

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

Tuesday, September 10, 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, September 10, 2019

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, August 27, 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	\$475,398.75	\$320,680.01	\$796,078.76
Solid Waste Fund	226	2,550.90	11,378.99	13,929.89
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	129.78	129.78
Golf Course Fund	510	0.00	0.00	0.00
Senior Transportation	588	3,512.89	0.00	3,512.89
Water/Sewer Fund	592	39,379.33	485,323.40	524,702.73
Trust and Agency	701	82,975.10	0.00	82,975.10
Police Bond Fund	702	6,205.00	0.00	6,205.00
Tax Pool	703	0.00	0.00	0.00
Special Assessment Capital	805	0.00	0.00	0.00
TOTALS:		\$610,021.97	\$817,512.18	\$1,427,534.15

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

F. NEW BUSINESS

1. Appointments to the Plymouth Township Environmental Leadership Commission, **Resolution #2019-09-10-78**, *Supervisor Kurt Heise*
2. Tree Planting Plan for 2020, *Supervisor Kurt Heise and Planning Director Laura Haw*
3. "Golfview Park" Proposal, *Supervisor Kurt Heise and Planning Director Laura Haw*
4. Colony Farms SAD Engineering Authorization, **Resolution #2019-09-10-79**, *Public Services Director Patrick Fellrath*
5. Brembo Water Main Easement Agreement, **Resolution #2019-09-10-80**, *Public Services Director Patrick Fellrath and Engineer Dave Richmond*

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6. Employee Benefits Through Municipal Employees' Retirement System of Michigan (MERS); Various Resolutions, *Supervisor Kurt Heise*
 - a. MERS Defined Contribution Plan Adoption Agreement, **Resolution #2019-09-10-81**
 - b. MERS Uniform 457 Supplemental Retirement Program Resolution, **Resolution #2019-09-10-82**
 - c. MERS 457 Participation Agreement, **Resolution #2019-09-10-83**
 - d. MERS Health Care Savings Program Uniform Resolution, **Resolution #2019-09-10-84**
 - e. MERS Health Care Savings Program Participation Agreement, **Resolution #2019-09-10-85**
 - f. Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals Resolution, **Resolution #2019-09-10-86**

7. Draft 2020 Budget Discussion

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**