

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

Tuesday, August 14, 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, August 14, 2018

**D. APPROVAL OF CONSENT AGENDA**

D.1 **Approval of Minutes:**  
Regular Meeting – Tuesday, July 24, 2018

D.2 **Acceptance of Communications, Resolutions, Reports:**  
Building Department Monthly Report – July, 2018  
Fire Department Monthly Report – July, 2018  
Police Department Monthly Report – July, 2018  
Planning Department Monthly Report – July, 2018  
FOIA Activity – Clerk’s Office – July, 2018  
FOIA Activity – Police Department – July, 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>	330,146.16	212,094.69	542,240.85
Solid Waste Fund	<b>226</b>	2,540.84	105,039.66	107,580.50
Improvement Revolving (Capital)	<b>246</b>	.00	.00	.00
Drug Forfeiture Fund	<b>265</b>	.00	.00	.00
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>	3665.60	4908.98	8574.58
Senior Transportation	<b>588</b>	3590.92	5149.08	8740.00
Water/Sewer Fund	<b>592</b>	55,593.31	448,320.79	503,914.10
Trust and Agency	<b>701</b>	28,956.76	.00	28,956.76
Police Bond Fund	<b>702</b>	9393.91	.00	9393.91
Tax Pool	<b>703</b>	45.78	.00	45.78
Special Assessment Capital	<b>805</b>	(12.67)	552.50	539.83
<b>TOTALS:</b>		<b>\$433,920.61</b>	<b>\$776,537.75</b>	<b>\$1,210,458.36</b>

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

**F. NEW BUSINESS**

1. WTUA Budget Review and Approval, **Resolution #2018- 08-14-59**, Aaron Sprague, WTUA
2. One Time, Special Event Liquor License Approval, Friendship Station, **Resolution #2018-08-14-60**, Clerk Jerry Vorva
3. Manhole Replacement Project Update – Director Patrick Fellrath and Reps. from Wade-Trim
4. Water and Sewer Fee Adjustments, **Resolution #2018-08-14-61**, Director Patrick Fellrath, Finance Director Cindy Kushner and Administrative Assistant to the Building Department Cheri Palmarchuk
5. Oerlikon-Metco—Storm Drain Agreement, **Resolution #2018-08-14-62**, David Richmond, PE, Township Engineer

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- 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.**