

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

Tuesday, March 24, 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, March 24, 2020

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, February 25, 2020

Special Meeting – Tuesday, March 3, 2020

D.2 Acceptance of Communications, Resolutions, Reports

Building Department Monthly Report – February 2020

Fire Department Monthly Report – February 2020

Police Department Monthly Report – N/A due to Clemis Issues

Planning Department Monthly Report – February 2020

FOIA Monthly Report – Clerk’s Office – February 2020

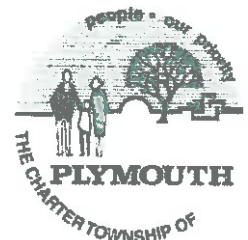
FOIA Monthly Report – Police Department – February 2020

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	809,752.60	142,978.28	952,730.88
Solid Waste Fund	226	6,459.60	103,206.74	109,666.34

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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	0.00	0.00
Golf Course Fund	510	0.00	0.00	0.00
Senior Transportation	588	7,269.51	00	7,269.51
Water/Sewer Fund	592	268,876.26	362,945.05	631,821.31
Trust and Agency	701	10,479.63	0.00	10,479.63
Police Bond Fund	702	12,704.00	0.00	12,704.00
Tax Pool	703	11,178.37	00	11,178.37
Special Assessment Capital	805	38.01	572.50	610.51

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TOTALS:		1,126,757.98	609,702.57	1,736,460.55
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D.4 TOWNSHIP BUSINESS

1. Professional Services Agreement: As Needed Support for Cityworks, **Resolution # 2020-03-24-32, Sponsored by Patrick Fellrath**
2. Award Contract for Fire Station No.2 Interior Drainage Improvements, **Resolution #2020-03-24-33, Sponsored by Jeremy Schrot**
3. Police Department Purchase of two(2) 2020 Ford Police Interceptor Utility Patrol Cars, **Resolution #2020-03-24-34, Sponsored by Lt. Dan Kudra**
4. Local Governing Body Resolution of One-Time Special Event Liquor License, **Resolution #2020-03-24-35, Sponsored by Clerk Jerry Vorva**
5. Local Governing Body Resolution for Charitable Gaming License, **Resolution #2020-03-24-36, Sponsored by Clerk Jerry Vorva**

PUBLIC COMMENTS AND QUESTIONS (Limited to 3 Minutes)

SUPERVISOR AND TRUSTEE COMMENTS

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