

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

Tuesday, September 25, 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 25, 2018

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Special Meeting – Tuesday, September 4, 2018

Regular Meeting – Tuesday, September 11, 2018

D.2 Acceptance of Communications, Resolutions, Reports:

Building Department Monthly Report – August, 2018

Fire Department Monthly Report – August, 2018

Police Department Monthly Report – August, 2018

Planning Department Monthly Report – August, 2018

FOIA Activity – Clerk’s Office – August, 2018

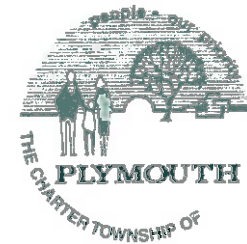
FOIA Activity – Police Department – August, 2018

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	412,889.40	73,162.86	486,052.26
Solid Waste Fund	226	3747.47	11,105.64	14,853.11
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture F	265	.00	28,424.20	28,424.20

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Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	106.02	546.69	652.71
Senior Transportation	588	3896.33	563.70	4460.03
Water/Sewer Fund	592	234,917.16	184,081.06	418,998.22
Trust and Agency	701	72,125.00	.00	72,125.00
Police Bond Fund	702	3735.00	.00	3735.00
Tax Pool	703	1317.77	.00	1317.77
Special Assessment Capital	805	.00	3481.25	3481.25
TOTALS:		\$732,734.15	\$301,365.40	\$1,034,099.55

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

F. NEW BUSINESS

1. Establish Annual Tax Rate for Submission to Wayne County, Treasurer Mark Clinton
2. Grant Contract with the Michigan Department of Transportation for the reconstruction of General Drive between Joy and Ann Arbor Roads, **Resolution #2018-09-25-75**, Supervisor Kurt Heise
3. Tuscany Reserves – Storm Drain Agreement, **Resolution #2018-09-25-76**, David Richmond, PE, Township Engineer
4. Tuscany Reserves – Watermain Easement, **Resolution #2018-09-25-77**, David Richmond, PE, Township Engineer

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5. Tuscany Reserves – Sanitary Sewer Easement, **Resolution #2018-09-25-78**, David Richmond, PE, Township Engineer
6. Update on DTE Issues before the Michigan Public Service Commission, Trustee Jack Dempsey

G. SUPERVISOR AND TRUSTEE COMMENTS

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

I. CLOSED SESSION

At _____ p.m., _____, moved for a Closed Session in accordance with the Michigan Open Meetings Act, MCL 15.268 et. seq., for the following purposes:

1. To discuss strategy relating to the negotiation of a collective bargaining agreement pursuant to Section 8(c) of the Open Meetings Act; and,
2. To evaluate and discuss an attorney Opinion Letter regarding sidewalk liability considerations due to recent changes in the law pursuant to Section 8(h) of the Open Meetings Act.

J. RETURN TO OPEN SESSION

At _____ p.m., _____, moved that the Board return to open session. Seconded by _____. Ayes all on a roll call vote.

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.**