

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

Tuesday, September 26, 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 26, 2017

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, September 12, 2017
Study Session – Tuesday, September 19, 2017
Closed Session – Tuesday, September 5, 2017

D.2 Acceptance of Communications, Resolutions, Reports:
Building Department Report, August, 2017
Fire Department Report, August, 2017
FOIA Report – Clerk’s Office
FOIA Report – Police Department

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL (INCLUDING PAYROLL):
General Fund	101	\$622,996.56	\$106,674.23	\$729,670.79
Solid Waste Fund	226	116,012.60	46.04	\$116,058.64
Improvement Revolving (Capital)	246	0	0	0
Drug Forfeiture Fund	265	0	0	0
Drug Forfeiture Fund	266	0	550.00	550.00
Golf Course Fund	510	633.10	1,327.13	\$1,960.23
Senior Transportation	588	4,695.24	375.00	\$5,070.24
Water/Sewer Fund	592	603,095.97	30,896.99	\$633,992.96
Trust and Agency	701	4,000.00	0	\$4,000.00

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

Tuesday, September 26, 2017
7:00 PM



Police Bond Fund	702	9,860.00	0	\$9,860.00
Tax Pool	703	57,098.05	2,284.21	\$59,382.26
Special Assessment Capital	805	29.65	0	\$29.65
TOTALS:		\$1,418,421.10	\$142,153.60	\$1,560,574.77

E. PUBLIC COMMENTS AND QUESTIONS

F. NEW BUSINESS

- 1) Public Hearing – Request for 12 Year Tax Abatement - Negri Bossi, Resolution #2017-09-26-39
- 2) 45980 Ann Arbor Road – Approval of Cluster Housing Option (CHO)– Laura Haw
- 3) Establish Annual Tax Rate – Treasurer Clinton
- 4) Purchase of MSA G1 Air Packs for the Fire Department, Matching Grant Funds, Resolution #2017-09-26-40 – Fire Chief Phillips
- 5) Advertise for Potential Sale of DPW Building – Supervisor Heise
- 6) 2018 Budget Discussion – Police Department – Police Chief Tiderington and Accountant Kushner

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.