

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

Tuesday, July 24, 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 24, 2018

**D. APPROVAL OF CONSENT AGENDA**

**D.1 Approval of Minutes:**  
Special Meeting – Tuesday, July 17, 2018  
Revised Minutes – June 26, 2018

**D.2 Acceptance of Communications, Resolutions, Reports:**  
Building Department Monthly Report – June, 2018  
Fire Department Monthly Report – June, 2018  
Police Department Monthly Report – June, 2018  
Planning Department Monthly Report – May and June, 2018  
FOIA Activity – Clerk’s Office – June, 2018  
FOIA Activity – Police Department – June, 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>	\$533,430.88	101,211.39	\$634,642.27
Solid Waste Fund	<b>226</b>	4,205.71	.00	4,205.71
Improvement Revolving (Capital)	<b>246</b>	.00	.00	.00
Drug Forfeiture Fund	<b>265</b>	4,301.03	.00	4,301.03
Drug Forfeiture State	<b>266</b>	.00	.00	.00

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Drug Forfeiture IRS	<b>267</b>	.00	472.05	472.05
Golf Course Fund	<b>510</b>	129.45	4,606.83	4,736.28
Senior Transportation	<b>588</b>	3,893.46	239.59	4,133.05
Water/Sewer Fund	<b>592</b>	249,044.52	81,504.92	330,549.44
Trust and Agency	<b>701</b>	139,262.48	172.50	139,434.98
Police Bond Fund	<b>702</b>	5,367.00	.00	5,367.00
Tax Pool	<b>703</b>	.00	.00	.00
Special Assessment Capital	<b>805</b>	36.82	5,841.25	5,878.07
<b>TOTALS:</b>		<b>\$939,671.35</b>	<b>\$194,048.53</b>	<b>\$1,133,719.88</b>

**E. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 minutes)**

**F. NEW BUSINESS**

1. "The Woods", Cluster Housing Option, Final Approval, **Resolution #2018-07-24-54**
2. New Modems for Police Vehicles, **Resolution #2018-07-24-55**, Lieutenant Jon Brothers
3. Budget Amendments, **Resolution #2018-07-24-56**, Finance Director Kushner and Supervisor Heise
4. Approval of Storm Water Easement for Oerlikon, **Resolution #2018-07-24-57**, David Richmond, Township Engineer
5. Golf Course Request for Proposal Discussion, Supervisor Kurt Heise

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6. Comprehensive Fee Schedule, Change to Water Tap Charge, **Resolution #2018-07-10-58**, Clerk Vorva, Finance Director Kushner and Administrative Assistant to the Building Department Cheri Palmarchuk
7. Economic Development Update Presentation – Supervisor Heise, Trustee Heitman and Planning Consultant Haw

**G. SUPERVISOR AND TRUSTEE COMMENTS**

**H. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 Minutes)**

**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.**