

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
SPECIAL MEETING  
WEDNESDAY, JUNE 11, 2014  
6:00 P.M.  
PROPOSED MINUTES**

Supervisor Reaume called the meeting to order at 6:03 p.m.

**MEMBERS PRESENT:** Richard Reaume, Supervisor  
Nancy Conzelman, Clerk  
Ron Edwards, Treasurer  
Kay Arnold, Trustee  
Charles Curmi, Trustee, arrived at 6:12 p.m.  
Robert Doroshewitz, Trustee

**ABSENT:** Michael Kelly, Trustee, Excused

**OTHERS PRESENT:** Timothy Cronin, Township Attorney  
Amy Hammye, Deputy Treasurer  
Michelle Lozier, Deputy Clerk  
Alice Geletzke, Recording Secretary  
38 Members of the Public

**D. APPROVAL OF AGENDA**

Special Meeting – Wednesday, June 11, 2014

Mr. Doroshewitz asked that Item F, Approval of Consent Agenda, Approval of Minutes, be removed from the agenda because Robert's Rules of Order require minutes to be approved at regular meetings.

Moved by Mr. Reaume and seconded by Ms. Conzelman to approve the agenda for the Board of Trustees special meeting of June 11, 2014 as amended. Ayes all with Mr. Curmi absent.

**E. CLOSED SESSION**

At 6:04 p.m., Ms. Conzelman moved that a closed session be called for the following purposes: Pending Litigation and Attorney Opinion. These are permissible purposes under the Michigan Open Meetings Act, Public Act No. 267, Article 15.268, Section 8, Paragraphs (e) and (h). Seconded by Ms. Arnold. Ayes all on a roll call vote with Mr. Curmi absent.

Mr. Curmi arrived at 6:12 p.m.

At 7:14 p.m., Ms. Conzelman moved to return to open session, seconded by Mr. Edwards. Ayes all on a roll call vote.

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Mr. Reaume led in the Pledge of Allegiance to the Flag.

**F. APPROVAL OF CONSENT AGENDA**

- F.1 Approval of Minutes  
BOT Minutes Regular Meeting May 27, 2014

This item was removed from the agenda.

**G. NEW BUSINESS**

- G.1 Request for Board Action – Approve Fireworks Contract

Moved by Mr. Reaume and seconded by Ms. Arnold to approve the contract with Zambelli Fireworks Manufacturing Corporation for the July 3rd Fireworks, not to exceed \$40,000 and contingent on the funds being raised from outside sources.

AYES: Reaume, Arnold, Conzelman, Edwards, Doroshewitz  
NAYS: Curmi

Motion carried.

**H. WORK SESSION**

- H.1 Review amphitheater project with architect prior to bid process and construction

Brian Barrick of the architectural firm of Beckett and Raeder addressed the Board, presented plans and answered questions regarding the proposed amphitheater project.

**I. PUBLIC COMMENTS**

Supervisor Reaume invited any members of the public who wished to address the Board to do so at this time.

**J. ADJOURNMENT**

Moved by Mr. Edwards and seconded by Mr. Curmi to adjourn the meeting at 9:20 p.m. Ayes all.

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Nancy Conzelman, Township Clerk