

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

Tuesday, March 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, March 14, 2017

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, February 28, 2017

D.2 Acceptance of Communications, Resolutions, Reports:

Building Department Monthly Report – February, 2017

Fire Department Monthly Report – February, 2017

FOIA Monthly Report – Police Department, February, 2017

FOIA Monthly Report – Clerk’s Office, February, 2017

D.3 Approval of Township Bills:

		Year 2017
General Fund	(101)	578,059.02
Solid Waste Fund	(226)	1,983.97
Improvement Revolving Fund (Capital Projects)	(246)	--
Drug Forfeiture Fund	(266)	84,723.00
Golf Course Fund	(510)	2,618.76
Senior Transportation	(588)	4,611.18
Water and Sewer Fund	(592)	106,556.58
Trust and Agency Fund	(701)	4,721.61
Police Bond Fund	(702)	8,099.00
Tax Pool	(703)	40,373.66
Special Assessment Capital	(805)	407.68
Total:		\$832,154.46

E. PUBLIC COMMENTS AND QUESTIONS

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

Tuesday, March 14, 2017
7:00 PM



F. NEW BUSINESS

- 1) Request for Board Action – Award Contract for Household Hazardous Waste Day.
- 2) Request for Board Action – Approve Application #2223-1116 for the rezoning of Parcel R-78-058-99-0004-000 from OS (Office Service) to R-1-S (Single Family Residential).
- 3) Request for Board Action – Approve Installation of Distributed Antenna Systems by Fibertech.
- 4) Request for Board Action – Approve Resolution #2017-03-14-10 authorizing the Fire Department to charge for services in accordance with the recommended schedule as presented.
- 5) Request for Board Action – Approve the collection policy as proposed by Fire Chief Phillips for all unpaid transport and other emergency medical charges.
- 6) Request for Board Action – Authorize the purchase of six (6) Automatic External Defibrillators (AED's) for placement and use at Township facilities.
- 7) Discussion on the Fourth of July Fireworks

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.