

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
FRIDAY, FEBRUARY 1, 2013**

Supervisor Reaume called the meeting to order at 5:33 p.m. and led in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT: Richard Reaume, Supervisor
Nancy Conzelman, Clerk
Ron Edwards, Treasurer
Kay Arnold, Trustee
Charles Curmi, Trustee
Robert Doroshewitz, Trustee

ABSENT: Michael Kelly, Trustee, Excused

OTHERS PRESENT: Amy Hammye, Deputy Treasurer
Michelle Lozier, Deputy Clerk
Alice Geletzke, Recording Secretary
10 Members of the Public

D. APPROVAL OF AGENDA

Special Meeting - Friday, February 1, 2013

Moved by Ms. Arnold, seconded by Mr. Edwards to approve the agenda for the Board of Trustees Special Meeting of February 1, 2013 as presented. Ayes all.

E. CLOSED SESSION

At 5:35 p.m. Ms. Conzelman moved that a closed session be called for the purpose of

RE: Contract Negotiations

This is a permissible purpose under the Michigan Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (c). Seconded by Ms. Arnold. Ayes all on a roll call vote.

At 5:59 p.m. Ms. Conzelman moved to return to open session, seconded by Ms. Arnold. Ayes all on a roll call vote.

F. CONSENT AGENDA

Approval of Minutes: Regular Meeting: Tuesday, January 8, 2013

It was agreed to place approval of the minutes on the agenda for the February 12 regular meeting.

G. PUBLIC COMMENTS AND QUESTIONS – There were none.

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H. NEW BUSINESS

H.1 TPOAM Collective Bargaining Agreement

Moved by Mr. Edwards, seconded by Ms. Arnold, to approve the TPOAM Collective Bargaining Agreement as presented. Ayes all.

I. SUPERVISOR AND TRUSTEE COMMENTS

Mr. Reaume indicated that Huron Valley Ambulance has created a parent company, Emergent Health Coverage

Ms. Arnold noted the retirement of Ed Gauthier of the Police Department.

In answer to Mr. Doroshewitz question, Mr. Reaume indicated the 16% water rate increase is being revisited, with the possibility of a reduction to 13%.

J. PUBLIC COMMENTS

Sheila Payton, resident and School Board member, spoke regarding the possibility of an upcoming bond issue and the possibility of becoming part of a future Board of Trustees meeting agenda.

Reference was made to upcoming events such as their wine tasting and auction on March 8 at Fox Hills and a presentation by Dr. Hughes on February 20 at the Plymouth High School cafeteria.

K. ADJOURNMENT

Moved by Mr. Edwards , seconded by Ms. Arnold , to adjourn the meeting at 6:15 p.m. Ayes all.

Nancy Conzelman
Township Clerk

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)