

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

Monday, December 17, 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

Monday, December 17, 2018

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:** Regular Meeting – Tuesday, December 11, 2018

D.2 **Acceptance of Communications, Resolutions, Reports: N/A**

D.3 **Approval of Township Bills: N/A**

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

F. NEW BUSINESS

1. Appointment of John Bidigare to the Downtown Development Authority and the Brownfield Redevelopment Authority for a term ending January 31, 2020, **Resolution #2018-12-17-91, Supervisor Kurt Heise**
2. Appointment of Victor West to the Downtown Development Authority and the Brownfield Redevelopment Authority for a term ending January 31, 2023, **Resolution #2018-12-17-92, Supervisor Kurt Heise**
3. Appointment of Dominic Roscini to the Downtown Development Authority and the Brownfield Redevelopment Authority for a term ending January 31, 2023, **Resolution #2018-12-17-93, Supervisor Kurt Heise**
4. Re-appointment of Ed Snage to the Board of Review for a term ending December 31, 2020, **Resolution #2018-12-17-94, Supervisor Kurt Heise**

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5. Re-appointment of Joseph Van Esley to the Board of Review for a term ending December 31, 2020, **Resolution #2018-12-17-95**, *Supervisor Kurt Heise*
6. Re-appointment of Stephanie Goecke as Alternate to the Board of Review for a term ending December 31, 2020, **Resolution #2018-12-17-96**, *Supervisor Kurt Heise*
7. Approval of Depositories for Calendar Year 2019, **Resolution #2018-12-17-97**, *Treasurer Mark Clinton*
8. Purchase of 2019 Ford F-450 4x4 Type 1 Ambulance, **Resolution #2018-12-17-98**, *Fire Chief Dan Phillips*
9. Purchase of Stryker Power Load Cot System for 2019 Ambulance, **Resolution #2018-12-17-99**, *Fire Chief Dan Phillips*
10. Real Estate Purchase Agreement with Phoenix Management Holdings LLC IV for surplus parcels at the DPW Yard, 46555 Port Street, **Resolution #2018-12-17-100**, *Supervisor Kurt Heise and Township Attorney Kevin Bennett*

G. SUPERVISOR AND TRUSTEE COMMENTS

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

I. CLOSED SESSION

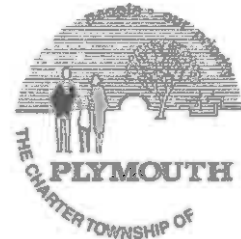
At _____ p.m., _____, moved for a Closed Session in accordance with the Michigan Open Meetings Act, MCL 15.268 et. seq., for the following purposes:

1. To discuss strategy relating to the negotiation of a collective bargaining agreement pursuant to Section 8(c) of the Open Meetings Act

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.

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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.**