

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

Tuesday, December 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. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, December 10, 2013

**E. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

Special Meeting - November 12, 2013

Regular Meeting - November 12, 2013

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

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

- a. Building Department - November 2013
- b. Fire Department - November 2013
- c. FOIA Report - November 2013
- d. Correspondence - Letter of Apology from Fire Chief Wendel to Board of Trustees
- e. Correspondence - Letter from Comcast Cable about Rate Increase
- f. Correspondence - Letter from WOW Cable about Rate Increase
- g. Correspondence - Letter from Planning Commission regarding Building Height Restrictions in the Ann Arbor Road Corridor (ARC)
- h. Correspondence - Letter from Ridgewood Hills Subdivision Association thanking Ron Edwards, Patrick Felrath, Rhett Gronevelt and Scott Cranston
- i. Correspondence - Letter to Fire Department
- j. Correspondence - Letter to Fire Department
- k. 2013 Record of Meetings - Board of Trustees
- l. Correspondence - Wayne County Tax Rate Request
- m. Tower Automotive - Set January 14, 2014 for Public Hearing on Application for Industrial Facilities Exemption Certificate
- n. Correspondence - Letter from Michigan State Historic Preservation Office - Balogh House on Joy Road

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

		<b>Year 2013</b>
General Fund	(101)	\$1,041,191.55
Solid Waste Fund	(226)	106,021.17
Improvement Revolving Fund (Capital Projects)	(246)	130,877.90
Drug Forfeiture Fund	(265)	14,159.93
Golf Course Fund	(510)	4,582.93
Water and Sewer Fund	(592)	3,685,238.66
Trust and Agency Fund	(701)	23,033.30
Police Bond Fund	(702)	16,210.00
Tax Fund	(703)	90,606.89
Special Assessment Fund	(805)	27,222.25
<b>Total:</b>		<b>\$5,139,144.58</b>

**F. PUBLIC COMMENTS**

**G. PUBLIC HEARING**

- 1) Application for Industrial Facilities Exemption Certificate for Ilmor Engineering, Inc. – Resolution 2013-12-10-53

**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

- 1) Request for Board Action - Claims Resolution Dupont Imprelis - Township Park
- 2) Request for Board Action - Approve Professional Services Agreement with Hydrodesigns, Inc.
- 3) Request for Board Action - Contract Award for Township Park Water Main
- 4) Request for Board Action - Contract Award for Township Park Sanitary Sewer
- 5) Request for Board Action - Contract Award for Household Hazardous Waste Collection
- 6) Request for Board Action – Contract Award for DDA Streetscape Landscape Maintenance Service

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- 7) Request for Board Action - Approve 2013 Amended and 2014 Solid Waste Fund Budget - Resolution 2013-12-10-47
- 8) Request for board Action - Approve 2013 Amended and 2014 Improvement Revolving Fund Budgets - Resolution 2013-12-10-48
- 9) Request for Board Action - Approve 2013 Amended and 2014 Drug Forfeiture Fund Budgets - Resolution 2013-12-10-49
- 10) Request for Board Action – Approve 2013 Amended and 2014 Water and Sewer Fund Budgets - Resolution 2013-12-10-50
- 11) Request for Board Action - Approve 2013 Amended and 2014 Special Assessment District Fund Budgets - Resolution 2013-12-10-51
- 12) Request for Board Action - Approve 2013 Amended and 2014 General Fund Budgets - Resolution 2013-12-10-52

**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)