

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

Tuesday, March 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, March 27, 2018

**D. APPROVAL OF CONSENT AGENDA**

D.1 **Approval of Minutes:**  
Regular Meeting – Tuesday, February 27, 2018

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

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	<b>101</b>	\$849,993.24	\$79,685.16	\$929,678.40
Solid Waste Fund	<b>226</b>	7,644.97	102,872.15	110,517.12
Improvement Revolving (Capital)	<b>246</b>	.00	.00	.00
Drug Forfeiture Fund	<b>265</b>	.00	.00	.00
Drug Forfeiture State	<b>266</b>	.00	175.00	175.00

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Drug Forfeiture IRS	<b>267</b>	.00	.00	.00
Golf Course Fund	<b>510</b>	3,156.51	702.52	3,859.03
Senior Transportation	<b>588</b>	8,208.49	546.17	8,754.66
Water/Sewer Fund	<b>592</b>	652,417.39	6,864.46	659,281.85
Trust and Agency	<b>701</b>	.00	7,633.75	7,633.75
Police Bond Fund	<b>702</b>	12,735.00	.00	12,735.00
Tax Pool	<b>703</b>	.00	.00	.00
Special Assessment Capital	<b>805</b>	29.65	.00	29.65
<b>TOTALS:</b>		<b>\$1,534,360.25</b>	<b>\$198,304.21</b>	<b>\$1,732,664.46</b>

**E. PUBLIC COMMENTS AND QUESTIONS**

**F. NEW BUSINESS**

1. Storm Drain Agreement for DD Helm, LLC, Wayne County Permit M-48693, **Resolution #2018-03-27-08**, Engineer David Richmond
2. Planned Unit Development (PUD) Amendment Review and Discussion – Laura Haw and Attorney Bennett
3. Trash, Recycle and Yard Waste Contract for Township Properties, **Resolution #2018-03-27-09** – Sarah Visel, Solid Waste Coordinator
4. Engineering and Design Services Contract - Patrick Fellrath, Director of Public Services
5. Recreation Master Plan Draft Approval and Setting of 30 Day Public Review and Comment Period – Supervisor Heise
6. Solid Waste Budget Review - Accountant Kushner

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7. Fire Pension Dispute Update – Supervisor Heise
8. Computer Leasing Agreement with Dell Financial Services, **Resolution #2018-03-27-10** – Treasurer Clinton
9. Plymouth Arts and Recreation Complex (PARC) Authority Update and Discussion – Supervisor Heise and Members of the Township Board

**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.

**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.**