

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

Tuesday, October 01, 2013
6:00 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. 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 ___

E. APPROVAL OF AGENDA

Regular Meeting - Tuesday, October 01, 2013

F. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

BOT Minutes Regular Meeting September 24 2013

G. PUBLIC COMMENTS

H. WORK SESSION

- 1) Pump House and Water Usage Update
- 2) Salem Township USD Water and Sanitary Sewer
- 3) Budget Study Session - Law Enforcement and 911 Communications Center

I. PUBLIC COMMENTS

J. 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)