

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

Tuesday, April 23, 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 _____

RECOGNITION OF INTERNATIONAL FIREFIGHTERS DAY

- B. PLEDGE OF ALLEGIANCE**

- C. APPROVAL OF AGENDA**
Tuesday, April 23, 2019

- D. APPROVAL OF CONSENT AGENDA**

- D.1 Approval of Minutes:**
Regular Meeting – Tuesday, April 9, 2019

- D.2 Acceptance of Communications, Resolutions, Reports**
Building Department Monthly Report-March, 2019
Fire Department Monthly Report-March, 2019
Police Department Monthly Report-March, 2019
FOIA Monthly Report – Clerk’s Office, March, 2019
FOIA Monthly Report – Police Department, March, 2019

- D.3 Approval of Township Bills:**

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$326,110.00	\$147,555.60	\$473,665.60
Solid Waste Fund	226	3,042.63	103,122.18	106,164.81
Improvement Revolving (Capital)	246	0.00	0.00	0.00

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Drug Forfeiture Fund	265	0.00	2,521.00	2,521.00
Drug Forfeiture State	266	0.00	0.00	0.00
Drug Forfeiture IRS	267	0.00	0.00	0.00
Golf Course Fund	510	0.00	77.94	77.94
Senior Transportation	588	3,468.60	15.96	3,484.56
Water/Sewer Fund	592	221,719.30	15,976.58	237,695.88
Trust and Agency	701	27,645.64	0.00	22,645.64
Police Bond Fund	702	7,654.00	0.00	7,654.00
Tax Pool	703	0.00	0.00	0.00
Special Assessment Capital	805	38.01	7,926.50	7,964.51
TOTALS:		\$589,678.18	\$277,195.76	\$866,873.94

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

F. NEW BUSINESS

1. WTUA Swap Agreement, **Resolution #2019-04-23-43**, *WTUA Director Aaron Sprague and Supervisor Kurt Heise*
2. IFT Abatement Request from Webasto SE, at Schoolcraft Business Park, **Resolution #2019-04-23-44**, *Clerk Jerry Vorva, Attorney Kevin Bennett*

Provide opportunity for taxing authorities to comment on abatement request.

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3. Beck Road Hotel Project PUD Consideration, **Resolution #2019-04-23-45**
Planning Director Laura Haw and Attorney Kevin Bennett
4. 2019 Park Projects Intergovernmental Agreement with Wayne County,
Resolution #2019-04-23-46, *Supervisor Kurt Heise and Engineer Dave Richmond*
5. Fireworks Ordinance Revisions, First Reading, Ordinance 1016, Amendment# 24,
Resolution #2019 -04-23-47, *Attorney Kevin Bennett*
6. Historic District Ordinance, Second Reading, Ordinance 1016, Amendment #23,
Resolution #2019- 04-23-48, *Trustee Jack Dempsey*

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.**