

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

Tuesday, January 23, 2018,
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, January 23, 2018

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, January 9, 2018

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

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$418,356.39	\$98,489.51	\$516,845.90
Solid Waste Fund	226	3,313.83	21,994.40	25,258.23
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	.00	.00
Drug Forfeiture State	266	.00	.00	.00

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Drug Forfeiture IRS	510	.00	2,665.00	2,665.00
Golf Course Fund	510	105.00	.00	105.00
Senior Transportation	588	5,054.79	2,982.92	8,037.71
Water/Sewer Fund	592	47,924.28	345,071.53	392,995.81
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	3,850.00	.00	3,850.00
Tax Pool	703	159,737.38	.00	159,737.38
Special Assessment Capital	805	326.31	.00	326.31
TOTALS:		\$638,667.98	\$471,153.36	\$1,109,821.34

E. PUBLIC COMMENTS AND QUESTIONS

F. NEW BUSINESS

1. Five Mile Road Property Potential Buyer Update – Steve Gordon
2. Public Hearing (Second) – 2018 Community Development Block Grant Program, **Resolution #2018-01-23-01** - Sarah Visel, Solid Waste Coordinator
3. Annual Right of Way Agreements with Wayne County, **Resolution #2018-01-23-02** - Patrick Fellrath, Director of Public Services
4. Annual Michigan Department of Transportation (MDOT) Right-of-Way Permit, **Resolution #2018-01-23-03** - Patrick Fellrath, Director of Public Services
5. Purchase of 2018 Ford F-150 Pick-Up Truck for DPW Foreman, **Resolution #2018-01-23-04** – Patrick Fellrath, Director of Public Services
6. Request to Pursue Application for Historical Marker – Trustee Dempsey

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7. Request for Board Action, Engagement Letter with Plante Moran for 2017 Audit – Clerk Vorva
8. Request for Board Action – Agreement denying collection of late filing fees for Property Transfer Affidavits, **Resolution #2018-01-23-05** – Clerk Vorva
9. Golf Course Committee Update – 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.**