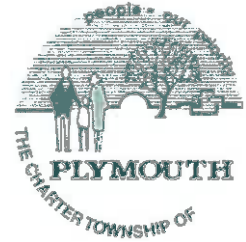


**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING**

Tuesday, September 4, 2018
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 4, 2018

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Regular Meeting – Tuesday, August 14, 2018

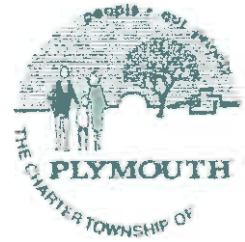
E. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 minutes)

F. NEW BUSINESS

1. State OPEB Appeal, **Resolution #2018-09-04-63**, Treasurer Mark Clinton
2. Rescission of IFT Designation, **Resolution #2018-09-04-64**, Clerk Jerry Vorva
3. Approval of Grant Agreement with the Michigan Economic Development Corporation (MEDC) for 'Viper' 911 Dispatch System, **Resolution #2018-09-04-65**, Supervisor Kurt Heise, Lt. Jon Brothers
4. Approval of Grant Agreement with the Michigan Economic Development Corporation (MEDC) for New Fire Engine, **Resolution #2018-08-14-66**, Supervisor Kurt Heise, Fire Chief Dan Phillips

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

Tuesday, September 4, 2018
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5. Police Department Purchase and Installation of one (1) new 32 terabyte HD NVR Server and twenty two (22) new Avigilon Megapixel High Definition security cameras, **Resolution #2018-09-04-67**, Police Chief Tom Tiderington and Lt. Jon Brothers
6. Police Department Purchase of two 2019 Ford Police Interceptor Sedans, **Resolution #2018-09-04-68**, Police Lt. Daniel Kudra
7. Undercover Self Storage – Storm Drain Agreement, **Resolution #2018-09-04-69**, David Richmond, PE, Township Engineer
8. Undercover Self Storage – Watermain Easement, **Resolution #2018-09-04-70**, David Richmond, PE, Township Engineer
9. Federal Mogul Expansion – Storm Drain Agreement, **Resolution #2018-09-04-71**, David Richmond, PE, Township Engineer
10. Introduction of Draft 2019 Township Budget, Supervisor Kurt Heise and Finance Director Cindy Kushner

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.**