

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

Tuesday, April 15, 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, April 15, 2014

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - March 18, 2014

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Michigan Tax Tribunal Report First Quarter 2014
Building Department - March, 2014
Fire Department - March, 2014
FOIA Report - March, 2014

E.4 Approval of Township Bills:

		Year 2014
General Fund	(101)	\$859,931.06
Solid Waste Fund	(226)	95,696.18
Improvement Revolving Fund (Capital Projects)	(246)	97,397.90
Drug Forfeiture Fund	(265)	73,399.18
Golf Course Fund	(510)	3,223.62
Water and Sewer Fund	(592)	671,467.42
Trust and Agency Fund	(701)	10,988.00
Police Bond Fund	(702)	13,803.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	924.25
Total:		\$1,826,830.61

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F. PUBLIC COMMENTS AND QUESTIONS

G. PUBLIC HEARING

- 1) Fibertech MetroAct Permit Application - Schedule Date for Public Hearing for May 13, 2014
- 2) Woodlore South Public Hearing of Assessment - **Resolution 2014-04-15-13**

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1) Request for Board Action - Approve Appointments to the Planning Commission 2014
- 2) Request for Board Action - Award Contract and Approve Resolution Scheduling Public Hearing of Assessment for Country Acres of Plymouth Nos. 1-3 Special Assessment District – **Resolution 2014-04-15-15**
- 3) Request for Board Action - Award Contract and Schedule Public Hearing of Assessment for Ridgewood Drive Special Assessment District - **Resolution 2014-04-15-16**
- 4) Request for Board Action - Award Contract for Imprelis Tree Replacement Project
- 5) Request for Board Action - Award Architectural Services for Amphitheatre
- 6) Request for Board Action - QVF Server Upgrade Grant Agreement
- 7) Request for Board Action - Approve Planning Commission Compensation
- 8) Request for Board Action - Approve Election Worker Compensation
- 9) Request for Board Action - Approve Board of Review Compensation
- 10) Request for Board Action - Approve Civil Service Commission Compensation
- 11) Request for Board Action - Approve Zoning Board of Appeals Compensation
- 12) Request for Board Action - Approve Amended 2014 General Fund Budget – **Resolution 2014-04-15-14**
- 13) Request for Board Action - Approve 2014 State Forfeiture Fund Budget - **Resolution 2014-04-15-17**
- 14) Request for Board Action - EVIP Award Submission
- 15) Request for Board Action - CRESA
- 16) Request for Board Action - Recreation Survey

K. SUPERVISOR AND TRUSTEE COMMENTS

- 1) Supervisor Comments - Historical Document

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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)