

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

Tuesday, February 26, 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 26, 2019

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, February 12, 2019

D.2 Acceptance of Communications, Resolutions, Reports

Building Department Monthly Report – January, 2019

Fire Department Monthly Report – January, 2019

Police Department Monthly Report – January, 2019

FOIA Monthly Report – Clerk’s Office – January, 2019

FOIA Monthly Report – Police Department – January, 2019

Thank You Letter from Plymouth Community Council on Aging

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$234,328.29	\$123,499.18	\$357,827.47
Solid Waste Fund	226	2,310.80	104,541.14	106,851.94
Improvement Revolving (Capital)	246	0.00	0.00	0.00
Drug Forfeiture Fund	265	0.00	0.00	0.00

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Drug Forfeiture State	266	0.00	0.00	0.00
Drug Forfeiture IRS	267	0.00	0.00	0.00
Golf Course Fund	510	325.59	110.25	435.84
Senior Transportation	588	2,955.54	411.80	3,367.34
Water/Sewer Fund	592	180,565.16	16,269.88	196,835.04
Trust and Agency	701	16,447.51	0.00	16,447.51
Police Bond Fund	702	0.00	0.00	0.00
Tax Pool	703	0.00	0.00	0.00
Special Assessment Capital	805	0.00	1,741.25	1,741.25
TOTALS:		\$436,932.89	\$246,573.50	\$683,506.39

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

F. NEW BUSINESS

1. Verona Park Cluster Housing Option, **Resolution #2019-02-26-17**, *Planning Director Laura Haw*
2. Purchase of John Deere Multi-Purpose 1575 Terrain Cut Mower, **Resolution #2019-02-26-18**, *Supervisor Heise, Park Foreman Eric Anderson*
3. Towing Contract, **Resolution #2019-02-26-19**, *Lieutenant Dan Kudra/Attorney Kevin Bennett*
4. Single Audit Presentations – 2013, 2014 & 2015, **Resolution #2019-02-26-20**, *Finance Director Cindy Kushner/Plante-Moran*

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5. 2019 Senior Transportation Budget, **Resolution #2019-02-26-21**, *Finance Director Cindy Kushner*
6. 2019 Water and Sewer Fund Budget, **Resolution #2019-02-26-22**, *Finance Director Cindy Kushner*
7. 2019 Annual Wayne County ROW Agreement, **Resolution #2019-02-26-23**, *Public Services Director Patrick Fellrath/Attorney Kevin Bennett*
8. *Purchase of New Fire Engine/Ladder Truck* – **Resolution #2019-02-26-24**, *Fire Chief Dan Phillips*

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.**