

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

Tuesday, January 12, 2021  
7:00 PM



**Zoom webinar link:** <https://us02web.zoom.us/j/89443787267>

**Dial-in number:** 888 475 4499 (Toll Free)

**Meeting ID:** 894 4378 7267

**CALL TO ORDER AT \_\_\_\_\_ P.M.**

**A. ROLL CALL:** Kurt Heise\_\_\_\_\_, Mark Clinton\_\_\_\_\_, Chuck Curmi\_\_\_\_\_,  
Bob Doroshewitz\_\_\_\_\_, Jerry Vorva\_\_\_\_\_, Audrey Monaghan\_\_\_\_\_,  
John Stewart\_\_\_\_\_

**B. PLEDGE OF ALLEGIANCE**

**C. RULES AND PROCEDURES FOR REMOTE MEETING** – Supervisor Heise

**D. APPROVAL OF AGENDA**

Tuesday, January 12, 2021

**E. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

Regular Meeting - Tuesday, December 8, 2020

**E.2 Consent Agenda – New Business**

- a. Re-appointment of Ryan Kolb to the Downtown Development Authority/Brownfield Redevelopment Authority
- b. Webasto Storm Drain Agreement, **Resolution 2021-01-12-01**,  
*Jeremy Schrot, Township Engineer*
- c. Dunkin' Donuts Storm Drain Agreement, **Resolution 2021-01-12-02**,  
*Jeremy Schrot, Township Engineer*
- d. Atlas Tube Storm Drain Agreement, **Resolution 2021-01-12-03**,  
*Jeremy Schrot, Township Engineer*

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- e. Approval to issue Request for Proposals for Household Hazardous Waste Collection Day Services
- f. Urban County Cooperative Agreement for the Federal Community Development Block Grant Program, **Resolution 2021-01-12-04**, Supervisor Kurt Heise

**E.3 Acceptance of Communications, Resolutions & Reports**

- Building Department Monthly Report – November & December 2020
- Fire Department Monthly Report – November & December 2020
- Police Department Monthly Report – November & December 2020
- Planning Department Monthly Report – November & December 2020
- FOIA Monthly Report – Clerk’s Office – November & December 2020
- FOIA Monthly Report – Police Department – November & December 2020

**E.4 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>	<b>1,432,191.81</b>	<b>36,094.21</b>	<b>1,468,286.02</b>
Solid Waste Fund	<b>226</b>	<b>6,229.24</b>	<b>139,830.83</b>	<b>146,060.07</b>
Improvement Revolving (Capital)	<b>246</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Drug Forfeiture Fund	<b>265</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Drug Forfeiture State	<b>266</b>	<b>35,245.00</b>	<b>.00</b>	<b>35,245.00</b>
Drug Forfeiture IRS	<b>267</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>

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Golf Course Fund	<b>510</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Senior Transportation	<b>588</b>	<b>6,774.06</b>	<b>.00</b>	<b>6,774.06</b>
Water/Sewer Fund	<b>592</b>	<b>925,883.90</b>	<b>327,228.88</b>	<b>1,253,112.78</b>
Trust and Agency	<b>701</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
Police Bond Fund	<b>702</b>		<b>.00</b>	
Tax Pool	<b>703</b>	<b>45,034.17</b>	<b>.00</b>	<b>45,034.17</b>
Special Assessment Capital	<b>805</b>	<b>26,278.19</b>	<b>.00</b>	<b>26,278.19</b>
<b>TOTALS:</b>		<b>2,477,636.37</b>	<b>503,153.92</b>	<b>2,980,790.29</b>

**F. PUBLIC COMMENT (*Limited to 3 Minutes*)**

**G. NEW BUSINESS**

1. Township Master Plan Presentation and Update – *Planning Consultant Laura Haw*
2. Annual Goals Review and Discussion – *Board of Trustees*

**H. PUBLIC COMMENT (*Limited to 3 Minutes*)**

**I. BOARD COMMENTS**

**J. 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**