

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

Tuesday, February 11, 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, February 11, 2014

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - December 10, 2014
Special Meeting - January 14, 2014
Regular Meeting - January 14, 2014
Special Meeting - January 24, 2014

E.3 Acceptance of Communications, Resolutions, Reports:

Building Report - January 2014
Fire Report - January 2014
Annual Fire Report - 2013
FOIA Report - January 2014
Letter to Fire Department

E.4 Approval of Township Bills:

		Year 2014
General Fund	(101)	\$1,207,362.57
Solid Waste Fund	(226)	100,532.19
Improvement Revolving Fund (Capital Projects)	(246)	1,501.19
Drug Forfeiture Fund	(265)	8,377.56
Golf Course Fund	(510)	9,723.61
Water and Sewer Fund	(592)	907,533.77
Trust and Agency Fund	(701)	12,007.90
Police Bond Fund	(702)	9,830.00
Tax Fund	(703)	24,974.04
Special Assessment Fund	(805)	28,688.50
Total:		\$2,310,531.33

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F. PUBLIC COMMENTS AND QUESTIONS

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

- 1) Request for Board Action - Approve Application 2131 Pomeroy Living PUD
- 2) Request for Board Action - Approve 2014 Community Development Block Grant Allocation

I. UNFINISHED BUSINESS

- 1) Approve Second Reading of Amendment 6 to Ordinance 1016 - Water and Sewer - Use Factor Schedule
- 2) Special Assessment District - Country Acres - Update on petitions

J. NEW BUSINESS

- 1) Request for Board Action - Approve Settlement of Dupont Imprelis-Fire Station 3
- 2) Request for Board Action - Adopt Rules of Proceedings and Order of Business – Resolution **2014-02-11-09**
- 3) Request for Board Action - Adopt Wayne County Hazard Mitigation Plan - Resolution **2014-02-11-05**
- 4) Request for Board Action - Approve Wayne County Right of Way Permits - Resolutions **2014-02-11-06, 2014-02-11-07, 2014-02-11-08**
- 5) Request for Board Action - Approve Western Wayne Investigations Interlocal Agreement
- 6) Request for Board Action - Purchase Two (2) Physio Control Lifepak 15 Defibrillators
- 7) Request for Board Action - Upgrade Fire Department Radio System

K. SUPERVISOR AND TRUSTEE COMMENTS

L. PUBLIC COMMENTS

M. 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)