

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

Tuesday, January 10, 2017  
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**

Regular Meeting - Tuesday, January 10, 2017

**D. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

Regular Meeting - November 15, 2016 (Receive and File)  
Regular Meeting – December 13, 2016  
Closed Session - December 13, 2016

**E.2 Acceptance of Communications, Resolutions, Reports:**

Building Department – December, 2016  
Fire Department – December, 2016  
Fire Department – Annual Report 2016  
FOIA Reports – Clerk’s Office and Police Department  
Thank you letter from Northville Township Fire Department

**E.3 Approval of Township Bills:**

		<b>Year 2016</b>
General Fund	(101)	1,581,644.47
Solid Waste Fund	(226)	130,371.58
Improvement Revolving Fund (Capital Projects)	(246)	131,746.31
Drug Forfeiture Fund	(265)	--
Golf Course Fund	(510)	36,904.30
Senior Transportation	(588)	17,238.79
Water and Sewer Fund	(592)	981,214.67
Trust and Agency Fund	(701)	1,000.00
Police Bond Fund	(702)	7,320.00
Tax Pool	(703)	42,249.04
Special Assessment Capital	(805)	1,003,779.19
<b>Total:</b>		<b>\$3,933,468.35</b>

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**E. PUBLIC COMMENTS AND QUESTIONS**

**F. NEW BUSINESS**

- 1) Request for Board Action – Approve Annual MDOT Right-of-Way Permit and reserve Township’s right to challenge indemnification provisions.
- 2) Request for Board Action – Approve reappointment of Ed Snage to the Board of Review with a term expiring on December 31, 2018.
- 3) Request for Board Action – Approve reappointment of Ann Bonnell to the Board of Review with a term expiring on December 31, 2018.
- 4) Request for Board Action – Approve reappointment of Stephanie Goecke to the Board of Review as an alternate with a term expiring on December 31, 2018.
- 5) Request for Board Action – Approve appointment of Joe VanEsley to the Board of Review with a term expiring on December 31, 2018.
- 6) Request for Board Action – Approve appointment of Robert Doroshewitz to the Board representative position on the Planning Commission with a term expiring on November 20, 2020.
- 7) Request for Board Action – Approve appointment of Jack Dempsey to the Board representative position on the Zoning Board of Appeals with a term expiring on November 20, 2020.
- 8) Request for Board Action – Approval to enter into an agreement with Plante/Moran for professional services to bring the Township records up to date in preparation for the 2016 Audit and to move forward with a set of municipal finance best practices.
- 9) Request for Board Action - Approval to enter into an agreement with McKenna Associates for an Interim Township Community Development Director/Planner on a part time/as needed basis.

**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)