

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

Tuesday, December 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, December 12, 2017

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, November 28, 2017
Study Session – Tuesday, December 5, 2017

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

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$13,762.69	\$291,806.64	\$305,569.33
Solid Waste Fund	226	16.59	15,412.92	15,429.51
Improvement Revolving (Capital)	246	.00	63,766.00	63,766.00
Drug Forfeiture Fund	265	.00	.00	.00
Drug Forfeiture Fund	266	.00	.00	.00
Golf Course Fund	510	667.28	.00	667.28
Senior Transportation	588	17.29	1,649.98	1,667.27

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

Tuesday, December 12, 2017
7:00 PM



Water/Sewer Fund	592	11,903.56	98,828.60	110,732.16
Trust and Agency	701	5,000.00	11,391.75	16,391.75
Police Bond Fund	702	1,590.00	.00	1,590.00
Tax Pool	703	717,781.33	.00	717,781.33
Special Assessment Capital	805	2,752.90	1,209.50	3,962.40
TOTALS:		\$753,491.64	\$484,065.39	\$1,237,557.03

E. PUBLIC COMMENTS AND QUESTIONS

F. NEW BUSINESS

1. Beck Road/Edinburgh Rezoning – Laura Haw
2. Request for Board Action – Approve the Water and Sewer Budget for 2018, **Resolution #2017-12-12-49** – Director Fellrath and Accountant Kushner
3. Request for Board Action – Approve 2018 Budget for the Downtown Development Authority, **Resolution #2017-12-12-50** – Supervisor Heise and Accountant Kushner
4. Request for Board Action – Approve 2018 Budget for the Brownfield Redevelopment Authority – **Resolution #2017-12-12-51** - Supervisor Heise and Accountant Kushner
5. Request for Board Action - 2017 Budget Amendments – Special Revenue Fund – State Drug Forfeiture – Resolution **#2017-12-12-52** - Accountant Kushner and Chief Tiderington
6. Request for Board Action - Award Contract for Ball Diamond Lighting at Plymouth Township Park – **Resolution #2017-12-12-53**, Supervisor Heise and Engineer David Richmond
7. Extension of Tolling Agreement, **Resolution #2017-12-12-54** – Supervisor Heise and Attorney Bennett

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

Tuesday, December 12, 2017
7:00 PM



8. Request for Board Action – Approval of Depositories for Calendar Year 2018, **Resolution #2017-12-12-55** – Treasurer Clinton
9. Request for Board Action – Appoint Timothy Boyd to the Zoning Board of Appeals for a 3-year term.
10. Request for Board Action – Re-appoint Wilfred Brunk and George Lytle to the Downtown Development Authority (DDA) and the Brownfield Redevelopment Authority (BRA) each for 4-year terms expiring in 2022.

G. SUPERVISOR AND TRUSTEE COMMENTS

H. PUBLIC COMMENTS AND QUESTIONS

I. CLOSED SESSION

At _____ PM _____ moved that a closed session be called in accordance with OMA, Section 8 (c) for the purpose of meeting with the labor attorney regarding separation agreements with the POAM and the police department.

At _____ PM _____ moved that the Board reconvene to open session.

J. 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.**