

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES MEETING
Tuesday, June 27, 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 27, 2017

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, June 13, 2017

Study Session – Tuesday, June 20, 2017

D.2 Acceptance of Communications, Resolutions, Reports:

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	1,385,435.35	75,615.07	1,46,050.42
Solid Waste Fund	226	112,329.19	2,434.41	114,763.60
Improvement Revolving (Capital)	246	9,158.62	--	9,158.62
Drug Forfeiture Fund	265	--	--	--
Drug Forfeiture Fund	266	--	8,413.40	8,413.40
Golf Course Fund	510	4,091.31	2,146.61	6,237.92
Senior Transportation	588	21,048.93	--	21,048.93
Water/Sewer Fund	592	291,777.82	9,393.87	301,171.69
Trust and Agency	701	--	--	--
Police Bond Fund	702	4,560.00	--	4,560.00
Tax Pool	703	--	--	--
Special Assessment Capital	805	29.65	--	29.65
TOTALS:		\$1,828,430.87	\$ 98,003.36	<u>\$1,926,434.23</u>

E. PUBLIC COMMENTS AND QUESTIONS

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F. NEW BUSINESS

- F.1 Establish an Industrial Development District for 47909 Halyard, Halyard Industrial Park, Resolution #2017-06-27-23 – Clerk Vorva
- F.2 Ordinance 1016 – Amendment #21 – RV Parking Ordinance – First Reading – Attorney Bennett
- F.3 The Reserve – Cluster Housing Option – Final Development Plan - Laura Haw
- F.4 SAW Grant Professional Services Agreement – Change Order No. 1 – Patrick Fellrath
- F.5 2016 Township Audit – Plante-Moran – Clerk Vorva, Martin Olejnik
- F.6 Reappointment of Keith Postell to the Planning Commission for a three year term expiring on June 30, 2020.
- F.7 Reappointment of Kendra Barberena to the Planning Commission for a three year term expiring on June 30, 2020.
- F.8 Appointment of William Pratt to the position of Planning Commission liaison to the Zoning Board of Appeals (replacing Ray Sturdy) for a term expiring on June 30, 2019.
- F.9 Bosch Storm Drain Agreement, Wayne County Permit M-48907, Resolution #2017-06-27-24
- F.10 Budget Discussion (If Required)

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.