

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

Tuesday, March 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, March 26, 2019

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, March 12, 2019

D.2 Acceptance of Communications, Resolutions, Reports
Building Department Monthly Report – February, 2019
Fire Department Monthly Report – February, 2019
Fire Department Annual Report – 2018
Planning Department Monthly Report – February, 2019
Police Department Monthly Report – February, 2019
FOIA Report – Clerk’s Office – February, 2019
FOIA Report – Police Department – February, 2019

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$375,218.41	\$84,661.23	\$459,879.64
Solid Waste Fund	226	2,512.71	102,672.27	105,184.98
Improvement Revolving (Capital)	246	0.00	0.00	0.00

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Drug Forfeiture Fund	265	0.00	0.00	0.00
Drug Forfeiture State	266	0.00	0.00	0.00
Drug Forfeiture IRS	267	0.00	0.00	0.00
Golf Course Fund	510	2,276.37	0.00	2,276.32
Senior Transportation	588	3,553.34	12.84	3,566.18
Water/Sewer Fund	592	207,561.24	10,542.90	218,104.14
Trust and Agency	701	135,401.50	0.00	135,401.50
Police Bond Fund	702	7,554.00	0.00	7,554.00
Tax Pool	703	0.00	0.00	0.00
Special Assessment Capital	805	38.01	0.00	38.01
TOTALS:		\$734,115.53	\$197,889.24	\$932,004.77

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

F. NEW BUSINESS

1. Public Hearing on Industrial Development District for Schoolcraft Business Park, *Clerk Jerry Vorva and Planning Director Laura Haw*
2. Approval of Industrial Development District (IDD) for Schoolcraft Business Park, **Resolution #2019-03-26-33**, *Clerk Jerry Vorva and Township Supervisor Kurt Heise*
3. Township Park Facility Use Agreement, **Resolution #2019-03-26-34**, *Supervisor Kurt Heise*

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4. Cathodic Protection System, **Resolution #2019-03-26-35**, *Director of Public Services Patrick Fellrath*
5. Ratification of Collective Bargaining Agreement with TPOAM (Technical, Professional and Office Workers Association), **Resolution #2019-03-26-36**, *Supervisor Kurt Heise*
6. Ratification of Collective Bargaining Agreement with the Teamsters State, County, and Municipal Workers Local 214 Affiliated with the International Brotherhood of Teamsters (DPW Employees), **Resolution #2019-03-26-37**, *Supervisor Kurt Heise*
7. Ratification of Collective Bargaining Agreement with the POAM (Police Officers Association of Michigan), **Resolution #2019-03-26-38**, *Supervisor Kurt Heise and Police Chief Tom Tiderington*
8. Ratification of Collective Bargaining Agreement with the COAM (Command Officers Association of Michigan), **Resolution #2019-03-26-39**, *Supervisor Kurt Heise and Police Chief Tom Tiderington*

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.**