

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

Tuesday, April 10, 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. SWEARING IN OF NEW POLICE OFFICERS AND PROMOTION OF TWO EXISTING OFFICERS.

PROCLAMATION FOR RECOGNITION OF NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

D. APPROVAL OF AGENDA
Tuesday, April 10, 2018

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:
Regular Meeting – Tuesday, March 27, 2018

E.2 Acceptance of Communications, Resolutions, Reports:
n/a

E.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$397,828.16	\$59,516.30	\$457,344.46
Solid Waste Fund	226	2,322.16	14.73	2,336.89
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	267	.00	.00	.00
Golf Course Fund	510	146.64	.00	146.64
Senior Transportation	588	4,098.47	.00	4,098.47
Water/Sewer Fund	592	38,306.34	55,944.46	94,250.80
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	2,899.00	.00	2,899.00
Tax Pool	703	.00	.00	.00
Special Assessment Capital	805	.00	.00	.00
TOTALS:		\$445,600.77	\$115,475.49	\$561,076.26

F. PUBLIC COMMENTS AND QUESTIONS

G. NEW BUSINESS

1. Planned Unit Development (PUD) Ordinance Text Amendment Approval, **Resolution #2018-04-10-12** - Planning Coordinator Laura Haw
2. Consideration of Offer for Five Mile Road Property - Supervisor Heise and Steve Gordon.
3. Lawn Maintenance Services and Turf Fertilization Bid Consideration - Building Director Mark Lewis
4. Letter of Understanding with Dispatcher Union – Lieutenant Brothers and Supervisor Heise
5. Purchase of Nine (9) Whelen CenCom Sapphire Control Heads for Police Department - **Resolution #2018-04-10-13** - Lieutenant Daniel Kudra

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6. Purchase of .45 Caliber Glock Handguns, Tactical Lights and Glock Magazines for the Police Department, **Resolution #2018-04-10-14** - Lieutenant Daniel Kudra
7. Purchase of Three (3) Stalker Radar Units for the Police Department, **Resolution #2018-04-10-15** – Lieutenant Daniel Kudra
8. Purchase of .45 Caliber Ammunition for the Police Department, **Resolution #2018-04-10-16** – Lieutenant Daniel Kudra
9. Purchase of Ten (10) L3 In-Car Video Systems for the Police Department, **Resolution #2018-04-10-17** – Lieutenant Daniel Kudra
10. Appointment of Trustee Jack Dempsey to the Election Commission for a term expiring on November 20, 2020, **Resolution #2018-04-10-18** – Clerk Vorva
11. Appointment of Trustee Gary Heitman to the Election Commission for a term expiring on November 20, 2020, **Resolution #2018-04-10-19** – Clerk Vorva
12. Draft PARC/PARA Concession Agreement Term Sheet – Discussion Only – Supervisor Heise and Board Members
13. Local Governing Body Resolution for Plymouth-Canton Choir Boosters Inc., **Resolution #2018-04-10-20** – Clerk Vorva

H. SUPERVISOR AND TRUSTEE COMMENTS

I. PUBLIC COMMENTS AND QUESTIONS

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.**