

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

Tuesday, September 12, 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**  
Tuesday, September 12, 2017

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**  
Regular Meeting – Tuesday, August 22, 2017  
Study Session – Tuesday, September 5, 2017

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

**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	856,117.12	222,515.44	<b>1,078,632.56</b>
Solid Waste Fund	226	6,257.86	159.00	<b>6,416.86</b>
Improvement Revolving (Capital)	246	0	0	<b>0</b>
Drug Forfeiture Fund	265	0	0	<b>0</b>
Drug Forfeiture Fund	266	0	0	<b>0</b>
Golf Course Fund	510	2,786.45	11,186.56	<b>13,973.01</b>
Senior Transportation	588	9,191.70	142.71	<b>9,334.41</b>
Water/Sewer Fund	592	122,481.55	69,062.09	<b>191,543.64</b>
Trust and Agency	701	0	17,979.15	<b>17,979.15</b>
Police Bond Fund	702	4,435.00	0	<b>4,435.00</b>
Tax Pool	703	0	0	<b>0</b>
Special Assessment Capital	805	29.65	2,183.75	<b>2,213.00</b>
<b>TOTALS:</b>		<b>\$1,001,299.33</b>	<b>\$323,228.70</b>	<b>\$1,324,528.03</b>

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**E. PUBLIC COMMENTS AND QUESTIONS**

**F. NEW BUSINESS**

- 1) Ball Street Rezoning Request– Laura Haw
- 2) McKenna Planning Consultant Agreement – Laura Haw
- 3) Updated Planning Fees, Resolution #2017-09-12-37 – Laura Haw
- 4) S.W.A.T. Intergovernmental Agreement–Resolution #2017-09-12-38 - Police Chief Tiderington
- 5) Ordinance 1016- Amendment #21 – RV Ordinance – Second Reading -Supervisor Heise
- 6) Consideration of Final Invoice for Plante-Moran Cash Reconciliation Project – Treasurer Clinton
- 7) 2018 Budget Discussion - 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)

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