

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

Tuesday, June 25, 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, June 25, 2013

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - May 28, 2013

Special Meeting - Thursday, June 6, 2013

E.2 Acceptance of Utility Easements:

DDA Project - Permanent Easement - Arby's Restaurant Group
DDA Project - Permanent Easement - Atrium Center, LLC
DDA Project - Permanent Easement - Barnes Real Estate Group, LLC
DDA Project - Permanent Easement - Fred Smith
DDA Project - Permanent Easement - Glen Krieg
DDA Project - Permanent Easement - Jim Kassab
DDA Project - Permanent Easement - Pamela D. Cook
DDA Project - Permanent Easement - Riverbank Square
DDA Project - Permanent Easement - Victory Lane Oil Change

E.3 Acceptance of Communications, Resolutions, Reports:

Fire Department - May 2013
FOIA Report - May 2013
Building Department - May 2013

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

Tuesday, June 25, 2013
7:00 PM



E.4 Approval of Township Bills:

		Year 2013
General Fund	(101)	\$941,317.48
Solid Waste Fund	(226)	134,764.21
Improvement Revolving Fund (Capital Projects)	(246)	-0-
Drug Forfeiture Fund	(265)	42,712.38
Golf Course Fund	(510)	26,144.86
Water and Sewer Fund	(592)	907,004.07
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	5,046.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	13,066.12
Total:		\$2,070,055.12

F. PUBLIC COMMENTS

G. PUBLIC HEARING

- 1) Request for Board Action - Tax Abatement Resolution - Atra Plastics Inc. – RESOLUTION NO. 2013-06-25-16
- 2) Request for Board Action - Tax Abatement Resolution - FZB Industry Inc. – RESOLUTION NO. 2013-06-26-17

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) Request for Board Action - Second Reading - Amendment to Water and Sewer Ordinance - Revised Use Factor Schedule

J. NEW BUSINESS

- 1) Request for Board Action - Andover Forest Tentative Preliminary Plat
- 2) Request for Board Action - Andover Forest Cluster Housing Option
- 3) Request for Board Action - Beck Road PUD Amendment 0 Hotel Building
- 4) Request for Board Action - Miller Park Condos - Ferguson Ave.
- 5) Request for Board Action - Monthly Financial Review
- 6) Request for Board Action - Long Term Financing of Golf Course – RESOLUTION NO. 2013-06-25-18
- 7) Request for Board Action - Golf Course Presentation

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

Tuesday, June 25, 2013
7:00 PM



- K. SUPERVISOR AND TRUSTEE ANNOUNCEMENTS**
- 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)