

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

Tuesday, October 23, 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, October 23, 2018

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Regular Meeting – Tuesday, October 9, 2018

D.2 **Acceptance of Communications, Resolutions, Reports:**
Building Department Monthly Report – September, 2018
Fire Department Monthly Report – September, 2018
• Email from Tom & Jeanne Stevenson re: CPR Training
Police Department Monthly Report – September, 2018
Planning Department Monthly Report – September, 2018
FOIA Activity – Clerk’s Office – September, 2018
FOIA Activity – Police Department – September, 2018

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

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	451,953.36	79,592.11	531,545.47
Solid Waste Fund	226	2544.98	103,997.31	106,542.29
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture	265	.00	.00	.00

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

Tuesday, October 23, 2018
7:00 PM



Fund				
Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	373.52	134.00	507.52
Senior Transportation	588	3767.30	200.00	3,967.30
Water/Sewer Fund	592	310,997.18	511,076.25	822,073.43
Trust and Agency	701	7,635.00	.00	7,635.00
Police Bond Fund	702	5,442.00	.00	5,442.00
Tax Pool	703	593,586.30	.00	593,586.30
Special Assessment Capital	805	.00	4,032.50	4,032.50
TOTALS:		\$1,376,299.64	\$699,032.17	\$2,075,331.81

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

F. NEW BUSINESS

1. Establishment of Retiree Healthcare (OPEB) Trust Fund, **Resolution #2018-10-23-83**, Treasurer Mark Clinton
2. Citizen's Advisory Council Environmental Stewardship Committee Presentation, Anita Yeager and Mary Ann MacLaren
3. EMS Requests for Proposals – Interviews by Board of Trustees*
 - Huron Valley Ambulance
 - Beaumont Mobile Medicine/Community EMS

** Board please bring hard copies previously distributed*

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

Tuesday, October 23, 2018
7:00 PM



4. Budget Discussion (if needed) – Board/Finance Director
Kushner

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.**