

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES MEETING**

Tuesday, January 14, 2014
7:00 PM



- A. CALL TO ORDER** at _____ **P.M.**
- B. PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. ROLL CALL:** Kay Arnold _____, Nancy Conzelman _____, Chuck Curmi _____,
Bob Doroshewitz _____, Ron Edwards _____, Mike Kelly _____,
Richard Reaume _____

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, January 14, 2014

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Special Meeting - December 10, 2013
Regular Meeting - December 10, 2013

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Assessing Department - Michigan Tax Tribunal Report - 4th Quarter 2013
Building Department - December 2013
Fire Department Report - December 2013
FOIA Report - December 2013
Letter to Police Chief

E.4 Approval of Township Bills:

		Year 2014
General Fund	(101)	1,020,600.57
Solid Waste Fund	(226)	134,087.52
Improvement Revolving Fund (Capital Projects)	(246)	32,803.49
Drug Forfeiture Fund	(265)	45,798.35
Golf Course Fund	(510)	7,128.38
Water and Sewer Fund	(592)	852,507.82
Trust and Agency Fund	(701)	26,910.77
Police Bond Fund	(702)	10,325.00
Tax Fund	(703)	86,776.97
Special Assessment Fund	(805)	416,677.67
Total:		2,633,616.54

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F. PUBLIC COMMENTS

G. PUBLIC HEARING

- 1) Application for Industrial Facilities Exemption Certificate - Tower Automotive – Resolution 2014-01-14-01
- 2) Country Acres 1-3 Road Rehabilitation Special Assessment District - Resolution 2014-01-14-02

H. UNFINISHED BUSINESS

- 1) Request for Board Action - Approve First Reading of Ordinance 1016 Amendment 5 Parks and Playground Areas Ordinance
- 2) Request for Board Action - Proposed Changes to Park Reservation Rules and Regulations

I. NEW BUSINESS

- 1) Request for Board Action - Civil Service Commission Appointment
- 2) Request for Board Action - Downtown Development Authority Appointments
- 3) Request for Board Action - Approve Establishment of Post-Employment Retirement Health Savings Trust - Resolution 2014-01-14-03
- 4) Request for Board Action - Approve Storm Drain Agreement for Saddlebrook – Resolution 2014-01-14-04
- 5) Request for Board Action - Accept Fire Department SAFER Grant for Fire Staffing
- 6) Request for Board Action - Architectural Services Contract Award
- 7) Request for Board Action - Discuss Plymouth Township Parks and Recreation Needs Assessment Survey
- 8) Request for Board Action - Discuss Plymouth Arts and Recreation Complex
- 9) Request for Board Action - Approve First Reading of Ordinance 1016 Amendment 6 - Water and Sewer - Use Factor Schedule

J. SUPERVISOR AND TRUSTEE COMMENTS

K. PUBLIC COMMENTS

L. ADJOURNMENT

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)