

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

Tuesday, February 12, 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, February 12, 2013
- E. APPROVAL OF CONSENT AGENDA**

E.1 Approval of Minutes:

Regular Meeting - January 8, 2013
Special Meeting - February 1, 2013

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

- a) Letter from Aunt Millie's
- b) Letter from Absopure
- c) Letter from Plastipak
- d) Letter to Fire Department
- e) Building Report - January 2013
- f) Fire Report - January 2013
- g) FOIA Report - January 2013
- h) Revised FireTools Annual Summary 2012

E.4 Approval of Township Bills:

		Year 2012
General Fund	(101)	\$1,046,453.81
Solid Waste Fund	(226)	\$96,655.23
Improvement Revolving Fund (Capital Projects)	(246)	\$
Drug Forfeiture Fund	(265)	\$189,005.94
Golf Course Fund	(510)	\$2,360.19
Water and Sewer Fund	(592)	\$880,518.84
Trust and Agency Fund	(701)	
Police Bond Fund	(702)	\$12,508.00
Tax Fund	(703)	
Special Assessment Fund	(805)	\$6,323.00
Total:		\$2,233,825.01

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F. PUBLIC COMMENTS AND QUESTIONS

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

- 1) 2013 Community Development Block Grant Allocation

I. UNFINISHED BUSINESS

- 1) EmergencyLink,LLC

J. NEW BUSINESS

- 1) Community Development Block Grant Engineering Services Agreement
- 2) Special Assessment District Woodlore South
- 3) Ordinance to Adopt Traffic Code Amendment
- 4) Resolution No. 13-2-12-1 Wayne County Annual Right of Way Permit C's
- 5) Resolution No. 13-2-12-2 MDOT Annual Right of Way Permit
- 6) Resolution No. 13-2-12-3 Special Assessment District Ridgewood Hills
- 7) Picnic Procedures

K. SUPERVISOR AND TRUSTEE COMMENTS

L. PUBLIC COMMENTS

M. CLOSED SESSION

At _____ p.m., _____ moved that a closed session be called for the purpose of : Contract Negotiations. This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (c). Seconded by _____

Arnold ___ Conzelman ___ Curmi ___ Doroshewitz ___ Edwards ___ Kelly ___ Reaume ___

At _____ p.m., _____ moved to return to open session, seconded by _____

Arnold ___ Conzelman ___ Curmi ___ Doroshewitz ___ Edwards ___ Kelly ___ Reaume ___

N. 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)