

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

Tuesday, May 15, 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**

**1. PRESENTATION OF TRIBUTES  
DPW WORKERS  
EMT'S  
POLICE OFFICERS**

**C. APPROVAL OF AGENDA**

Special Meeting - Tuesday, May 15, 2018

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**

Regular Meeting – Tuesday, May 8, 2018

**E. PUBLIC COMMENTS AND QUESTIONS**

**F. NEW BUSINESS**

1. Review of Verona Park Cluster Housing Option Proposal – Planning Consultant Laura Haw
2. Review of The Ponds at Andover Cluster Housing Option Proposal – Planning Consultant Laura Haw
3. Fireworks Permit Request for Western Wayne County Conservation Association – Fire Chief Dan Phillips
4. Creation of Finance Director Position – **Resolution #2018-05-15-26** – Supervisor Kurt Heise
5. Budget Amendments, 2018 First Quarter - **Resolution #2018-05-15-27** – Cindy Kushner, Accountant

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6. Approval of Storm Drain Agreement with Auto Park, LLC – **Resolution #2018-05-15-28** – David Richmond, Engineer

7. Draft PARC Concession Agreement Discussion – Board Members

**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.**