

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

Tuesday, November 27, 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, November 27, 2018

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, November 13, 2018

D.2 Acceptance of Communications, Resolutions, Reports:
Building Department Monthly Report – October, 2018
Fire Department Monthly Report – October, 2018
Police Department Monthly Report – October, 2018
Planning Department Monthly Report – October, 2018
FOIA Activity – Clerk’s Office – October, 2018
FOIA Activity – Police Department – October, 2018

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	383,307.74	115,322.48	498,630.22
Solid Waste Fund	226	3,691.39	103,861.81	107,553.20
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	.00	.00

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Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	72.81	134.00	206.81
Senior Transportation	588	3789.93	415.29	4205.22
Water/Sewer Fund	592	209,382.75	1,665,910.67	1,875,293.42
Trust and Agency	701	10,602.50	.00	10,602.50
Police Bond Fund	702	1,291.00	.00	1,291.00
Tax Pool	703	.00	.00	.00
Special Assessment Capital	805	.00	.00	.00
TOTALS:		\$612,138.12	\$1,885,644.25	\$2,497,782.37

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

F. NEW BUSINESS

1. Proposed Regional Water Purchasing Plan through the Western Townships Utilities Authority, *DPW Director Patrick Fellrath, WTUA Executive Director Aaron Sprague*
2. Phoenix Mill Rezoning, **Resolution #2018-11-27-85**, *Planning Consultant Laura Haw*
3. Preliminary Engineering Request for Litchfield SAD, *DPW Director Patrick Fellrath*

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4. Request to Enter into Contract Negotiations with ADM Ventures, LLC for Management of Hilltop Golf Course, *Supervisor Kurt Heise*
5. Contract for Towing Services, **Resolution #2018-11-29-86**, *Lt. Daniel Kudra*

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.**