

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, OCTOBER 15, 2013
6:00 p.m.**

Supervisor Reaume called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Richard Reaume, Supervisor
Nancy Conzelman, Clerk

Robert Doroshewitz, Trustee
Ron Edwards, Treasurer
Michael Kelly, Trustee

ABSENT: Kay Arnold, Trustee, Excused
Charles Curmi, Trustee, Arrived 6:04

OTHERS PRESENT: Mark Wendel, Fire Chief
Alice Geletzke, Recording Secretary
Amy Hammye, Deputy Treasurer
4 Members of the public

D. CLOSED SESSION

At 6:03 p.m., Ms. Conzelman moved that a closed session be called for the following purposes:

Attorney Opinion and Pending Litigation

This is a permissible purpose under Michigan's Open Meetings Act, Public Act No. 267, Article 15.268, Section 8, Paragraphs (e). Seconded by Mr. Kelly. Ayes all on a roll call vote.

At 7:26 p.m., Mr. Kelly moved to return to open session, seconded by Mr. Curmi. Ayes all on a roll call vote.

E. APPROVAL OF AGENDA

Special Meeting - Tuesday, October 15, 2013

Moved by Mr. Edwards and seconded by Ms. Conzelman to approve the agenda for the Board of Trustees special meeting of October 15, 2013 as presented. Ayes all.

F. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:
BOT Minutes Regular Meeting October 8, 2013

Ms. Conzelman noted the correction on Page 4, adding the words "emergency services collections" to the paragraph just above Item K, Public Comments, in the minutes of October 8,

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2013. She then moved to approve the consent agenda for the Board of Trustees special meeting of October 15, 2013 as presented. Seconded by Mr. Edwards. Ayes all.

G. WORK SESSION

Review of 2014 General Fund Budget

Chief Mark Wendel gave a presentation about the Fire Department. Among the items discussed were staffing, organizational structure, response time, stations, equipment, training, and the SAFER grant. Also included in the presentation were his recommendations regarding staffing increases and equipment replacements.

Mr. Edwards then reviewed other General Fund budgets with Board members.

Mr. Reaume brought up the need for replacing two Building Department vehicles, one as the result of an accident and the other because of its age and condition.

H. PUBLIC COMMENTS – There were none.

J. ADJOURNMENT

Moved by Mr. Edwards and seconded by Mr. Curmi to adjourn the meeting at 9:57 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)