

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

Tuesday, August 27, 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, August 27, 2019

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Regular Meeting – Tuesday, July 23, 2019

D.2 **Acceptance of Communications, Resolutions, Reports**
Building Department Monthly Report - July 2019
Fire Department Monthly Report - July 2019
Police Department Monthly Report - July 2019
Planning Department Monthly Report - July 2019
FOIA Monthly Report - Clerk’s Office - July 2019
FOIA Monthly Report - Police Department - July 2019
Report from Election Commissioners

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

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$1,162,491.13	\$93,842.27	\$1,256,333.40
Solid Waste Fund	226	7,965.59	103,431.49	111,397.08
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	472.05	0.00	472.05
Golf Course Fund	510	0.00	0.00	0.00
Senior Transportation	588	11,174.19	1,548.80	12,722.99
Water/Sewer Fund	592	657,795.69	28,496.11	686,291.80
Trust and Agency	701	62,580.29	0.00	62,580.29
Police Bond Fund	702	13,306.00	0.00	13,306.00
Tax Pool	703	10,727.22	0.00	10,727.22
Special Assessment Capital	805	3,213.01	0.00	3,213.01
TOTALS:		\$1,929,725.17	\$227,318.67	\$2,157,043.84

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

F. NEW BUSINESS

1. Phoenix Mill Brownfield Plan, **Resolution #2019-08-27-74**, *Planning Director Laura Haw*
2. Intergovernmental Agreement with Wayne County for Litchfield Drive SAD, **Resolution #2019-08-27-75**, *Supervisor Kurt Heise*
3. Fee Schedule Amendment Resolution, **Resolution #2019-08-27-76**, *Clerk Jerry Vorva*

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4. Employee Benefits Through MERS (*Discussion Only*), Supervisor Kurt Heise
5. AT&T METRO Act Permit renewal, **Resolution #2019-08-27-77**, Attorney Kevin Bennett

G. SUPERVISOR AND TRUSTEE COMMENTS

H. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 Minutes)

I. CLOSED SESSION

At _____ p.m. _____ moved that a closed session be called for the purpose of discussing contract negotiations with labor attorney in accordance with OMA Section 8(c), MCL 15.268(c). Seconded by _____.

J. RETURN TO OPEN SESSION

At _____ p.m. _____ moved that the board return to open session. Seconded by _____.

K. 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.**