

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

Date: Tuesday, February 11, 2014

Time: 5:45 PM

Location: Plymouth Township Hall
9955 N. Haggerty Rd., Plymouth, MI 48170



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

Special Meeting – Tuesday, February 11, 2014

E. CLOSED SESSION:

At _____ p.m., _____ moved that a closed session be called for purposes of discussing pending litigation, and attorney opinion, permissible purposes under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8 (e) and (h).

Seconded by _____

Arnold ___ Conzelman ___ Curmi ___ Doroshewitz ___ Edwards ___ Kelly ___ Reaume ___

At ___ p.m., _____ moved to return to open session.

Seconded by _____

Arnold ___ Conzelman ___ Curmi ___ Doroshewitz ___ Edwards ___ Kelly ___ Reaume ___

F. UNFINISHED BUSINESS – Attorney Ron Wittoff: Sale of Township Property – Contract Extension

G. 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)

THE PUBLIC IS INVITED AND ENCOURAGED TO ATTEND ALL MEETINGS OF THE BOARD OF TRUSTEES

Posted: February 7, 2014 6:00pm