN TO OPEN SESSION**
At _____ p.m., _____ moved that the Board return to open session. Seconded by _____
8. FOIA Appeals from Nancy Conzelman, *Township Attorney Kevin Bennett*

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