

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

Tuesday, January 24, 2017  
7:00 PM

**REVISED ON 01-22-17**



**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 24, 2017

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**

Regular Meeting - November 15, 2016 (Receive and File)

Regular Meeting – January 10, 2017

Study Session - January 17, 2017

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

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

		<b>Year 2016</b>
General Fund	(101)	336,338.20
Solid Waste Fund	(226)	1,843.79
Improvement Revolving Fund (Capital Projects)	(246)	--
Drug Forfeiture Fund	(265)	--
Golf Course Fund	(510)	86.59
Senior Transportation	(588)	3,498.09
Water and Sewer Fund	(592)	343,771.03
Trust and Agency Fund	(701)	--
Police Bond Fund	(702)	2,220.00
Tax Pool	(703)	--
Special Assessment Capital	(805)	29.65
<b>Total:</b>		<b>\$687,787.35</b>

**E. PUBLIC COMMENTS AND QUESTIONS**

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**F. NEW BUSINESS**

- 1) Consider approval of the Storm Drain Agreement with Livonia Builders Grandover Park, LLC. Resolution #2017-01-24-02.
- 2) Consider approval of Sanitary Sewer and Water Main Easement for Ravines of Plymouth.
- 3) Consider approval of request for vacation of existing public utility easements at the Plymouth Square Shopping Center.
- 4) Approve the reappointment of Paul Fessler to the Downtown Development Authority (DDA) and the Brownfield Redevelopment Authority (BRA) for a four year term expiring on January 31, 2021.
- 5) Approve the reappointment of Ryan Kolb to the Downtown Development Authority (DDA) and the Brownfield Redevelopment Authority (BRA) for a four year term expiring on January 31, 2021.
- 6) Approve the appointment of Paul Garon to the Downtown Development Authority (DDA) and the Brownfield Redevelopment Authority (BRA) to complete the term of Michelle Ludtke, with a term expiring on January 31, 2019.
- 7) Request for Board Action –Approve 2% raises for Department Heads and other non-represented employees who worked all of 2016.
- 8) Establish the salary for the Deputy Clerk and establish the salary for the Deputy Treasurer in accordance with State Statute.
- 9) Approve Tolling Agreement between the City of Plymouth and the Charter Township of Plymouth, Resolution #2017-01-24-03.

**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.**