

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING - FRIDAY, JANUARY 24, 2014
PROPOSED MINUTES**

Supervisor Reaume called the meeting to order at 5:05 p.m. and led in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT: Richard Reaume, Supervisor
Nancy Conzelman, Clerk
Ron Edwards, Treasurer
Kay Arnold, Trustee
Charles Curmi, Trustee
Michael Kelly, Trustee

ABSENT: Robert Doroshewitz, Trustee

OTHERS PRESENT: Amy Hammye, Deputy Treasurer
Mark Lewis, Chief Building Official
Michelle Lozier, Deputy Clerk
17 Members of the Public

D. APPROVAL OF AGENDA

Special Meeting - Friday, January 24, 2014

Moved by Mr. Edwards, seconded by Ms. Arnold to approve the agenda for the Board of Trustees Special Meeting of January 24, 2014 as presented. Ayes all.

E. DISCUSSION ITEM

A discussion was held with Scott Wright, the architect awarded the contract to design the new pavilion at Township Park. Different finishes, materials, code compliance and design elements were detailed. Mike McDonald of HRC also answered questions.

F. PUBLIC COMMENTS AND QUESTIONS

One member of the public asked questions regarding the bid process.

K. ADJOURNMENT

Moved by Mr. Edwards, seconded by Ms. Arnold , to adjourn the meeting at 6:02 p.m. Ayes all.

Nancy Conzelman, Clerk