

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

Tuesday, March 9, 2021
7:00 PM



In-Person Meeting

AUDIO ONLY CALL IN PARTICIPATION

Zoom Webinar Link: <https://us02web.zoom.us/j/82292821420>

Dial-in Number: 1-877-853-5257 (Toll Free)

Webinar ID: 822 9282 1420

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 "HYBRID" MEETING – Supervisor
Kurt Heise**

D. APPROVAL OF AGENDA

Tuesday, March 9, 2021

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, March 2, 2021

E.2 Consent Agenda – New Business

a. Approval of Annual Planning Program, *Laura Haw, Township Planner*

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E.3 Acceptance of Communications, Resolutions & Reports

- Building Department Monthly Report - February 2021
- Fire Department Monthly Report - February 2021
- Police Department Monthly Report - February 2021
- Planning Department Monthly Report - February 2021
- FOIA Monthly Report - Clerk's Office - February 2021
- FOIA Monthly Report - Police Department - February 2021

E.4 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	492,831.91	204,127.78	696,959.69
Solid Waste Fund	226	2,650.11	535.46	3,185.57
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	17,418.50	17,418.50
Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	.00	.00	.00
Senior Transportation	588	3,184.62	.00	3,184.62

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Water/Sewer Fund	592	63,130.04	53,400.24	116,530.28
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	100.00	.00	100.00
Tax Pool	703	9,211.42	.00	9,211.42
Special Assessment Capital	805	.00	7,563.00	7,563.00
TOTALS:		571,108.10	283,044.98	854,153.08

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

G. NEW BUSINESS

1. Resolution to Adopt Addendum to Comprehensive Fee Schedule, **Resolution # 2021-03-09-17**, *Supervisor Kurt Heise*
2. Northville Road PRV Replacement Project: Construction Contract Award, **Resolution # 2021-03-09-18**, *Patrick Fellrath, Director of Public Services, and Bradley Shepler, P.E., HRC, Inc.*
3. Water Delinquency Ordinance Amendment, (First Reading), **Resolution #2021-03-09-19**, *Treasurer Mark Clinton and Township Attorney Kevin Bennett*
4. Household Hazardous Waste RFP Review/Award, *Supervisor Kurt Heise and Solid Waste Coordinator Sarah Visel*

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

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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