

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

Tuesday, November 13, 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, November 13, 2018

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, October 23, 2018

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	519,300.61	143,482.98	662,783.59
Solid Waste Fund	226	3,929.31	11,259.69	15,189.00
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	28,424.19	28,424.19
Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	472.05	472.05
Golf Course Fund	510	755.31	4181.51	4,936.82
Senior Transportation	588	4,754.73	.00	4,754.73

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Water/Sewer Fund	592	51,546.98	593,746.51	645,293.49
Trust and Agency	701	54,773.00	.00	54,773.00
Police Bond Fund	702	4,591.00	.00	4,591.00
Tax Pool	703			
Special Assessment Capital	805	58.27	8,847.50	8,905.77
TOTALS:		639,709.21	790,414.43	1,430,123.64

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

F. NEW BUSINESS

1. Contract Renewal with Wayne County Appraisal, LLC for Township Assessing Services, **Resolution #2018-11-13-84**, Supervisor Kurt Heise, Finance Director Cindy Kushner
2. United States of America v. Mike Mitchell Update – Supervisor Kurt Heise
3. Hilltop Golf Course Management RFPs – Interviews by Board of Trustees*
 - Billy Casper, LLC
 - ADM Ventures, LLC

**Board members: please bring hard copies previously distributed*
4. Draft 2019 Township Budget Discussion – Finance Director Cindy Kushner

G. SUPERVISOR AND TRUSTEE COMMENTS

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

I. ADJOURNMENT

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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.**