

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

Tuesday, June 11, 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, June 11, 2019

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – May 14, 2019

Study Session – June 4, 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 | \$801,677.42 | \$927,618.18 | \$1,729,295.60 |
| Solid Waste Fund | 226 | 6,743.80 | 117,696.21 | 124,440.01 |
| Improvement Revolving (Capital) | 246 | 0.00 | 0.00 | 0.00 |
| Drug Forfeiture Fund | 265 | 0.00 | 9,074.00 | 9,074.00 |
| Drug Forfeiture State | 266 | 0.00 | 0.00 | 0.00 |

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|----------------------------|------------|---------------------|-----------------------|-----------------------|
| Drug Forfeiture IRS | 267 | 0.00 | 0.00 | 0.00 |
| Golf Course Fund | 510 | 0.00 | 623.54 | 623.54 |
| Senior Transportation | 588 | 6,834.83 | 13.14 | 6,847.97 |
| Water/Sewer Fund | 592 | 112,714.61 | 475,526.20 | 588,240.81 |
| Trust and Agency | 701 | 12,742.88 | 0.00 | 12,742.88 |
| Police Bond Fund | 702 | 4,540.00 | 0.00 | 4,540.00 |
| Tax Pool | 703 | 0.00 | 0.00 | 0.00 |
| Special Assessment Capital | 805 | 274.03 | 10,092.25 | 10,366.28 |
| TOTALS: | | \$945,527.57 | \$1,540,643.52 | \$2,486,171.09 |

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

F. NEW BUSINESS

1. Public Hearing on the Proposed Special Assessment District for General Drive.

Provide opportunity for interested parties to comment during this public hearing

2. General Drive Special Assessment District, Public Hearing of Necessity, **Resolution #2019-06-11-55**, *Public Services Director Patrick Fellrath*
3. Golf Course Loan Interest Rate Amendment, **Resolution #2019-06-11-56**, *Treasurer Mark Clinton*
4. Environmental Leadership Commission Ordinance #1016, Amendment #23, First Reading, **Resolution #2019-06-11-57**, *Supervisor Heise*

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5. 2018 Audit Presentation and Approval, **Resolution #2019-06-11-58**, *Finance Director Cynthia Kushner and Plante Moran.*

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.**