

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

Wednesday, June 11, 2014
6:00 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

Special Meeting – Wednesday, June 11, 2014

E. CLOSED SESSION

At _____ p.m., _____ moved that a closed session be called for the following purposes: Pending Litigation and Attorney Opinion. These are permissible purposes under the Michigan Open Meetings Act, Public Act No. 267, Article 15.268, Section 8, Paragraphs (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. APPROVAL OF CONSENT AGENDA

F.1 Approval of Minutes:

BOT Minutes Regular Meeting May 27, 2014

G. NEW BUSINESS

G.1 Request for Board Action - Approve Fireworks Contract

H. WORK SESSION

H.1 Review amphitheater project with architect prior to bid process and construction

I. PUBLIC COMMENTS

J. 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)