

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

Tuesday, September 11, 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

SPECIAL INVOCATION in Recognition of 9/11/01 Terrorist Attacks – Senior
Minister Matthew Dowling, Plymouth Church of Christ

C. APPROVAL OF AGENDA
Tuesday, September 11, 2018

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
n/a

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	\$1,211,505.93	\$78,463.69	\$1,289,969.62
Solid Waste Fund	226	143,981.48	103,743.72	247,725.20
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	10,550.00	.00	10,550.00
Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	2,434.11	4,021.54	6,455.65

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Senior Transportation	588	12,273.61	.00	12,273.61
Water/Sewer Fund	592	397,985.97	510,838.35	908,824.32
Trust and Agency	701	81,030.65	.00	81,030.65
Police Bond Fund	702	8,400.00	.00	8,400.00
Tax Pool	703	43,226.97	.00	43,226.97
Special Assessment Capital	805	2,417.50	637.50	3,055.00
TOTALS:		\$1,913,806.22	\$697,704.80	\$2,611,511.02

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

F. NEW BUSINESS

1. Michigan International Technology Center (MITC) Brownfield Authority Presentation and **Resolution #2018—09-11-72**; James Tischler, Michigan Land Bank
2. Verita Site (47500 Five Mile Road) Brownfield Plan Public Hearing; Clerk Vorva
3. Verita Site (47500 Five Mile Road) Brownfield Plan Resolution **#2018-09-11-73**; Supervisor Heise; James Tischler, Michigan Land Bank
4. Agreement with Plymouth Reign Soccer Club; Trustee Dempsey; Supervisor Heise
5. Russell Kirk Tribute, **Resolution #2018-09-11-74**; Trustee Dempsey
6. Budget Discussion; Board of Trustees
This will be an ongoing agenda item until the 2019 budget is adopted. Please bring your materials from the last meeting (09-04-18)

G. SUPERVISOR AND TRUSTEE COMMENTS

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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.**