

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

Tuesday, November 12, 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, November 12, 2013

E. APPROVAL OF CONSENT AGENDA

E.1. Approval of Minutes:

Regular Meeting - Tuesday, October 22, 2013

E.2 Acceptance of Communications, Resolutions, Reports:

- a. Assessing Department Report - 3rd Quarter 2013
- b. Building Department - October 2013
- c. Financial Report - 3rd Quarter 2013
- d. Fire Department - October 2013
- e. FOIA Report - October 2013
- f. Letter from Salvation Army
- g. Ilmor Engineering, Inc. - Application for IFT Exemption Certificate - Set date for Public Hearing for Tuesday, December 10, 2013

E.3 Approval of Township Bills:

		Year 2013
General Fund	(101)	729,451.52
Solid Waste Fund	(226)	101,679.80
Improvement Revolving Fund (Capital Projects)	(246)	8,601.77
Drug Forfeiture Fund	(265)	28,952.28
Golf Course Fund	(510)	7,596.30
Water and Sewer Fund	(592)	1,000,228.23
Trust and Agency Fund	(701)	10,875.00
Police Bond Fund	(702)	3,157.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	38,399.52
Total:		\$1,928,941.42

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F. PUBLIC COMMENTS

G. PUBLIC HEARING

- 1) Request for Board Action - Receive and File Report - 2014 Budget Public Hearing

H. UNFINISHED BUSINESS

- 1) Request for Board Action - Approve WCA Assessing Services Agreement - Revised
- 2) Request for Board Action - Approve Purchase of 2014 F-150

I. NEW BUSINESS

- 1) Request for Board Action - Resolution **2013-11-12-43** Adopting the 80/20 Cost Sharing Model - Employer Medical Benefit Plans
- 2) Request for Board Action - Appointment to Zoning Board of Appeals
- 3) Request for Board Action - Resolution **2013-11-12-44** Rejecting Determination of 2013 Elected Officials Compensation Commission
- 4) Request for Board Action - Amendment 4 - DWSD Water Service Agreement
- 5) Request for Board Action - Resolution **2013-11-12-45** Adopting Depositories
- 6) Request for Board Action - Resolution **2013-11-12-46** - Charitable Gaming Licenses for Allen School PTO
- 7) Request for Board Action - 1st Reading of Amendment 5 to Ordinance 1016 - Parks and Playground Areas
- 8) Request for Board Action - Proposed Changes to Park Rules and Regulations

J. SUPERVISOR AND TRUSTEE COMMENTS

K. PUBLIC COMMENTS

L. 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)