

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

Tuesday, May 27, 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, May 27, 2014

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - May 13, 2014

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Fire Department - April 2014

E.4 Approval of Township Bills:

		Year 2014
General Fund	(101)	281,036.15
Solid Waste Fund	(226)	574.04
Improvement Revolving Fund (Capital Projects)	(246)	1,275.88
Drug Forfeiture Fund	(265)	12,996.05
Golf Course Fund	(510)	1,044.14
Water and Sewer Fund	(592)	643,319.43
Trust and Agency Fund	(701)	76.12
Police Bond Fund	(702)	-0-
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	72.34
Total:		\$940,394.15

F. PUBLIC COMMENTS AND QUESTIONS

G. PUBLIC HEARING

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H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) Request for Board Action - Approve 2nd Reading of Medical Marijuana Act Moratorium - Amendment 7 to Ordinance 1016

J. NEW BUSINESS

- 1) Request for Board Action - Approve Appointments to Zoning Board of Appeals
- 2) Request for Board Action - Approve Compuware Sports Arena License

K. SUPERVISOR AND TRUSTEE COMMENTS

L. PUBLIC COMMENTS

M. CLOSED SESSION

At _____ p.m., _____ moved that a closed session be called for the purpose of Contract Negotiations. This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (c). 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)