

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

Tuesday, July 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\_\_\_\_\_

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF AGENDA**  
Tuesday, July 23, 2019

**D. APPROVAL OF CONSENT AGENDA**

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

D.2 **Acceptance of Communications, Resolutions, Reports**  
Building Department Monthly Report - June 2019  
Fire Department Monthly Report - June 2019  
Police Department Monthly Report - June 2019  
Planning Department Monthly Report - May 2019  
Planning Department Monthly Report - June 2019  
FOIA Monthly Report - Clerk's Office - June 2019  
FOIA Monthly Report - Police Department - June 2019

D.3 **Approval of Township Bills:**

<b>FUND</b>	<b>ACCT</b>	<b>ALREADY PAID</b>	<b>TO BE PAID</b>	<b>TOTAL:</b>
General Fund	<b>101</b>	\$382,227.16	\$89,951.31	\$472,178.47
Solid Waste Fund	<b>226</b>	3,655.56	103,747.49	107,403.05
Improvement Revolving (Capital)	<b>246</b>	0.00	0.00	0.00

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Drug Forfeiture Fund	<b>265</b>	0.00	37,617.00	37,617.00
Drug Forfeiture State	<b>266</b>	0.00	1,572.00	1,572.00
Drug Forfeiture IRS	<b>267</b>	0.00	0.00	0.00
Golf Course Fund	<b>510</b>	0.00	134.00	134.00
Senior Transportation	<b>588</b>	4,180.41	105.56	4,285.97
Water/Sewer Fund	<b>592</b>	255,756.12	13,242.07	268,998.19
Trust and Agency	<b>701</b>	15,154.00	0.00	15,154.00
Police Bond Fund	<b>702</b>	3780.00	0.00	3780.00
Tax Pool	<b>703</b>	0.00	0.00	0.00
Special Assessment Capital	<b>805</b>	38.01	11,924.75	11,962.76
<b>TOTALS:</b>		<b>\$664,791.26</b>	<b>\$258,294.18</b>	<b>\$923,085.44</b>

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

**F. NEW BUSINESS**

1. WTUA Annual Budget, **Resolution #2019-07-23-69**, *WTUA Director Aaron Sprague*
2. Rouge Valley Interceptor System Final Negotiated Termination Agreement, **Resolution #2019-07-23-70**, *WTUA Director Aaron Sprague and Supervisor Kurt Heise*
3. Bid Award for Ball Diamond Pathway Project, **Resolution #2019-07-23-71**, *Engineer Dave Richmond*

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4. Bid Award for Miller Park Pavilion Project, **Resolution #2019-07-23-72**,  
*Engineer Dave Richmond*
5. Election Worker Reclassification and Pay Adjustments, **Resolution #2019-07-23-73**, *Deputy Clerk Sandy Groth*

**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.**