

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

Tuesday, July 23, 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, July 23, 2013

**E. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

Special Meeting - Tuesday, June 25, 2013 6:00pm  
Regular Meeting - Tuesday, June 25, 2013 7:00pm

**E.2 Acceptance of Utility Easements:**

DDA Project - Permanent Easement - FRC Plymouth Magic  
DDA Project - Permanent Easement - Michigan Fuels  
DDA Project - Permanent Easement - Plymouth Auto Care

**E.3 Acceptance of Communications, Resolutions, Reports:**

- 1) Date of Public Hearing August 20, 2013 for ADVICS North America, Inc.  
-Application for Industrial Facilities Exemption Certificate
- 2) Date of Public Hearing August 20, 2013 for Webasto-Edscha Cabrio USA  
- Application for Industrial Facilities Exemption Certificate
- 3) Fire Department Report - June 2013
- 4) FOIA Report - June 2013
- 5) Building Department Report - June 2013
- 6) Quarterly Financial Report - 1st Quarter 2013
- 7) Quarterly Financial Report - 2nd Quarter 2013

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**E.4 Approval of Township Bills:**

		<b>Year 2013</b>
General Fund	(101)	\$910,419.94
Solid Waste Fund	(226)	104,473.28
Improvement Revolving Fund (Capital Projects)	(246)	535,204.58
Drug Forfeiture Fund	(265)	8,474.68
Golf Course Fund	(510)	8,596.87
Water and Sewer Fund	(592)	1,373,615.69
Trust and Agency Fund	(701)	46,630.75
Police Bond Fund	(702)	11,777.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	9,394.90
<b>Total:</b>		<b>\$3,008,587.69</b>

**F. PUBLIC COMMENTS**

**G. PUBLIC HEARING**

- 1) Hearing of Necessity for 2013 Sidewalk Repair Program

**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

- 1) Request for Board Action - Bid Award Sidewalk Repair Program to Rhino Contracting
- 2) Request for Board Action - Approve Multiyear Plan for The Senior Alliance - Resolution 2013-07-23-21
- 3) Request for Board Action - Amend 2013 Water and Sewer Fund Budget – Resolution 2013-07-23-22
- 4) Request for Board Action - Approve Revised Comprehensive Fee Schedule – Resolution 2013-07-23-23
- 5) Request for Board Action - Approve Amended 2013 Improvement Revolving Fund Budget – Resolution 2013-07-23-24
- 6) Request for Board Action - Approve Amended 2013 General Fund Budget – Resolution 2013-07-23-25
- 7) 2012 Comprehensive Annual Financial Report - Plante Moran

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- 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)