

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES MEETING
Tuesday, July 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. APPROVAL OF AGENDA
Regular Meeting - Tuesday, July 11, 2017

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, June 27, 2017

D.2 Acceptance of Communications, Resolutions, Reports:
FOIA Report – Police Department
FOIA Report – Clerk’s Office
Status Report – Planning Department
Monthly Report – Building Department – June, 2017
Thank You Letter to Firefighters Ian Culver and Chris Mack

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	131,152.52	62,934.67	194,087.19
Solid Waste Fund	226	465.96	316.84	782.80
Improvement Revolving (Capital)	246	--	-	--
Drug Forfeiture Fund	265	--	--	--
Drug Forfeiture Fund	266	--	--	--
Golf Course Fund	510	190.00	--	190.00
Senior Transportation	588	307.51	--	307.51
Water/Sewer Fund	592	479,626.32	2,535.47	482,161.79
Trust and Agency	701	--	25,122.75	25,122.75
Police Bond Fund	702	--	--	--
Tax Pool	703	--	--	--
Special Assessment Capital	805	--	--	--
TOTALS:		\$ 611,742.31	\$ 90,909.73	\$702,652.04

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E. PUBLIC COMMENTS AND QUESTIONS

F. NEW BUSINESS

- F.1 Intergovernmental Agreement with Northville Township for Fire Station #2
Supervisor Heise
- F.2 Hilltop Golf Course – Request for Legal Opinion – Supervisor Heise
- F.3 RV Parking Ordinance, Amendment #21, Second Reading – Attorney Bennett
- F.4 Update on Request for Proposal (RFP) for Commercial Realtor for Five Mile
Road Property – Supervisor Heise
- F.5 Update on Possible Sale/Lease of DPW Building – Supervisor Heise
- F.6 DTE Power Outage Discussion
- F.7 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.**