

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

Tuesday, October 9, 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

PROCLAMATION – Fire Prevention Week – October 7-13, 2018

To be accepted by Fire Chief Dan Phillips

C. APPROVAL OF AGENDA

Tuesday, October 9, 2018

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, September 25, 2018

D.2 Acceptance of Communications, Resolutions, Reports:

MDOT Email regarding Ann Arbor and McClumpha Road Intersection

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	394,692.01	65,349.17	460,041.18
Solid Waste Fund	226	2,655.18	11,796.00	14,451.18
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

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Golf Course Fund	510		215.32	10,255.70	10,471.02
Senior Transportation	588		4,378.68	14.39	4393.07
Water/Sewer Fund	592		36,923.86	112,322.95	149,246.81
Trust and Agency	701		21,330.25	--	21,330.25
Police Bond Fund	702		2,065.00	--	2065.00
Tax Pool	703				
Special Assessment Capital	805		--	4196.25	4196.25
TOTALS:		\$	462,260.30	\$ 203,934.46	\$666,194.76

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

F. NEW BUSINESS

1. Appointment of Donna Broderick to the Plymouth Township Board of Review, **Resolution # 2018-10-09-79**, Supervisor Kurt Heise
2. Public Hearing for Local Governing Body Approval of a Class C Liquor License, Victory Hockey, LLC, Clerk Jerry Vorva
3. New Class C Liquor License, Victory Hockey, LLC, **Resolution # 2018-10-09-80**, Clerk Jerry Vorva
4. Appointment of Trustee Gary Heitman as Board Representative to the Zoning Board of Appeals, **Resolution # 2018-10-09-81**, Supervisor Kurt Heise
5. Picnic Basket Market - Storm Water Agreement, **Resolution #2018-10-09-82**, David Richmond, PE, Township Engineer
6. Presentation of Draft Master Plan for Hilltop Golf Course, Albanese & Ludzke, Paul Albanese

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7. Budget Discussion – 2019 Fire and Police Budget, Fire Chief Dan Phillips and Police Chief Tom Tiderington

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.**