

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES STUDY SESSION**

Tuesday, January 17, 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. APPROVAL OF AGENDA**  
Study Session - Tuesday, January 17, 2017

**C. PUBLIC COMMENTS AND QUESTIONS**

**D. WTUA UPDATE** – Patrick Fellrath

**E. DISCUSSION ON EASEMENT REQUESTS**

1) Storm Drain Agreement and Resolution as Required by Wayne County

**F. PROPOSED ETHICS ORDINANCE**

**G. BIDDING OUT OF PROFESSIONAL SERVICES**

**H. DDA APPOINTMENTS**

**I. DEPARTMENT HEAD/ NON REPRESENTED EMPLOYEE SALARIES**

**J. DISCUSSION ON BOARD PROCEDURES AND BILL REVIEW**

**K. SUPERVISOR AND TRUSTEE COMMENTS**

**L. PUBLIC COMMENTS AND QUESTIONS**

**M. CLOSED SESSION**

At \_\_\_\_\_ p.m. \_\_\_\_\_ moved that a closed session be called  
for the purpose of discussing ongoing litigation pursuant to OMA Section 8(e).  
Seconded by \_\_\_\_\_

At \_\_\_\_\_ p.m. \_\_\_\_\_ moved that the Board return to Open  
Session. Seconded by \_\_\_\_\_.

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES STUDY SESSION**

Tuesday, January 17, 2017  
7:00 PM



**N. 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)