

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, JUNE 25, 2013
6:00 p.m.**

Supervisor Reaume called the meeting to order at 6:07 p.m.

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

ABSENT: None

OTHERS PRESENT: Timothy Cronin, Township Attorney
Ron Witthoff, Township Attorney
Amy Hammye, Deputy Treasurer
Michelle Lozier, Deputy Clerk
Alice Geletzke, Recording Secretary
1 Members of the public

D. APPROVAL OF AGENDA

Special Meeting – Tuesday, June 25, 2013

Moved by Ms. Arnold, seconded by Mr. Edwards, to approve the agenda for the Board of Trustees special meeting of June 25, 2013 as submitted. Ayes all.

E. PUBLIC COMMENTS AND QUESTIONS - There were none.

F. CLOSED SESSION:

At 6:08 p.m., Ms. Conzelman moved that a closed session be called for purposes of attorney opinion, contract negotiations, and pending litigation. These are permissible purposes under the Michigan Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (c) (e) and (h).

Seconded by Ms. Arnold. Ayes all on a roll call vote.

At 7:32 p.m. Ms. Arnold moved to return to open session. Seconded by Mr. Kelly. Ayes all on a roll call vote.

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Moved by Ms. Conzelman, seconded by Mr. Curmi, to approve the purchase agreement between the Charter Township of Plymouth and Eugene Scherizen for the sale of the property at Ann Arbor Road and Lilley Road and to authorize the Supervisor and Clerk to sign the agreement conditioned upon language being added that the Township is not responsible to pay any brokerage fees.

The motion was withdrawn by the maker and supporter.

Moved by Ms. Conzelman, seconded by Mr. Curmi, to approve the purchase agreement between the Charter Township of Plymouth and Eugene Scherizen for the sale of the property at Ann Arbor Road and Lilley Road at a purchase price of \$1.5 million and to authorize the Supervisor and Clerk to sign the agreement conditioned upon language being added that the Township is not responsible to pay any brokerage fees. Ayes all.

Moved by Mr. Edwards, seconded by Ms. Arnold, to adjourn the meeting at 7:35 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)