

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

Tuesday, April 09, 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, April 09, 2013

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, March 26, 2013

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Letter to Fire Department from Girl Scouts
Letter to Fire Department regarding Lakepoint Apartment fire
Building Department Report March 2013
FOIA Report - March 2013
Board of Review Action Reports March Session 2013

E.4 Approval of Township Bills:

		Year 2013
General Fund	(101)	\$634,320.62
Solid Waste Fund	(226)	5,709.72
Improvement Revolving Fund (Capital Projects)	(246)	-0-
Drug Forfeiture Fund	(265)	38,679.15
Golf Course Fund	(510)	1,341.68
Water and Sewer Fund	(592)	507,953.40
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	10,815.00
Tax Fund	(703)	76,437.87
Special Assessment Fund	(805)	4,846.88
Total:		\$1,280,104.32

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F. PUBLIC COMMENTS

G. PCCS BOND PRESENTATION – Dr. Jeremy Hughes, Superintendent

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1) Planning Commission Reappointments
- 2) Zoning Board of Appeals Reappointment
- 3) CLEMIS Fire Records Management
- 4) Amended 2013 Downtown Development Authority Budget
- 5) 2013 DDA Ann Arbor Road Corridor Streetscape Improvement Project

K. CLOSED SESSION:

At _____ p.m., _____ moved that a closed session be called for the purpose of discussing Attorney Opinion regarding property on Five Mile & Ridge. This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (h). 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 ___

L. SUPERVISOR AND TRUSTEE ANNOUNCEMENTS

M. PUBLIC COMMENTS

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)