

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, AUGUST 12, 2014  
6:00 p.m.  
PROPOSED MINUTES**

Supervisor Reaume called the meeting to order at 6:05 p.m. and led in the Pledge of Allegiance to the flag.

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

**ABSENT:** Ron Edwards, Treasurer, Excused

**OTHERS PRESENT:** Timothy Cronin, Township Attorney  
Timothy Wilhelm, Attorney  
Jana Radtke, Community Dev. Dir. and Planner  
Michelle Lozier, Deputy Clerk  
Alice Geletzke, Recording Secretary  
22 members of the public

**D. APPROVAL OF AGENDA**

Special Meeting – Tuesday, August 12, 2014

Moved by Ms. Conzelman and seconded by Ms. Arnold to approve the agenda for the Board of Trustees special meeting of August 12, 2014 as presented. Ayes all.

**F. PUBLIC COMMENT AND QUESTIONS**

Supervisor Reaume invited any members of the public who wished to address the Board to do so at this time. Concerns were raised by residents over some of the following topics: Status of the LA Fitness litigation, whether a millage issue will be placed on the ballot to replace fire equipment, removal of “Stop the Amphitheater” signs, payment of professional membership dues, and status of the DEQ environmental study of the amphitheater property.

**G. CLOSED SESSION:**

At 6:30 p.m., Ms. Conzelman moved that a closed session be called for the permissible purposes of discussing pending litigation under OMA Section 8(e). Seconded by Ms. Arnold. Ayes all on a roll call vote.

At 7:38 p.m., Ms. Conzelman moved to return to open session. Seconded by Mr. Kelly. Ayes all on a roll call vote.

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Mr. Reaume, Mr. Timothy Wilhelm of the Johnson, Rosati law firm representing the Township in this litigation, Township Attorney Cronin, and Ms. Radtke, Community Dev. Dir. and Planner, explained the history of the Consent Judgment, some of its original restrictions, and the proposed restated and amended consent judgment which may alter the agreement between the parties as to the use and development of the property for the existing portion and for the future for the undeveloped portions.

Moved by Mr. Curmi and seconded by Ms. Conzelman to approve the proposed Amended and Restated Consent Judgment with Plymouth Haggerty Associates subject to the approval of the final version by the Township Attorney, and authorize the Supervisor and Clerk to sign the document.

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

Motion carried.

**I. ADJOURNMENT**

Moved by Ms. Conzelman and seconded by Ms. Arnold to adjourn the meeting at 8:00 p.m. Ayes all.

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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)