

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

Tuesday, December 13, 2016
7:00 PM



- A. CALL TO ORDER** at _____ P.M.
- B. ROLL CALL:** Kurt Heise_____, Mark Clinton_____, Chuck Curmi _____,
Bob Doroshewitz _____, Jerry Vorva _____, Jack Dempsey _____,
Gary Heitman _____
- C. PLEDGE OF ALLEGIANCE TO THE FLAG**
- D. APPROVAL OF AGENDA**
Regular Meeting - Tuesday, December 13, 2016
- E. APPROVAL OF CONSENT AGENDA**

E.1 Approval of Minutes:
Special Meeting – November 22, 2016
Study Session – December 6, 2016

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Building Department - November 2016
Fire Department – November 2016

E.4 Approval of Township Bills:

		Year 2016
General Fund	(101)	411,056.36
Solid Waste Fund	(226)	112,117.86
Improvement Revolving Fund (Capital Projects)	(246)	66,834.96
Drug Forfeiture Fund	(265)	1,167.06
Golf Course Fund	(510)	1,762.52
Senior Transportation	(588)	2,488.88
Water and Sewer Fund	(592)	3,803,993.07
Trust and Agency Fund	(701)	71,481.48
Police Bond Fund	(702)	5,870.00
Tax Fund	(703)	624,721.93
Special Assessment Fund	(805)	285,363.70
Total:		\$5,386,857.82

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F. PUBLIC COMMENTS AND QUESTIONS

G. NEW BUSINESS

- 1) Request for Board Action – Approval of Cross Connections Agreement
- 2) Request for Board Action - Approval and Transmission of 2015 Audit
- 3) Request for Board Action – Approval of 2017 Budget-Resolution #2016-12-13-30
- 4) Request for Board Action – Approval to appoint a Delegate and Alternate to represent Plymouth Township for SEMCOG - Resolution #2016-12-13-31
- 5) Request for Board Action – Resolution to Authorize Supervisor to Sell Snowmaking Machine - Resolution #2016-12-13-32
- 6) Request for Board Action - Approval of Depositories for Calendar Year 2017 Resolution #2016-12-13-33

H. COMMUNITY DEVELOPMENT

- 1) Request for Board Action – Approval of Extension for Cluster Housing Approval Edinburg Estates

I. SUPERVISOR AND TRUSTEE COMMENTS

J. PUBLIC COMMENTS AND QUESTIONS

K. CLOSED SESSION:

At _____ p.m., _____ moved that a closed session be called for a meeting with the attorney regarding trial or strategy in connection with pending litigation with the City of Plymouth, pursuant to OMA Section 8(e). Seconded by _____.

L. 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)