

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

Tuesday, April 11, 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. PROCLAMATION
NATIONAL PUBLIC SAFETY TELECOMMUNICATORS
(911 DISPATCHERS) WEEK**

D. APPROVAL OF AGENDA
Regular Meeting - Tuesday, April 11, 2017

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:
Regular Meeting – Tuesday, March 28, 2017
Study Session – Tuesday, April 4, 2017

D.2 Acceptance of Communications, Resolutions, Reports:
Building Department - Monthly Report, March, 2017
Fire Department – Monthly Report, March, 2017
FOIA Report – Police Department, March, 2017
FOIA Report – Clerk’s Office, March, 2017
Thank you letter to Fire Department Paramedics

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$544,240.26	\$ 136,688.20	\$680,928.46
Solid Waste Fund	226	110,157.07	4,756.29	114,913.36
Improvement Revolving (Capital)	246	395.58		395.58
Drug Forfeiture Fund	265	--	--	--
Drug Forfeiture Fund	266	--	--	--
Golf Course Fund	510	-485.50	590.51	105.01
Senior Transportation	588	4,799.76	2,638.70	7,438.46
Water/Sewer Fund	592	389,909.51	34,549.17	424,458.68
Trust and Agency	701	2,000.00	10,802.50	12,802.50

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Police Bond Fund	702	6,172.00	--	6,172.00
Tax Pool	703	456,345.13	--	456,345.13
Special Assessment Capital	805	48.91	--	48.91
TOTALS:		1,513,582.72	190,025.37	\$1,703,608.09

F. PUBLIC COMMENTS AND QUESTIONS

G. NEW BUSINESS

- 1) 2017 Landscaping Contract – Building Director Mark Lewis
- 2) Wayne County Assessing (WCA) – Contract Amendment – Douglas Shaw and Aaron Powers
- 3) Point and Pay Contract – Treasurer Mark Clinton
- 4) Collection Agreement with Plymouth Canton Schools – Treasurer Mark Clinton
- 5) Collection Agreement with Schoolcraft College – Treasurer Mark Clinton
- 6) Approve the appointment of Don Schnettler to the Zoning Board of Appeals – Supervisor Kurt Heise
- 7) Approve the appointment of John Itsell to the Planning Commission – Supervisor Kurt Heise
- 8) FOIA Appeal – Attorney Kevin Bennett

H. SUPERVISOR AND TRUSTEE COMMENTS

I. PUBLIC COMMENTS AND QUESTIONS

J. CLOSED SESSION

At _____ p.m., _____ moved that a closed session be called for contract negotiations with POAM and COAM, pursuant to OMA Sections 8 (c). Seconded by _____.

At _____ p.m. _____ moved that the meeting be called to order.

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K. 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.