

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, FEBRUARY 11, 2014
5:45 p.m.
PROPOSED MINUTES**

Supervisor Reaume called the meeting to order at 5:47 p.m.

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

ABSENT: None

OTHERS PRESENT: Ronald Witthoff, Township Attorney
Thomas Tiderington, Police Chief
Michelle Lozier, Deputy Clerk
Alice Geletzke, Recording Secretary

D. APPROVAL OF AGENDA

Special Meeting – Tuesday, February 11, 2014

Moved by Ms. Arnold and seconded by Mr. Kelly to approve the agenda for the Board of Trustees special meeting of February 11, 2014 as submitted. Ayes all.

E. CLOSED SESSION:

At 5:48 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, Public Act No. 267, Article MCL 15.268, Section 8 (e) and (h)/ Seconded by Ms. Arnold. Ayes all on a roll call vote.

At 7:05 p.m., Ms. Arnold moved to return to open session. Seconded by Mr. Edwards. Ayes all on a roll call vote.

Moved by Mr. Reaume and seconded by Ms. Arnold to approve the selling agreement as discussed in closed session. Ayes all.

F. UNFINISHED BUSINESS – Attorney Ron Witthoff: Sale of Township Property – Contract Extension

Moved by Mr. Reaume and seconded by Ms. Arnold to approve the second amendment to the purchase agreement which is the sale of the old Township Hall property and authorize

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Supervisor Richard Reaume and Clerk Nancy Conzelman to execute all documents necessary to effect the sale. Ayes all.

Moved by Ms. Arnold and seconded by Mr. Edwards, to adjourn the meeting at 7:07 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)