

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, AUGUST 20, 2013
6:00 p.m.**

Supervisor Reaume called the meeting to order at 6:03 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: Amy Hammye, Deputy Treasurer
Michelle Lozier, Deputy Clerk
Alice Geletzke, Recording Secretary
0 Members of the public

D. APPROVAL OF AGENDA

Special Meeting – Tuesday, August 20, 2013

Moved by Ms. Arnold, seconded by Mr. Kelly, to approve the agenda for the Board of Trustees special meeting of August 20, 2013 as submitted. Ayes all.

E. PUBLIC COMMENTS AND QUESTIONS - There were none.

F. CLOSED SESSION:

At 6:04 p.m., Ms. Conzelman moved that a closed session be called for purposes of consulting with legal counsel regarding pending litigation, a permissible purposes under the Michigan Open Meeting Act, Public Act No. 267, Article 15.268, Section 8 (e). Seconded by Ms. Arnold. Ayes all on a roll call vote.

At 7:58 p.m., Ms. Arnold moved to return to open session. Seconded by Mr. Kelly. Ayes all on a roll call vote, with Ms. Conzelman absent.

Moved by Ms. Arnold, seconded by Mr. Edwards, to adjourn the meeting at 7:59 p.m. Ayes all with Ms. Conzelman absent.

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)