

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

Tuesday, June 26, 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 26, 2018

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, June 12, 2018

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

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$391,661.86	\$247,165.06	\$638,826.92
Solid Waste Fund	226	4,252.66	145,065.59	149,318.25
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	116.56	28,803.06	28,919.62
Senior Transportation	588	3,763.63	.00	3,763.63
Water/Sewer Fund	592	265,861.64	110,594.20	376,455.84
Trust and Agency	701	44,336.75	13,500.55	57,837.30
Police Bond Fund	702	2,719.00	.00	2,719.00
Tax Pool	703	.00	.00	.00
Special Assessment Capital	805	.00	821.25	821.25
TOTALS:		\$712,712.10	\$545,949.71	\$1,258,661.81

E. PUBLIC COMMENTS AND QUESTIONS

Presentation by 20th District State Representative Jeff Noble

F. NEW BUSINESS

1. Reappointment of Dennis Cebulski to the Planning Commission for a 3 Year Term, **Resolution #2018-06-26-37**, Supervisor Kurt Heise
2. Reappointment of William Pratt to the Planning Commission for a 3 Year Term, **Resolution #2018-06-26-38**, Supervisor Kurt Heise
3. Approval of Storm Drain Agreement, AUTOZONE, **Resolution #2018-06-26-39**, Engineer David Richmond
4. 2017 Audit Presentation and Approval, **Resolution #2018-06-26-40**, Finance Director Cynthia Kushner and Plante Moran
5. EMS Transport Request for Proposal, **Resolution #2018-06-26-41**, Trustee Dempsey

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6. Manhole Project Rebid Award Approval, **Resolution #2018-06-26-42**, Director of Public Services Patrick Fellrath
7. Option Agreement to Purchase Communications Easement between 'New Par' d/b/a Verizon Wireless and Charter Township of Plymouth, **Resolution #2018-06-26-43**, Supervisor Heise
8. Request to Purchase Fire Engine, **Resolution #2018-06-26-44**, Fire Chief Dan Phillips
9. Approval of Ballot Resolution for Public Safety Millage, **Resolution #2018-06-26-45**, Treasurer Mark Clinton and Supervisor Heise
10. Settlement Agreement with the City of Plymouth (Back-Up To Be Added to the Agenda by Vote of the Board of Trustees)

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.**