

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

Tuesday, March 18, 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, March 18, 2014

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Tuesday, December 10, 2013
Special Meeting - Tuesday, February 11, 2014
Regular Meeting - Tuesday February 11, 2014

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Annual Passport Report - 2013
Building Department Report - February, 2014
Fire Department Report - February 2014
FOIA Monthly Report - February 2014
Planning Commission 2013 Annual Report

E.4 Approval of Township Bills:

		Year 2014
General Fund	(101)	\$1,043,606.83
Solid Waste Fund	(226)	98,498.79
Improvement Revolving Fund (Capital Projects)	(246)	59,360.95
Drug Forfeiture Fund	(265)	31,304.96
Golf Course Fund	(510)	1,131.56
Water and Sewer Fund	(592)	731,370.87
Trust and Agency Fund	(701)	14,842.00
Police Bond Fund	(702)	8,368.00
Tax Fund	(703)	47,479.37
Special Assessment Fund	(805)	11,321.75
Total:		\$2,047,285.08

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F. PUBLIC COMMENTS AND QUESTIONS

G. PUBLIC HEARING

- 1) 2014 Community Development Block Grant Allocation

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1) Request for Board Action - Recommend Approval of New Small Distillery License for Francesco Viola
- 2) Request for Board Action - Approve New Park Pavilion Construction Bid Drawings
- 3) Request for Board Action - Township Park Footbridge Purchase
- 4) Request for Board Action - Woodlore South Special Assessment District Tentative Award and Schedule Hearing of Necessity - Resolution 2014-03-18-11
- 5) Request for Board Action – CRESA
- 6) Request for Board Action - EVIP Award Submission
- 7) Request for Board Action - Approve Amended Group Defined Contribution Pension Plan for IAFF Members Hired After May 6, 2012 - Resolution 2014-03-18-12
- 8) Request for Board Action - Approve Amended and Restated Interlocal Agreement with Western Wayne County Fire Department Mutual Aid Association - Resolution 2014-03-18-10

K. SUPERVISOR AND TRUSTEE COMMENTS

L. PUBLIC COMMENTS

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M. CLOSED SESSION

At _____ p.m., _____ moved that a closed session be called for the purpose of considering the purchase or lease of real property. This is a permissible purpose under the Michigan Open Meetings Act, MCL 15.268, Section 8, Paragraph (d). 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 ___

N. 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)