

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

Tuesday, March 12, 2019

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, March 12, 2019

D. APPROVAL OF CONSENT AGENDA

D.1 Approval of Minutes:

Regular Meeting – Tuesday, February 26, 2019

Study Session – Tuesday, March 5, 2019

D.2 Acceptance of Communications, Resolutions, Reports

N/A

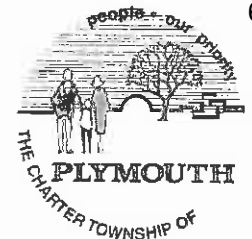
D.3 Approval of Township Bills:

FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$560,541.71	\$92,773.21	\$653,314.92
Solid Waste Fund	226	4,096.75	514.81	4,611.56
Improvement Revolving (Capital)	246	0.00	0.00	0.00
Drug Forfeiture Fund	265	0.00	2,162.50	2,162.50
Drug Forfeiture State	266	0.00	0.00	0.00

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Drug Forfeiture IRS	267	0.00	0.00	0.00
Golf Course Fund	510	205.82	0.00	205.82
Senior Transportation	588	4,450.05	1,154.02	5,604.07
Water/Sewer Fund	592	77,921.96	363,204.38	441,126.34
Trust and Agency	701	19,835.75	0.00	19,835.75
Police Bond Fund	702	2,880.00	0.00	2,880.00
Tax Pool	703	0.00	0.00	0.00
Special Assessment Capital	805	0.00	0.00	0.00
TOTALS:		\$669,932.04	\$459,808.92	\$1,129,740.96

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

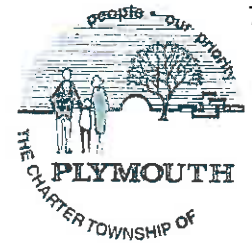
F. NEW BUSINESS

1. Fabric Recycling Contract, **Resolution #2019-03-12-25**, *Trustee Chuck Curmi and Solid Waste Coordinator Sarah Visel*
2. OPEB Minimum Trust Funding Schedule, **Resolution #2019-03-12-26**, *Treasurer Mark Clinton*
3. OPEB Corrective Action Plan, **Resolution #2019-03-12-27**, *Treasurer Mark Clinton*
4. Purchase of Lifepak 15 Defibrillator, **Resolution #2019-03-12-28**, *Fire Chief Dan Phillips*
5. Appointment of Darren LaLonde to the Brownfield Redevelopment Authority and the Downtown Development Authority, **Resolution #2019-03-12-29**, *Supervisor Kurt Heise*

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6. 2019 Annual Water and Sewer Fund Budget, **Resolution #2019-03-12-30**,
Finance Director Cindy Kushner and Director of Public Services Patrick Fellrath
7. 2019 Annual Budget for the Downtown Development Authority, **Resolution #2019-03-12-31**,
Finance Director Cindy Kushner and Supervisor Kurt Heise
8. 2019 Annual Budget for the Brownfield Redevelopment Authority, **Resolution #2019-03-12-32**,
Finance Director Cindy Kushner and Supervisor Kurt Heise

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.**