

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

Tuesday, July 10, 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, July 10, 2018

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Regular Meeting – Tuesday, June 26, 2018

D.2 **Acceptance of Communications, Resolutions, Reports:**
n/a

D.3 **Approval of Township Bills:**

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$931,365.23	\$103,136.13	\$1,034,501.36
Solid Waste Fund	226	3,357.45	212.83	3,570.28
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
Golf Course Fund	510	2,451.19	1,183.15	3,634.34

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Senior Transportation	588	4,825.79	26.60	4,852.39
Water/Sewer Fund	592	236,465.31	358,506.36	594,971.67
Trust and Agency	701	.00	.00	.00
Police Bond Fund	702	2,235.00	.00	2,235.00
Tax Pool	703	.00	.00	.00
Special Assessment Capital	805	.00	2,287.50	2,287.50
TOTALS:		\$1,180,699.97	\$1,646,052.54	\$465,352.57

E. PUBLIC COMMENTS AND QUESTIONS

F. NEW BUSINESS

1. Senior Alliance Presentation
2. Plymouth Area Recreation Authority (PARA) Appointments, **Resolution #2018-07-10-47**, Supervisor Kurt Heise
3. Public Safety Millage Language Proposal, **Resolution #2018-07-10-48**, Treasurer Mark Clinton and Supervisor Kurt Heise
4. Friendship Station Improvements Bid Award, **Resolution #2018-07-10-49**, David Richmond, Township Engineer
5. Labor Attorney Selection Approval, **Resolution #2018-07-10-50**, Supervisor Kurt Heise
6. Settlement Agreement with City of Plymouth, Formal Approval, **Resolution #2018-07-10-51**, Supervisor Heise

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.**