

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

Tuesday, February 11, 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, February 11, 2020

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, January 28, 2020

Study Session – February 4, 2020

D.2 Acceptance of Communications, Resolutions, Reports

N/A

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	678,797.98	\$87,796.77	\$766,594.75
Solid Waste Fund	226	2,657.52	787.97	3,445.49

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Improvement Revolving (Capital)	246	0.00	0.00	0.00
Drug Forfeiture Fund	265	0.00	0.00	0.00
Drug Forfeiture State	266	0.00	0.00	0.00
Drug Forfeiture IRS	267	0.00	472.05	472.05
Golf Course Fund	510	0.00	0.00	0.00
Senior Transportation	588	3,193.24	3.64	3,196.88
Water/Sewer Fund	592	63,529.98	407,940.96	471,470.94
Trust and Agency	701	34,121.00	0.00	34,121.00
Police Bond Fund	702	2,410.00	0.00	2,410.00
Tax Pool	703	4985.80	0.00	4985.80

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Special Assessment Capital	805	38.01	0.00	38.01
TOTALS:		\$789,733.53	497,001.39	\$1,286,734.92

E. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 minutes)

F. NEW BUSINESS

1. Annual Presentation on Hilltop Golf Course by ADM Ventures, Inc., *Supervisor Kurt Heise and ADM Staff*
2. Extension for the Hillside Residence PUD (Courthouse Grill Site), **Resolution #2020-02-11-13**, *Natalie Bond, Assistant Township Planner and Representatives from Jonna Properties (applicant)*
3. Approval of the Ridge 5 Corporate Park Condominium Master Deed, **Resolution #2020-02-11-14**, *Natalie Bond, Assistant Township Planner; Kevin Bennett, Township Attorney; Representatives from Hillside Investments (applicant)*
4. Partial Vacation of Existing Easement at N. Territorial Road, **Resolution #2020-02-11-15**, *Jeremy Schrot, P.E., Spalding DeDecker*
5. 2019 Annual Report of Activities by the Planning Commission and the 2020 Work Plan, *Natalie Bond, Assistant Township Planner*
6. Deputy Treasurer Salary Adjustment, **Resolution #2020-02-11-16**, *Trustee Mark Clinton*

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G. SUPERVISOR AND TRUSTEE COMMENTS

H. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 Minutes)

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**