

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

Tuesday, October 10, 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

PROCLAMATION – Fire Prevention Week

To be accepted by Fire Chief Dan Phillips

**PROCLAMATION – 2017 Western Michigan University Athletic Hall of
Fame Recipient and Township Native Laura E. Stewart**

To be accepted by her parents, John and Beth Stewart

C. APPROVAL OF AGENDA
Tuesday, October 10, 2017

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, September 26, 2017

D.2 Acceptance of Communications, Resolutions, Reports:
Building Department Report, September, 2017
FOIA Report – Clerk’s Office
FOIA Report – Police Department
Thank you to Township Board – Joe Guidos

D.3 Approval of Township Bills:

| FUND | ACCT | ALREADY PAID | TO BE PAID | TOTAL: |
|---------------------------------|-------------|---------------------|-------------------|---------------------|
| General Fund | 101 | \$647,890.54 | \$82,540.61 | \$730,431.15 |
| Solid Waste Fund | 226 | 3,434.32 | 2,421.33 | 5,855.65 |
| Improvement Revolving (Capital) | 246 | .00 | .00 | .00 |
| Drug Forfeiture Fund | 265 | .00 | .00 | .00 |
| Drug Forfeiture Fund | 266 | .00 | .00 | .00 |
| Golf Course Fund | 510 | 1,912.17 | 2,065.66 | 3,977.83 |
| Senior Transportation | 588 | 4,821.90 | 1,185.33 | 6,007.23 |
| Water/Sewer Fund | 592 | 59,384.97 | 74,642.16 | 134,027.13 |

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| | | | | |
|-------------------------------|-----|---------------------|---------------------|---------------------|
| Trust and Agency | 701 | .00 | 7,526.35 | 7,526.35 |
| Police Bond Fund | 702 | 2,865.00 | .00 | 2,865.00 |
| Tax Pool | 703 | 60,397.16 | .00 | 60,397.16 |
| Special Assessment Capital | 805 | .00 | 3,718.24 | 3,718.24 |
| TOTALS: | | \$780,706.06 | \$174,099.68 | \$954,805.74 |
| | | | | |

E. PUBLIC COMMENTS AND QUESTIONS

F. NEW BUSINESS

- 1) Issuance of General Obligation Tax Refunding Bonds, Resolution #2017-10-10-41 - Treasurer Clinton
- 2) Discussion on Fee Schedules for 2018 Park Rentals - Sara Visel
- 3) 2018 Board of Trustees Meeting Schedule, Resolution #2017-10-10-42 – Clerk Vorva
- 4) 2018 Budget Revisions – Supervisor Heise 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.