

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

Tuesday, May 23, 2017

7:00 PM



CALL TO ORDER at _____ P.M.

REVISED 05-23-17

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, May 23, 2017

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, May 9, 2017

Study Session – Tuesday, May 16, 2017

D.2 Acceptance of Communications, Resolutions, Reports:

Fire Department – Monthly Report, April, 2017

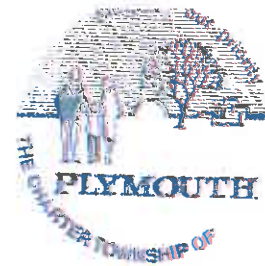
Thank you letter to Sparky and the Firefighters

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$37,767.20	\$ 48,374.84	\$86,142.04
Solid Waste Fund	226	498.00	10.75	508.75
Improvement Revolving (Capital)	246	--	64,913.75	64,913.75
Drug Forfeiture Fund	265	--	--	--
Drug Forfeiture Fund	266	--	--	--
Golf Course Fund	510	291.59	8,813.42	9,105.01
Senior Transportation	588	182.31	442.25	624.56
Water/Sewer Fund	592	312,615.28	229,355.49	541,970.77
Trust and Agency	701	--	14,230.00	14,230.00
Police Bond Fund	702	8,949.00	--	8,949.00
Tax Pool	703	69,933.04	--	69,933.04
Special Assessment Capital	805	29.65	7,263.80	7,293.45
TOTALS:		430,266.07	373,404.63	\$803,670.37

E. PUBLIC COMMENTS AND QUESTIONS

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F. NEW BUSINESS

REVISED 05-23-17

- F.1 Tuscany Reserves of Plymouth – Laura Haw
- F.2 Ordinance 1016 – Amendment #20 – Creation of Building Board of Appeals – First Reading – Building Official Lewis and Attorney Bennett
- F.3 Joint Recreation Survey with the City of Plymouth – Supervisor Heise
- F.4 Approval of Contract with ELAN Engineering for Restoration of Government Access Cable Channel – Supervisor Heise
- F.5 Approval to hire Three (3) Full-Time Firefighters – Supervisor Heise and Fire Chief Phillips
- F.6 Approval of Intergovernmental Agreement for Retiree Healthcare between the City of Plymouth and Plymouth Township, Resolution #2017-05-23-15 – Supervisor Heise
- F.7 Approval of Purchasing Policy, Resolution #2017-05-23-16 – Supervisor Heise
- F.8 Approval of Credit Card Policy, Resolution #2017-05-23-17 – Supervisor Heise
- F.9 Approval of Tax Penalty Fee -- Resolution #2017-05-23-18 – Treasurer Clinton
- F.10 Approval of Independent Contractor Agreement for Township Planning and Zoning Consultant – Supervisor Heise
- F.11 Approval of labor agreement between the Charter Township of Plymouth and the POAM Dispatcher/PSA Bargaining Unit – Supervisor Heise

G. SUPERVISOR AND TRUSTEE COMMENTS

H. PUBLIC COMMENTS AND QUESTIONS

I. ADJOURNMENT

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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.