

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

Tuesday, July 9, 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, July 9, 2019

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Regular Meeting – June 25, 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	464,648.15	116,364.18	581,012.33
Solid Waste Fund	226	2,847.08	1,171.28	4,018.36
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	0.00	0.00
Golf Course Fund	510	0.00	134.00	134.00
Senior Transportation	588	3,820.35	0.00	3,820.35
Water/Sewer Fund	592	60,597.07	404,172.06	464,769.13
Trust and Agency	701	113,907.36	0.00	113,907.36
Police Bond Fund	702	0.00	0.00	0.00
Tax Pool	703	2010.00	0.00	2010.00
Special Assessment Capital	805	0.00	21,988.25	21,988.25
TOTALS:		\$647,830.01	\$543,829.77	\$1,191,659.78

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

F. NEW BUSINESS

1. DDA Master Plan, **Resolution #2019-07-09-65**, *Planning Director Laura Haw*
2. Police Department Intergovernmental Agreement with Oakland County, **Resolution #2019-07-09-66**, *Lieutenant Dan Kudra*
3. Storm Water Agreement for Star Trucking, **Resolution #2019-07-09-67**, *Engineer Dave Richmond*
4. 2019 Economic Development Update, *Trustee Gary Heitman and Planning Director Laura Haw*
5. Retiree Healthcare Reform Plan, **Resolution #2019-07-09-68**, *Supervisor Kurt Heise, Treasurer Mark Clinton, Trustee Chuck Curmi*

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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.**