

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MARCH 28, 2017**

APPROVED MINUTES

Supervisor Heise called the meeting to order at 7:00 p.m.

MEMBERS PRESENT: Kurt Heise, Supervisor
Jerry Vorva, Clerk
Mark Clinton, Treasurer
Charles Curmi, Trustee
Gary Heitman, Trustee

MEMBERS ABSENT: Jack Dempsey, Trustee, Excused
Robert Doroshewitz, Trustee, Excused

OTHERS PRESENT: Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
David Richmond, Spalding DeDecker Associates
Alice Geletzke, Recording Secretary
16 Members of the Public

B. PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by John C. Stewart, former State Representative.

C. APPROVAL OF AGENDA
Regular Meeting - Tuesday, March 28, 2017

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, March 14, 2017
Study Session – Tuesday, March 21, 2017

D.2 Acceptance of Communications, Resolutions, Reports:
N/A

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D.3 Approval of Township Bills:

		Year 2017	Added
General Fund	(101)	323,119.87	\$ 19,117.29
Solid Waste Fund	(226)	1,896.41	204.61
Improvement Revolving Fund (Capital Projects)	(246)	--	--
Drug Forfeiture Fund	(266)	--	--
Golf Course Fund	(510)	991.39	--
Senior Transportation	(588)	6,964.80	--
Water and Sewer Fund	(592)	36,799.47	627,632.24
Trust and Agency Fund	(701)	--	--
Police Bond Fund	(702)	--	--
Tax Pool	(703)	--	2,200.00
Special Assessment Capital	(805)	--	848,746.59
Total:		\$369,771.94	\$1,497,900.73

TOTAL \$1,867,672.67

Mr. Vorva indicated an additional \$1,497,900.73 of pro-forma invoices already paid as normal procedure should be added to the bills listed in the agenda. The new grand total will be \$1,867,672.67. He offered that bills could be listed in this manner in the future, if desired.

It was moved by Mr. Vorva and seconded by Mr. Heitman to amend the consent agenda by the listing of additional bills for payment in Item D3. Ayes all.

Moved by Mr. Heitman and seconded by Mr. Vorva to approve the consent agenda for the Board of Trustees regular meeting of March 28, 2017 as amended. Ayes all.

E. PUBLIC COMMENTS AND QUESTIONS

John Stewart thanked Board members for the governmental turnaround and introduced his wife, Beth, who is executive director of the Michigan Philharmonic Orchestra. She presented complimentary tickets to a concert to be held on Saturday, April 1, at PARC featuring the Plymouth Community Band and the Michigan Philharmonic.

Susan Bondie asked if everyone in the Lakepoint area has been contacted about power outage information.

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F. NEW BUSINESS

1) 2017 General Fund Budget and Millage Rate Discussion

Mr. Heise indicated that setting of the 2017 millage rate was handled by the former Board at their special meeting held September 30, 2016, and the Clerk and Supervisor were authorized to sign the proper Department of Treasury forms to certify it at 4.000 mils.

2) Public Hearing – 2017 General Fund Budget

Moved by Mr. Vorva and seconded by Mr. Heitman to open the public hearing on the 2017 General Fund Budget at 7:15 p.m. Ayes all.

There was no comment from the public.

Board members discussed commencing work on the upcoming year's budget, and Mr. Clinton made recommendations on when the current budget can be amended. Mr. Heitman said he would like to do a first-quarter review, going forward.

Moved by Mr. Clinton and seconded by Mr. Heitman to close the public hearing at 7:25 p.m. Ayes all.

3) Fund and Federal Drug Forfeiture Fund. Re-approval of 2017 General Fund, Capital Improvement Fund, State Drug Forfeiture Fund and Federal Drug Forfeiture Fund

Moved by Mr. Heitman and seconded by Mr. Vorva to re-approve Resolution 2016-1-13-30 to adopt the proposed budgets for the 2017 General Fund, the 2017 Capital Improvement Fund, the 2017 State Drug Forfeiture Fund and the 2017 Federal Drug Forfeiture Fund as presented. Ayes all on a roll call vote.

A copy of the Resolution is on file in the Clerk's office for public perusal.

G. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Heise noted there will be a study session on April 4th and a regular meeting on April 11, but no study session on April 18.

H. PUBLIC COMMENTS AND QUESTIONS – There were none.

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I. ADJOURNMENT

Moved by Mr. Heitman and seconded by Mr. Vorva to adjourn the meeting at 7:29 p.m. Ayes all.

Jerry Vorva, Township Clerk

Approved April 11, 2017 at Regular Meeting of the Board of Trustees.