

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

Tuesday, January 26, 2021
7:00 PM



Zoom Meeting Link: <https://us02web.zoom.us/j/81743002692>
Dial-in number: 877 853 5257 (Toll Free)
Meeting ID: 817 4300 2692

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 26, 2021

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, January 12, 2021

E.2 Consent Agenda – New Business

a. The Reserves of Plymouth Storm Drain Agreement, **Resolution 2021-01-26-05**, *Jeremy Schrot, Township Engineer*

E.3 Acceptance of Communications, Resolutions & Reports

- Fire Department Year End Report – January-December 2020
- Fire Department Thank You Note

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E.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	340,235.53	148,782.96	489,018.49
Solid Waste Fund	226	2,765.47	110,498.7400	113,264.21
Improvement Revolving (Capital)	246	.00	.00	.00
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	3,339.09	.00	3,339.09
Water/Sewer Fund	592	283,742.41	281,397.89	565,140.30
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	1,500.00	.00	1,500.00
Tax Pool	703	1,993.36	.00	1,993.36
Special Assessment Capital	805	.00	147,323.92	147,323.92
TOTALS:		633,575.86	688,003.51	1,321,579.37

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

G. NEW BUSINESS

1. Presentation by Chair and Vice Chair of the Environmental Leadership Commission – *Mary Ann MacLaren and Andrew Wolf*
2. Adoption of 2021 Prioritized Goals, *Supervisor Kurt Heise and Treasurer Mark Clinton*
3. Charter Township of Plymouth Board of Trustees Public Meeting Rules for 2020-2024, *Supervisor Kurt Heise*
4. Contract with Community Foundation of Plymouth for Emergency Relief Fund, **Resolution # 2021-01-26-06**, *Supervisor Kurt Heise and Police Chief Tom Tiderington*
5. Contract for Economic Development Coordinator Professional Services, **Resolution # 2021-01-26-07**, *Supervisor Kurt Heise*

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

I. BOARD COMMENTS

J. CLOSED SESSION

At _____ p.m., _____ moved that a Closed Session be called for the purpose of an Attorney consultation on specific pending litigation and settlement strategy in accordance with the Michigan Open Meetings Act, Section 8(e), MCL 15.268(8). Seconded by _____.

K. RETURN TO OPEN SESSION

At _____ p.m., _____ moved that the Board return to Open Session. Seconded by _____.

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L. 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