

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

Tuesday, January 22, 2019
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, January 22, 2019

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, January 8, 2019

Special Meeting/Study Session – January 15, 2019

D.2 Acceptance of Communications, Resolutions, Reports:

Building Department Monthly Report – December, 2018

Fire Department Monthly Report – December, 2018

Police Department Monthly Report – December, 2018

FOIA Activity – Clerk’s Office – December, 2018

FOIA Activity – Police Department – December, 2018

Thank you to Chief Phillips – American Red Cross Blood Drive

D.3 Approval of Township Bills:

| FUND | ACCT | ALREADY PAID | TO BE PAID | TOTAL: |
|---------------------------------|-------------|---------------------|-------------------|---------------|
| General Fund | 101 | \$311,629.02 | \$118,549.78 | \$430,178.80 |
| Solid Waste Fund | 226 | 2,604.88 | 141,803.73 | 144,408.61 |
| Improvement Revolving (Capital) | 246 | .00 | .00 | .00 |
| Drug Forfeiture Fund | 265 | .00 | .00 | .00 |
| Drug Forfeiture State | 266 | .00 | .00 | .00 |

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|----------------------------|------------|---------------------|---------------------|---------------------|
| Drug Forfeiture IRS | 267 | .00 | 2,260.21 | 2,260.21 |
| Golf Course Fund | 510 | 91.09 | 110.25 | 201.34 |
| Senior Transportation | 588 | 3,336.58 | 2,571.44 | 5,908.02 |
| Water/Sewer Fund | 592 | 40,477.21 | 21,117.60 | 61,594.81 |
| Trust and Agency | 701 | 1,470.00 | .00 | 1,470.00 |
| Police Bond Fund | 702 | 1,320.00 | .00 | 1,320.00 |
| Tax Pool | 703 | 9,447.04 | .00 | 9,447.04 |
| Special Assessment Capital | 805 | 38.01 | .00 | 38.01 |
| TOTALS: | | \$370,413.83 | \$286,413.01 | \$656,826.84 |

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

F. NEW BUSINESS

1. Bond Application for Independence Village - Public Hearing, *Clerk Vorva and Supervisor Heise*
2. Independence Village, Bond Application, Board Consideration, **Resolution #2019-01-22-05**, *Supervisor Heise*
3. Contract with AVM Ventures for Management of Hilltop Golf Course, **Resolution #2019-01-22-06**, *Supervisor Heise and Attorney Bennett*
4. Text Amendment to Zoning Ordinance No. 99, Article XXII: Single Family Cluster Housing, **Resolution #2019-01-22-07**, *Planning Director Laura Haw*
5. Contract for "Cityworks" Data Management System, **Resolution #2019-01-22-08**, *Director of Public Services Patrick Fellrath*

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6. Allocation of Wayne County Special Assessment District Funding for 2019, **Resolution #2019-01-22-09**, *Supervisor Kurt Heise*
7. **Prohibition of Marihuana Establishments Ordinance #1016**, Amendment #21, Second Reading, **Resolution #2019-01-22-10**, *Attorney Bennett*
8. **Criminal Code Supplementation Ordinance #1016**, Amendment #22, **Amendments to Criminal Code**, Second Reading, **Resolution #2019-01-22-11**, *Attorney Bennett*

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.**