

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – SPECIAL MEETING
TUESDAY, DECEMBER 8, 2009**

Supervisor Reaume called the meeting to order at 6:31 p.m.

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

ABSENT: None

OTHERS PRESENT: Thomas Tiderington, Police Chief
Alice Geletzke, Recording Secretary
9 Members of the Public

D. APPROVAL OF AGENDA

Special Meeting: Tuesday, December 8, 2009

Mr. Bridgman moved to approve the agenda for the Board of Trustees special meeting of December 8, 2009 as submitted. Seconded by Ms. Arnold. Ayes all.

E. CLOSED SESSION

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

RE: Contract Negotiations
Confidential Attorney Opinions

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

Ayes all on a roll call vote, with Mr. Kelly absent.

At 8:26 p.m., it was moved by Mr. Bridgman and seconded by Ms. Arnold to return to open session.

Ayes all on a roll call vote.

F. CONSENT AGENDA

F.1 Approval of Minutes
Regular Meeting: Tuesday, November 17, 2009

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F.2 Approval of Township Bills

		Year 2009
General Fund	(101)	1,119,305.44
General Fund Loan to Downtown Development Authority	(101)	-
Solid Waste Disposal Fund	(226)	126,874.44
Improvement Revolving Fund	(246)	91,670.99
Drug Forfeiture Fund	(265)	8,015.70
Water & Sewer Fund	(592)	2,946,011.75
Trust and Agency Fund	(701)	1,250.00
Tax Pool Fund	(703)	923.22
Special Assessment Capital Project Fund	(805)	795.00
Total:		\$4,294,846.54

F.3 Approval of Easements:

F.4 Communications-Resolutions-Reports

F.5 Communications:

F.6 Resolutions:

F.7 Reports:

Mr. Bridgman moved to approve the consent agenda for the Board of Trustees special meeting of December 8, 2009 as submitted. Ayes all.

G. PUBLIC COMMENT AND QUESTIONS – There was none.

H. PUBLIC HEARING

I. COMMUNITY DEVELOPMENT

J. UNFINISHED BUSINESS

K. NEW BUSINESS

K.1 Budget Review

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Mr. Edwards reviewed budget figures with the Board, noting efforts to reduce expenses in many areas in light of declining revenues because of decreasing property values and state shared revenue.

L. SUPERVISOR COMMENTS

Mr. Reaume indicated the Board will soon receive copies of the proposed update to the Master Plan being considered by the Planning Commission. He reviewed the procedure which will be followed by the Planning Commission and Board prior to public hearing and final adoption.

M. TRUSTEE COMMENTS

N. PUBLIC COMMENT – There was none.

O. ADJOURN

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

Mr. Reaume adjourned the meeting at 8:55 p.m.

Joseph Bridgman, Clerk
Charter Township of Plymouth

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)