

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

Tuesday, November 14, 2017
7:00 PM



REVISED

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, November 14, 2017

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, October 24, 2017

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

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$624,473.14	148,237.93	\$772,711.07
Solid Waste Fund	226	13,797.91	47.67	13,845.58
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	1,729.01	.00	1,729.01
Senior Transportation	588	4,850.26	140.73	4,990.99
Water/Sewer Fund	592	55,119.22	13,611.87	68,731.09
Trust and Agency	701	427,687.58	67.40	427,754.98
Police Bond Fund	702	6,082.00	.00	6,082.00
Tax Pool	703	1,295.83	.00	1,295.83
Special Assessment Capital	805	.00	29,073.35	29,073.35
TOTALS:		\$1,135,034.95	\$191,178.95	\$1,326,213.90

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E. PUBLIC COMMENTS AND QUESTIONS

F. NEW BUSINESS

- 1) Public Hearing on 2018 Budget
- 2) Tax Administration Fee Schedule, Resolution #2017-11-14-45 – Treasurer Clinton
- 3) Fee Schedule for the Building Department, Resolution #2017-11-14-42 Building Official Mark Lewis and Office Manager Cheri Palmarchuk
- 4) Park Rental Fee Schedule – Resolution #2017-11-14-43 - Sarah Visel
- 5) 2018 Charter Township of Plymouth General Appropriations Act and 2018 Budget Adoption, Resolution #2017-11-14-44 – Supervisor Heise and Accountant Kushner
- 6) Joint Recreation Master Plan – 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.