

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

Tuesday, October 8, 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

PROCLAMATION RECOGNIZING FIRE PREVENTION WEEK

C. APPROVAL OF AGENDA

Tuesday, October 8, 2019

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, September 24, 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	\$638,931.36	\$88,691.32	\$727,622.68
Solid Waste Fund	226	6,342.18	1,748.29	8,090.47
Improvement Revolving (Capital)	246	0.00	0.00	0.00
Drug Forfeiture Fund	265	0.00	0.00	0.00

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Drug Forfeiture State	266	0.00	0.00	0.00
Drug Forfeiture IRS	267	0.00	0.00	0.00
Golf Course Fund	510	0.00	0.00	0.00
Senior Transportation	588	5,286.28	244.60	5,530.88
Water/Sewer Fund	592	51,667.56	467,892.26	519,559.82
Trust and Agency	701	207.50	261.83	469.33
Police Bond Fund	702	4,510.00	0.00	4,510.00
Tax Pool	703	18,324.62	0.00	18,324.62
Special Assessment Capital	805	0.00	47,160.50	47,160.50
TOTALS:		\$725,269.50	\$605,998.80	\$1,331,268.30

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

F. NEW BUSINESS

1. Amendment to Exhibits for WTUA 'Swap' Agreement with Wayne County, **Resolution #2019-10-08-92**, *Supervisor Kurt Heise*
2. Contract for CDBG Park Improvements, **Resolution #2019-10-08-93**, *Township Engineer Jeremy Schrot*
3. Global CNC Storm Drain Agreement, **Resolution #2019-10-08-94**, *Township Engineer Jeremy Schrot*
4. Plymouth Park & Eats Storm Drain Agreement, **Resolution #2019-10-08-95**, *Township Engineer Jeremy Schrot*

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5. The Woods Storm Drain Agreement, **Resolution #2019-10-08-96**, *Township Engineer Jeremy Schrot*
6. Polytec Storm Drain Agreement, **Resolution #2019-10-08-97**, *Township Engineer Jeremy Schrot*
7. Polytec Water Main Easement Agreement, **Resolution #2019-10-08-98**, *Township Engineer Jeremy Schrot*
8. Jaws of Life Purchase, **Resolution #2019-10-08-99**, *Fire Chief Dan Phillips*
9. Budget Discussion – Remaining General Government Items, *Treasurer Mark Clinton and Supervisor Kurt Heise*

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.**