

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, JANUARY 14, 2014
5:30 p.m.
PROPOSED MINUTES**

Supervisor Reaume called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Richard Reaume, Supervisor
Nancy Conzelman, Clerk
Ron Edwards, Treasurer
Kay Arnold, Trustee
Charles Curmi, Trustee, arrived at 5:37 p.m.
Robert Doroshewitz, Trustee
Michael Kelly, Trustee

ABSENT: None

OTHERS PRESENT: Timothy Cronin, Township Attorney
Amy Hammye, Deputy Treasurer
Alice Geletzke, Recording Secretary

D. APPROVAL OF AGENDA

Special Meeting – Tuesday, January 14, 2014

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the agenda for the Board of Trustees special meeting of January 14, 2014 as submitted. Ayes all, with Trustee Curmi absent.

E. PUBLIC COMMENTS AND QUESTIONS - There were none.

F. CLOSED SESSION:

At 5:35 p.m., Ms. Conzelman moved that a closed session be called for purposes of discussing pending litigation and attorney opinion, permissible purposes under the Michigan Open Meeting Act, MCL 15.268, (e) and (h) Seconded by Ms. Arnold. Ayes all on a roll call vote with Trustee Curmi absent.

Trustee Curmi arrived at 5:37 p.m.

At 7:30 p.m., Ms. Arnold moved to return to open session. Seconded by Mr. Kelly. Ayes all on a roll call vote.

Moved by Mr. Reaume and seconded by Mr. Edwards to approve the separation agreements as discussed in closed session.

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Moved by Mr. Edwards and seconded by Ms. Arnold, to adjourn the meeting at 7:29 p.m. Ayes all.

Nancy Conzelman, Township Clerk

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)