

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

Tuesday, February 12, 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, February 12, 2019

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, January 22, 2019

Study Session – February 5, 2019

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	\$606,959.34	\$88,342.21	\$695,301.55
Solid Waste Fund	226	5,247.68	705.75	5,953.43
Improvement Revolving (Capital)	246	0.00	0.00	0.00
Drug Forfeiture Fund	265	0.00	0.00	0.00
Drug Forfeiture State	266	0.00	0.00	0.00

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Drug Forfeiture IRS	267	0.00	2,308.98	2,308.98
Golf Course Fund	510	(22.85)	0.00	(22.85)
Senior Transportation	588	5,059.84	234.23	5,294.07
Water/Sewer Fund	592	465,124.73	413,190.61	878,315.34
Trust and Agency	701	76,821.25	0.00	76,821.25
Police Bond Fund	702	2,930.00	0.00	2,930.00
Tax Pool	703	0.00	0.00	0.00
Special Assessment Capital	805	38.01	8,706.50	8,744.51
TOTALS:		\$1,162,158.00	\$513,488.28	\$1,675,646.28

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

F. NEW BUSINESS

1. Text Amendments to Chapter 99 of the Zoning Code, Article 22, Cluster Housing Options (Refer back to Planning Commission), *Planning Director Laura Haw*
2. Outdoor Café Text Amendment, **Resolution #2019-02-12-12**, *Planning Director Laura Haw*
3. Plymouth Canton Little League Use Agreement, **Resolution #2019-02-12-13**, *Supervisor Kurt Heise*
4. New Fire Engine Ladder Truck, **Resolution #2019-02-12-14**, *Fire Chief Phillips*
5. McClumpha/Ann Arbor Road Traffic Light, **Resolution #2019-02-12-15**, *Supervisor Kurt Heise*

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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.**