

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

Tuesday, February 14, 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, February 14, 2017

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, November 15, 2016 (Receive and File)*

Regular Meeting – Tuesday, January 24, 2017

Study Session – Tuesday, February 7, 2017

Closed Session Minutes – January 17, 2017

Closed Session Minutes – February 7, 2017

D.2 Acceptance of Communications, Resolutions, Reports:

Building Department – Monthly Report – January, 2017

Fire Department – Monthly Report – January, 2017

FOIA Report – Clerk’s Office

FOIA Report – Police Department

D.3 Approval of Township Bills:

		Year 2017
General Fund	(101)	(382,277.87)
Solid Waste Fund	(226)	105,964.84
Improvement Revolving Fund (Capital Projects)	(246)	3,452.60
Drug Forfeiture Fund	(265)	--
Golf Course Fund	(510)	1,218.94
Senior Transportation	(588)	8,701.76
Water and Sewer Fund	(592)	478,856.94
Trust and Agency Fund	(701)	68,417.55
Police Bond Fund	(702)	7,700.00
Tax Pool	(703)	43,725.33
Special Assessment Capital	(805)	30,592.92
Total:		\$366,353.01

*See Addendum to Proposed Minutes for November 15, 2016 from Trustee Doroshewitz

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E. PUBLIC COMMENTS AND QUESTIONS

F. NEW BUSINESS

- 1) Public Hearing –2017 Community Development Block Grant Funds
- 2) Engagement Letter and Professional Services Agreement with Plante-Moran - Forensic Audit of Hilltop Golf Course.
- 3) Ethics Ordinance – Amendment 19 to Ordinance 1016 – First Reading
- 4) Board of Trustees Public Meeting Rules - 2017
- 5) Annual Wayne County Road Permit Applications, including the letter from Attorney Bennett dated January 18, 2017, Resolution #2017-02-14-04.
- 6) McClumpha/Ann Arbor Road Traffic Signal, Resolution #2017-02-14-05
- 7) Discussion - Fourth of July Picnic - 2017
- 8) Discussion – Fourth of July Fireworks - 2017
- 9) Discussion – Future Township Newsletters and Calendars

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.