

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES MEETING**

Tuesday, January 08, 2013
7:00 PM



- A. CALL TO ORDER** at _____ **P.M.**
- B. PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. ROLL CALL:** Kay Arnold _____, Nancy Conzelman _____, Chuck Curmi _____,
Bob Doroshewitz _____, Ron Edwards _____, Mike Kelly _____,
Richard Reaume _____

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, January 08, 2013

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, December 11, 2012

E.2 Acceptance of Utility Easements:

- Easement - Charter Development Co. - Plymouth Scholars Academy
- Easement - Hines Park Lincoln
- Storm Drain Agreement - Charter Development LLC
- Storm Drain Agreement - Johnson Controls
- Storm Drain Agreement #1 - Allstate Development - Kroger
- Storm Drain Agreement #2 - Allstate Development - Kroger

E.3 Acceptance of Communications, Resolutions, Reports:

- Building Department, December 2012
- Fire Department, December 2012
- FOIA, December 2012
- Letter to Police and Fire
- Letter to Fire Department

E.4 Approval of Township Bills:

		Year 2012
General Fund	(101)	
Solid Waste Fund	(226)	
Improvement Revolving Fund (Capital Projects)	(246)	
Drug Forfeiture Fund	(265)	
Golf Course Fund	(510)	

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Water and Sewer Fund	(592)	
Trust and Agency Fund	(701)	
Police Bond Fund	(702)	
Tax Fund	(703)	
Special Assessment Fund	(805)	
Total:		\$ 0.00

F. PUBLIC COMMENTS AND QUESTIONS

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1) Lilley Road Right-of-Way
- 2) Downtown Development Authority Appointments - Joe Barone and Ken Trefilek
- 3) Special Assessment District - Ridgewood Drive - Preliminary Engineering
- 4) DWSD Water Service Contract - Amendment No. 3
- 5) Collective Bargaining Agreement - Teamsters Local 214
- 6) Non-Represented Wages
- 7) Audio Visual Digital Upgrade

K. SUPERVISOR AND TRUSTEE COMMENTS

L. PUBLIC COMMENTS

M. ADJOURNMENT

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)