

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

Tuesday, April 24, 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, April 24, 2018

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, April 10, 2018

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

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$384,863.13	\$74,923.32	\$459,786.45
Solid Waste Fund	226	4,141.50	102,721.95	102,854.45
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	387.01	2,235.29	2,622.30
Senior Transportation	588	3,984.15	.00	3,984.15
Water/Sewer Fund	592	634,899.58	23,441.40	658,340.98
Trust and Agency	701	.00	2,500.00	2,500.00
Police Bond Fund	702	8,686.00	.00	8,686.00
Tax Pool	703	.00	.00	.00
Special Assessment Capital	805	(7.41)	(7.41)	
TOTALS:		\$1,039,435.96	\$203,312.96	\$1,242,766.92

E. PUBLIC COMMENTS AND QUESTIONS

F. NEW BUSINESS

1. Presentation by DTE Energy on Recent Ice Storm
2. Professional Services Request for Stormwater Permit Application Completion – **Resolution #2018-04-24-23** – Patrick Fellrath, Director of Public Services
3. Approval of Trash, Recycle, Yard Waste Contract, Selection of Advanced Disposal previously approved under Resolution #2018-03-27-09 – Kurt Heise, Supervisor
4. CLASS Investment Authorization, **Resolution #2018-04-24-22** – Mark Clinton, Treasurer
5. Appointment of Jack Dempsey to the Charter Township of Plymouth Election Commission – **Resolution #2018-04-24-18** - Jerry Vorva, Clerk
6. Appointment of Gary Heitman to the Charter Township of Plymouth Election Commission – **Resolution #2018-04-24-19** – Jerry Vorva, Clerk
7. Review of PARA Authority Agreement – Board of Trustees

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8. Update on Hilltop Golf Course Committee – Robert Doroshewitz, Trustee

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.**