

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

Tuesday, September 10, 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. PROCLAMATION** - Honoring Pat Thomas, Director, Plymouth District Library
- E. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, September 10, 2013

F. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Special Meeting - August 20, 2013
Regular Meeting - August 20, 2013

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Letter from City of Detroit - DWSD Water Contract Renegotiation Process
Building Report - August 2013
FOIA Report - August 2013

E.4 Approval of Township Bills:

		Year 2013
General Fund	(101)	\$866,564.95
Solid Waste Fund	(226)	111,796.30
Improvement Revolving Fund (Capital Projects)	(246)	112.50
Drug Forfeiture Fund	(265)	22,303.35
Golf Course Fund	(510)	25,751.91
Water and Sewer Fund	(592)	662,632.84
Trust and Agency Fund	(701)	10,853.49
Police Bond Fund	(702)	8,735.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	10,035.11
Total:		\$1,718,784.45

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G. PUBLIC COMMENTS

H. PUBLIC HEARING

- 1) Woodlore South Road Rehabilitation Project - Resolution 2013-09-10-33

I. COMMUNITY DEVELOPMENT

J. UNFINISHED BUSINESS

- 1) Request for Board Action - Approve Resolution 2013-09-10-34 Scheduling Hearing of Necessity for Ridgewood Drive Road Rehabilitation Special Assessment District (SAD)
- 2) Request for Board Action - Intergovernmental Agreement for Resurfacing Sheldon Road - Sidewalk Project - Resolution 2013-09-10-35

K. NEW BUSINESS

- 1) Compensation Commission Reappointment - John Dempsey
- 2) Compensation Commission Appointment – Jerry Jagacki
- 3) Compensation Commission Appointment - Sarah Gatzek
- 4) Request for Board Action - Approve 2013 Millage Rate
- 5) Request for Board Action - Approve 2014 Meeting Dates
- 6) Request for Board Action - Communication Plan
- 7) Request for Board Action - Litigation Limits
- 8) Request for Board Action - Ethics

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)