

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

Tuesday, May 22, 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, May 22, 2018

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**  
Special Meeting – Tuesday, May 15, 2018

**D.2 Acceptance of Communications, Resolutions, Reports:**  
Building Department Monthly Report – April, 2018  
Fire Department Monthly Report – April, 2018  
Planning Department Monthly Report – April, 2018  
Police Department Monthly Report – April, 2018  
FOIA Monthly Report – Clerk’s Office – April, 2018  
FOIA Monthly Report – Police Department – April, 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>	\$506,326.31	\$87,726.80	\$594,053.11
Solid Waste Fund	<b>226</b>	4,307.06	103,345.97	107,653.03
Improvement Revolving (Capital)	<b>246</b>	.00	.00	.00
Drug Forfeiture Fund	<b>265</b>	.00	147,755.00	147,755.00
Drug Forfeiture State	<b>266</b>	.00	7,713.00	7,713.00

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Drug Forfeiture IRS	<b>267</b>	.00	5,917.95	5,917.95
Golf Course Fund	<b>510</b>	105.00	9,127.07	9,232.07
Senior Transportation	<b>588</b>	7,578.90	13.14	7,592.04
Water/Sewer Fund	<b>592</b>	529,350.82	143,752.00	673,102.82
Trust and Agency	<b>701</b>	8,425.00	.00	8,425.00
Police Bond Fund	<b>702</b>	4,313.00	.00	4,313.00
Tax Pool	<b>703</b>	.00	10,691.95	10,691.95
Special Assessment Capital	<b>805</b>	.00	.00	
<b>TOTALS:</b>		<b>\$1,060,406.09</b>	<b>\$516,042.88</b>	<b>\$1,576,448.97</b>

**E. PUBLIC COMMENTS AND QUESTIONS**

**F. NEW BUSINESS**

1. Approval of Contract with Corporate Benefit Solutions – **Resolution #2018-05-22-29**, Treasurer Mark Clinton and Supervisor Kurt Heise
2. Approval of Contract with EctoHR for Human Resource Services - **Resolution #2018-05-22-30**, Treasurer Mark Clinton and Supervisor Kurt Heise
3. Great Lakes Water Authority Contract – **Resolution #2018-05-22-31**, Treasurer Mark Clinton and Director Patrick Fellrath
4. Fire Pension Tolling Agreement – Supervisor Kurt Heise
5. Fire Department Mid-Year Report and Recommendations – Fire Chief Dan Phillips
6. Public Safety Expense Projections – Treasurer Mark Clinton

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- 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.**