

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

Tuesday, May 28, 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, May 28, 2013

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - May 14, 2013

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

- FZB Industry, Inc. - Application for IFT Exemption Certificate
- Atra Plastics - Application for IFT Exemption Certificate
- Letter from Board of Woodlore North Homeowners Association

E.4 Approval of Township Bills:

		Year 2013
General Fund	(101)	\$135,038.80
Solid Waste Fund	(226)	197.87
Improvement Revolving Fund (Capital Projects)	(246)	- 0 -
Drug Forfeiture Fund	(265)	3,620.00
Golf Course Fund	(510)	2,032.89
Water and Sewer Fund	(592)	210,094.65
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	5,894.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	-0-
Total:		\$ 356,878.21

F. PUBLIC COMMENTS

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G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1) Amended 2013 Solid Waste Fund Budget **13-05-28-10**
- 2) Amended 2013 Drug Forfeiture Budget **13-05-28-11**
- 3) Request for Board Action - Conditional Approval Zambelli Fireworks Agreement
- 4) Request for Board Action - Approve Fireworks Display Permit
- 5) Request for Board Action - Ridgewood Hills Special Assessment District - Conditional Approval of Contract - Set Date for Public Hearing **13-05-28-12**
- 6) Request for Board Action - Amended 2013 Special Assessment District Fund Budget **13-05-28-13**
- 7) Request for Board Action - Advance Funds from General Fund to Special Assessment Fund **13-05-28-14**
- 8) Request for Board Action - Discussion and Presentation - Golf Course Finances

K. SUPERVISOR AND TRUSTEE ANNOUNCEMENTS

L. PUBLIC COMMENTS

M. CLOSED SESSION

At _____ p.m., _____ moved that a closed session be called for the following purposes:

Attorney Opinion, Contract Negotiations and Pending Litigation.

These are permissible purposes under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraphs (c) (e) and (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 ___

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)