

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – SPECIAL MEETING
TUESDAY, APRIL 21, 2009
6:00 P.M.**

Supervisor Reaume called the meeting to order at 6:12 p.m.

MEMBERS PRESENT: Richard Reaume, Supervisor
Joe Bridgman, Clerk
Ron Edwards, Treasurer
Kay Arnold, Trustee
Robert Doroshewitz, Trustee
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: None

D. APPROVAL OF AGENDA

Special Meeting – Tuesday, April 21, 2009

Mr. Bridgman moved to approve the agenda for the Board of Trustees Special Meeting of Tuesday, April 21, 2009, as submitted. Seconded by Ms. Arnold. Ayes all.

E. PUBLIC COMMENT AND QUESTIONS - There was none.

F. PUBLIC HEARING – N/A

G. COMMUNITY DEVELOPMENT – N/A

H. UNFINISHED BUSINESS – N/A

I. NEW BUSINESS – N/A

J. SUPERVISOR COMMENTS

K. TRUSTEE COMMENTS

L. PUBLIC COMMENT

M. CLOSED SESSION

At 6:13 p.m., it was moved by Mr. Bridgman and seconded by Mr. Mann that a closed session be called for the purpose of

RE: Discussing Pending Litigation – Metro PCS

This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (e)

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Ayes all on a roll call vote.

At 7:00 p.m., it was moved by Mr. Reaume and seconded by Mr. Mann to return to open session

Ayes all on a roll call vote.

Mr. Mann moved to approve the Consent Judgment as discussed with the Township attorney and authorize the Supervisor and Clerk to execute same. Seconded by Ms. Arnold. Ayes all.

N. ADJOURN

Mr. Bridgman moved to adjourn the meeting. Seconded by Ms. Arnold. Ayes all.

Mr. Reaume adjourned the meeting at 7:01 p.m.

Joseph Bridgman, Clerk
Charter Township of Plymouth

The Charter Township of Plymouth will provide necessary reasonable aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon two weeks notice to the Charter Township of Plymouth. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Plymouth by writing or calling the Human Resource Office, Charter Township of Plymouth, 9955 N. Haggerty Road, Plymouth, Michigan, 48170, (734) 453-3202, TDD users: 1-800-649-3777 (Michigan Relay Service)-