

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

Tuesday, November 28, 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, November 28, 2017

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**  
Regular Meeting – Tuesday, November 14, 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	\$947,863.46	80,077.09	<b>\$1,027,940.55</b>
Solid Waste Fund	226	5,985.66	101,781.14	<b>107,766.80</b>
Improvement Revolving (Capital)	246	.00	13,913.75	<b>13,913.75</b>
Drug Forfeiture Fund	265	.00	.00	<b>.00</b>
Drug Forfeiture Fund	266	.00	.00	<b>.00</b>
Golf Course Fund	510	86.63	2,094.92	<b>2,181.55</b>
Senior Transportation	588	9,116.41	239.59	<b>9,356.00</b>
Water/Sewer Fund	592	3,240,416.58	18,807.34	<b>3,259,223.92</b>
Trust and Agency	701	.00	.00	<b>.00</b>
Police Bond Fund	702	2,600.00	.00	<b>2,600.00</b>
Tax Pool	703	.00	.00	<b>.00</b>
Special Assessment Capital	805	29.65	32,162.39	<b>32,192.04</b>
<b>TOTALS:</b>		<b>\$4,206,098.39</b>	<b>\$249,076.22</b>	<b>\$4,455,174.61</b>

**E. PUBLIC COMMENTS AND QUESTIONS**

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**F. NEW BUSINESS**

1. WTUA Update – Director Aaron Sprague and Supervisor Heise
2. Land Use Map Revisions – Phoenix Mill – Planner Laura Haw
3. 2018 Water and Sewer Budget – Resolution #2017-11-28-46 – Supervisor Heise and Director Fellrath
4. 2017 General Fund Budget Amendments - Resolution #2017-11-28-47  
Treasurer Clinton and Accountant Kushner
5. 2017 Special Revenue Funds Budget Amendment, State Drug Forfeiture Funds – Resolution #2017-11-28-48, 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.**