

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES MEETING
Tuesday, August 22, 2017
7:00 PM**

CALL TO ORDER at _____ P.M.

A. ROLL CALL: Jerry Vorva____, Mark Clinton____, Chuck Curmi____,
Bob Doroshewitz____, Jack Dempsey____,
Gary Heitman____, Kurt Heise____

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA
Regular Meeting - Tuesday, August 22, 2017

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, August 8, 2017
Study Session – Tuesday, August 15, 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	299,280.35	221,808.95	521,089.30
Solid Waste Fund	226	213,473.96	1,406.79	214,880.76
Improvement Revolving (Capital)	246	--	--	--
Drug Forfeiture Fund	265	--	--	--
Drug Forfeiture Fund	266	--	11,217.58	11,217.58
Golf Course Fund	510	8,774.75	3,364.79	12,139.54
Senior Transportation	588	4,761.34	1,082.58	5,843.92
Water/Sewer Fund	592	775,140.15	31,884.97	807,025.12
Trust and Agency	701	--	1,343.30	1,343.30
Police Bond Fund	702	1,200.00	--	1,200.00
Tax Pool	703	44,586.10	--	44,586.10
Special Assessment Capital	805	--	74,788.80	74,788.80
TOTALS:		1,347,216.66	346,897.76	1,694,114.42

E. PUBLIC COMMENTS AND QUESTIONS

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES MEETING
Tuesday, August 22, 2017
7:00 PM**

F. NEW BUSINESS

- F.1 2017 Sanitary Sewer Manhole Adjustment Program – Contract Award – Patrick Fellrath
- F.2 Bendzinski & Co. Engagement Letter – Treasurer Mark Clinton
- F.3 Appointment Policy for Boards and Commissions – Supervisor Kurt Heise
- F.4 Ordinance 1016, Amendment 21-RV Parking Ordinance – First Reading – Supervisor Kurt Heise/Attorney Kevin Bennett

G. SUPERVISOR AND TRUSTEE COMMENTS

H. PUBLIC COMMENTS AND QUESTIONS

I. CLOSED SESSION

At _____ p.m., _____ moved that a closed session be called to discuss a written legal opinion by the Township attorney pursuant to OMA Section 8(H).

Seconded by _____.

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

J. 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.