

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

Tuesday, February 28, 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 28, 2017

D. PROCLAMATION FOR BRIAN DUNLEAVY

E. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, February 14, 2017

Study Session – Tuesday, February 21, 2017

Closed Session Minutes – January 17, 2017

D.2 Acceptance of Communications, Resolutions, Reports:

Thank you letter to the Fire Department

Thank you letter to Nancy Jowsey – Fire Department

D.3 Approval of Township Bills:

		Year 2017
General Fund	(101)	838,375.51
Solid Waste Fund	(226)	107,307.41
Improvement Revolving Fund (Capital Projects)	(246)	81,104.45
Drug Forfeiture Fund	(265)	--
Golf Course Fund	(510)	1,555.28
Senior Transportation	(588)	12,169.19
Water and Sewer Fund	(592)	508,076.45
Trust and Agency Fund	(701)	6,575.10
Police Bond Fund	(702)	4,540.00
Tax Pool	(703)	--
Special Assessment Capital	(805)	153,470.38
Total:		\$1,713,173.77

F. PUBLIC COMMENTS AND QUESTIONS

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G. NEW BUSINESS

- 1) Public Hearing –2017 Community Development Block Grant Funds
- 2) Request for Board Action – Approve Local Governing Body Resolution for Charitable Gaming License for Bird Elementary School Parent Teacher Organization (PTO), **Resolution #2017-02-28-06**
- 3) Request for Board Action - Ethics Ordinance – Approve Amendment 19 to Ordinance 1016 – Second Reading, effective date of publication.
- 4) Request for Board Action – Approve a motion showing intent to send the Sanitary Sewer Flows to YCUA and Continue Discussions with the City of Plymouth on their options.
- 5) Request for Board Action – Approve the Emergency Management Resolution **#2017-02-28-07** between the County of Wayne and the Charter Township of Plymouth
- 6) Request for Board Action – Approve Intergovernmental Agreement with Wayne County for Ballpark Lights at McClumpha Park, Resolution **#2017-02-28-08**
- 7) Request for Board Action – Approve Pond Maintenance Agreement
- 8) Request for Board Action - McLeodUSA METRO Act Permit Renewal
- 9) Request for Board Action – Approve Amended Resolution **#2017-02-28-09** to correct a previous resolution approving the transfer of an IFTE certificate from Westport Fuel Systems to Mahle Powertrain LLC.

H. SUPERVISOR AND TRUSTEE COMMENTS

I. PUBLIC COMMENTS AND QUESTIONS

J. 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.