

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

Tuesday, February 27, 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, February 27, 2018

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, February 13, 2018

D.2 Acceptance of Communications, Resolutions, Reports:
Building Department Monthly Report - January, 2018
Fire Department Monthly Report – January, 2018
Police Department Monthly Report – January, 2018
FOIA Monthly Report – Clerk’s Office – January, 2018
FOIA Monthly Report – Police Department – January, 2018

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$784,465.04	\$276,763.31	\$1,061,228.35
Solid Waste Fund	226	6,566.74	102,738.75	109,305.49
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	.00	.00
Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	.00	.00

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Golf Course Fund	510	330.71	859.31	1,190.02
Senior Transportation	588	7,431.52	.00	7,431.52
Water/Sewer Fund	592	318,368.78	425,860.98	744,229.76
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	3,274.00	.00	3,274.00
Tax Pool	703	2,806.84	.00	2,806.84
Special Assessment Capital	805	29.65	.00	29.65
TOTALS:		\$1,123,273.28	\$806,222.35	\$1,929,495.63

E. PUBLIC COMMENTS AND QUESTIONS

F. NEW BUSINESS

1. OPEB Liability Presentation – Watkins Ross
OPEB Compliance Presentation – State of Michigan
2. PARC Authority and Millage Presentation – Don Soenen
3. Tolling Agreement with the City of Plymouth – Supervisor Heise and Attorney Bennett

G. SUPERVISOR AND TRUSTEE COMMENTS

H. PUBLIC COMMENTS AND QUESTIONS

I. CLOSED SESSION

At _____ p.m. _____ moved that a closed session be called in accordance with OMA Section 8(h) for the purpose of evaluating and discussing an attorney opinion letter relative to options and legal issues regarding the sale of the DPW building.

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J. RETURN TO OPEN SESSION

At _____ p.m. _____ moved that the Board return to open session. Seconded by _____. Ayes all on a roll call vote.

K. 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.**