

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES MEETING  
Tuesday, June 13, 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, June 13, 2017

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**

Regular Meeting – Tuesday, May 23, 2017

Study Session – Tuesday, June 6, 2017

**D.2 Acceptance of Communications, Resolutions, Reports:**

Building Department – Monthly Report, May, 2017

Fire Department – Monthly Report, May, 2017

FOIA Report – May, 2017 – Clerk’s Office

FOIA Report – May, 2017 – Police Department

**D.3 Approval of Township Bills:**

<b>FUND</b>	<b>ACCT</b>	<b>ALREADY PAID</b>	<b>TO BE PAID</b>	<b>TOTAL:</b>
General Fund	101	\$291,749.65	\$ 118,259.08	<b>410,008.73</b>
Solid Waste Fund	226	115,194.94	394.42	<b>115,589.36</b>
Improvement Revolving (Capital)	246	--	455,858.50	<b>455,858.50</b>
Drug Forfeiture Fund	265	--	--	--
Drug Forfeiture Fund	266	--	--	--
Golf Course Fund	510	5330.53	2279.68	<b>7,610.21</b>
Senior Transportation	588	806.79	85.00	<b>891.79</b>
Water/Sewer Fund	592	712,456.46	250,998.05	<b>963,454.51</b>
Trust and Agency	701	2,000.00	6,755.00	<b>8,755.00</b>
Police Bond Fund	702	--	--	--
Tax Pool	703	--	--	--
Special Assessment Capital	805	--	17,161.50	<b>17,161.50</b>
<b>TOTALS:</b>		<b>\$ 1,127,538.37</b>	<b>\$851,791.23</b>	<b>\$1,979,329.60</b>

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**E. PUBLIC COMMENTS AND QUESTIONS**

**F. NEW BUSINESS**

- F.1 Plymouth Community Council on Aging Presentation – Bobbie Pummill
- F.2 Ordinance 1016 – Amendment #20 – Creation of Building Board of Appeals – Second Reading – Building Official Lewis and Attorney Bennett
- F.3 Beck Road PUD – Arthur Mullen, AICP
- F.4 Approval of Contract with Carr’s Outdoor Services for the 2017 Joint and Crack Sealing Bids – Resolution #2017-06-13-19 - Patrick Fellrath
- F.5 Freedom of Information Request Appeal–Thomas Parrelly
- F.6 Freedom of Information Request Appeal – Nancy Conzelman
- F.7 Fire Station #2 Intergovernmental Agreement with Northville Township, Resolution # 2017-06-13-20 - Supervisor Heise
- F.8 Transfer of Funds for SAD Projects, Resolution #2017-06-13 21 - Treasurer Clinton
- F.9 Reassignment of Resolution # 2017-03-14-10 to 2017-03-14-22R to allow for sequential numbering of all 2017 resolutions to date. That resolution dealt with the authorization to increase fees for ambulance transport services.
- F.10 Reassignment of Resolution #2016-07-19-18 to #2016-07-19-18R to reflect the corrections to the adoption of the Assessment Roll for Ridgewood Hills 2,3,4 SAD from July 19, 2016, with the correction of scrivener’s errors.
- F.11 2018 Budget Discussion – If Required – Supervisor Heise

**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)

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**The Public Is Invited and Encouraged To Attend All Meetings of the Board of Trustees of the Charter Township of Plymouth.**