

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES MEETING
Tuesday, August 8, 2017
7:00 PM**

CALL TO ORDER at _____ P.M.

A. ROLL CALL: Jerry Vorva __, Mark Clinton ____, Chuck Curmi ____,
Bob Doroshewitz __, Jack Dempsey ____,
Gary Heitman ____, Kurt Heise ____

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

Regular Meeting - Tuesday, August 8, 2017

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, July 18, 2017

D.2 Acceptance of Communications, Resolutions, Reports:

Building Department Monthly Report – July, 2017

Fire Department Monthly Report – June, 2017

FOIA Report – Police Department – July, 2017

FOIA Report – Clerk’s Office – July, 2017

Thank You Letter to Department of Public Works Crew

D.3 Approval of Township Bills:

| FUND | ACCT | ALREADY PAID | TO BE PAID | TOTAL: |
|------------------------------------|-------------|---------------------|-------------------|-----------------------|
| General Fund | 101 | 936,054.64 | 232,571.86 | 1,168,626.50 |
| Solid Waste Fund | 226 | 5,973.04 | 59,954.35 | 65,927.39 |
| Improvement Revolving (Capital) | 246 | -- | -- | -- |
| Drug Forfeiture Fund | 265 | -- | -- | -- |
| Drug Forfeiture Fund | 266 | -- | -- | -- |
| Golf Course Fund | 510 | 2,268.50 | 4,416.24 | 6,684.74 |
| Senior Transportation | 588 | 10,410.01 | 218.90 | 10,628.91 |
| Water/Sewer Fund | 592 | 742,149.04 | 187,292.76 | 929,441.80 |
| Trust and Agency | 701 | 22,000.00 | -- | 22,000.00 |
| Police Bond Fund | 702 | 9,795.00 | -- | 9,795.00 |
| Tax Pool | 703 | -- | 15.64 | 15.64 |
| Special Assessment Capital | 805 | 29.65 | 167,159.80 | 167,189.45 |
| TOTALS: | | 1,728,679.88 | 651,629.55 | \$2,380,309.43 |

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E. PUBLIC COMMENTS AND QUESTIONS

F. NEW BUSINESS

- F.1 Polytec, Inc. – Public Hearing and Request for a 12 Year Industrial Facilities Exemption, Resolution #2017-08-08-26 – Clerk Vorva
- F.2 Water Rate Increase – Resolution #2017-08-08-27 – Treasurer Clinton
- F.3 Powell Road Rezoning Request – Laura Haw
- F.4 WTUA Annual Budget for 2017/2018 Fiscal Year, Resolution #2017-08-08-28 – Aaron Sprague
- F.5 Service Agreement for Plymouth Township OPEB Actuarial Services Resolution #2017-08-08-29 – Cindy Kushner
- F.6 Authorization to Enter into an Agreement with Signature Associates in Response to their RFP for Real Estate Brokerage and Consulting Services – Resolution #2017-08-08-30 - Supervisor Heise
- F.7 Bond Refunding Proposal – Miller, Canfield, Resolution #2017-08-08-31 Treasurer Clinton and Supervisor Heise
- F.8 Storm Drain Agreement for Hines Park Lincoln Mercury Parking Lot Expansion – Dave Richmond - Resolution #2017-08-08-32
- F.9 The Reserve of Plymouth – Off-Site Water Main Easement – Dave Richmond Resolution #2017-08-08-33
- F.10 The Reserve of Plymouth-Water Main Easement, Dave Richmond Resolution #2017-08-08-34
- F.11 The Reserve of Plymouth–Sanitary Sewer Easement – Dave Richmond Resolution #2017-08-08-35
- F.12 Water Asset Management Study – Patrick Fellrath
- F.13 Purchase of Voting Equipment, Resolution #2017-08-08-36 – Clerk Vorva

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- G. SUPERVISOR AND TRUSTEE COMMENTS**
- H. PUBLIC COMMENTS AND QUESTIONS**
- 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: 1-800-649-3777 (Michigan Relay Services)

The Public Is Invited and Encouraged To Attend All Meetings of the Board of Trustees of the Charter Township of Plymouth.