

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

Tuesday, December 11, 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, December 11, 2018

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:
Regular Meeting – Tuesday, November 27, 2018

D.2 Acceptance of Communications, Resolutions, Reports:
Building Department Monthly Report – November, 2018
Fire Department Monthly Report – November, 2018
• Correspondence from Thomas H. Dooley re; Firefighters
Police Department Monthly Report – November, 2018
Planning Department Monthly Report – November, 2018
FOIA Activity – Clerk’s Office – November, 2018
FOIA Activity – Police Department – November, 2018

D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	645,978.96	159,489.53	805,468.49
Solid Waste Fund	226	2,525.49	115,791.66	118,317.15
Improvement Revolving (Capital)	246	.00	.00	.00
Drug Forfeiture Fund	265	.00	56,920.00	56,920.00

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Drug Forfeiture State	266	.00	.00	.00
Drug Forfeiture IRS	267	.00	.00	.00
Golf Course Fund	510	1,172.54	1,837.51	3,010.05
Senior Transportation	588	4,276.34	.00	4,276.34
Water/Sewer Fund	592	38,501.50	388,945.69	427,447.19
Trust and Agency	701	9,350.00	589.45	9,939.45
Police Bond Fund	702	1,560.00	.00	1,560.00
Tax Pool	703			
Special Assessment Capital	805	00	680.00	680.00
TOTALS:		703,364.83	724,253.84	1,427,618.67

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

F. NEW BUSINESS

1. 2018 General Fund Budget Amendments, **Resolution #2018-12-11-87**, Finance Director Cindy Kushner
2. 2018 Special Revenue Fund Amendments – Federal Drug Forfeiture Fund Budget, **Resolution #2018-12-11-88**, Finance Director Cindy Kushner and Police Chief Tom Tiderington
3. Public Hearing on 2019 Budget, Clerk Jerry Vorva
4. 2019 Charter Township of Plymouth General Appropriations Act and 2019 Budget Adoption, **Resolution #2018-12-11-89**, Supervisor Kurt Heise and Finance Director Cindy Kushner

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5. Capital Asset Capitalization Policy, **Resolution # 2018-12-11-90**, *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.**