

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

Tuesday, June 12, 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, June 12, 2018

**D. APPROVAL OF CONSENT AGENDA**

D.1 **Approval of Minutes:**  
Regular Meeting – Tuesday, May 22, 2018

D.2 **Acceptance of Communications, Resolutions, Reports:**

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>	\$518,266.84	\$156,142.40	\$674,409.24
Solid Waste Fund	<b>226</b>	4,356.54	3,538.21	7,894.75
Improvement Revolving (Capital)	<b>246</b>	.00	.00	.00
Drug Forfeiture Fund	<b>265</b>	.00	25,664.00	25,664.00
Drug Forfeiture State	<b>266</b>	.00	.00	.00
Drug Forfeiture IRS	<b>267</b>	.00	33,659.00	33,659.00
Golf Course Fund	<b>510</b>	2,528.69	3,779.53	6,308.22
Senior Transportation	<b>588</b>	3,935.17	129.74	4,064.91

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Water/Sewer Fund	<b>592</b>	64,038.94	370,452.78	434,491.72
Trust and Agency	<b>701</b>	23,060.76	.00	23,060.76
Police Bond Fund	<b>702</b>	5,456.00	.00	5,456.00
Tax Pool	<b>703</b>	.00	.00	.00
Special Assessment Capital	<b>805</b>	.00	2,200.00	2,200.00
<b>TOTALS:</b>		<b>\$621,642.94</b>	<b>\$595,565.66</b>	<b>\$1,217,208.60</b>

**E. PUBLIC COMMENTS AND QUESTIONS**

**F. NEW BUSINESS**

1. Approval of PARA Articles of Incorporation, **Resolution #2018-06-12-32**, Supervisor Kurt Heise
2. Five Mile Property Purchase Agreement, **Resolution #2018-06-12-33**, Supervisor Kurt Heise
3. Labor Attorney Interviews – Supervisor Kurt Heise
4. Contract with Albanese & Lutzke for Golf Course Master Plan, **Resolution #2018-06-12-34**, Supervisor Kurt Heise
5. Intergovernmental Agreement with Wayne County, Township Park Improvements, **Resolution #2018-06-12-35**, Supervisor Heise and Trustee Dempsey
6. Metro Act Application, MCI Metro Access, **Resolution #2018-06-12-36**, Clerk Vorva and Attorney Bennett

**G. SUPERVISOR AND TRUSTEE COMMENTS**

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**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.**