

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, APRIL 15, 2014
5:30 p.m.**

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

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

ABSENT: Charles Curmi, Trustee, Excused
Michael Kelly, Trustee, Excused

OTHERS PRESENT: Amy Hammye, Deputy Treasurer
Michelle Lozier, Deputy Clerk
Alice Geletzke, Recording Secretary
0 Members of the public

D. APPROVAL OF AGENDA

Special Meeting – Tuesday, April 15, 2014

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the agenda for the Board of Trustees regular meeting of April 15, 2014 as presented. Ayes all.

E. CLOSED SESSION:

At 5:31 p.m., Ms. Conzelman moved that a closed session be called for purposes of discussing pending litigation, a permissible purpose under the Michigan Open Meeting Act, Public Act No. 267, Article 15.268, Section 8 (e). Seconded by Ms. Arnold. Ayes all on a roll call vote.

Mr. Curmi and Mr. Kelly arrived to attend the closed session.

At 7:01 p.m. p.m., Mr. Edwards moved to return to open session. Seconded by Mr. Kelly. Ayes all on a roll call vote.

It was moved by Mr. Reaume and seconded by Ms. Conzelman that the Township issue an RFQ for the 323 acres at the intersection of Five Mile and Ridge Road. Ayes all.

Moved by Mr. Doroshewitz and seconded by Mr. Curmi to approve the recommendation of Attorney Rosati offered in closed session. Ayes all.

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F. ADJOURNMENT

Moved by Mr. Edwards and seconded by Mr. Curmi to adjourn the meeting at 7:02 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)