

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

Tuesday, July 22, 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, July 22, 2014

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

BOT Minutes June 11 2014 Proposed
BOT Minutes Regular Meeting June 17 2014 Proposed

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

- ADVICS Application for IFTE Certificate - Set date for public hearing for August 19, 2014
- FOIA Report June 2014
- Assessing Department Michigan Tax Tribunal Report 2nd Quarter 2014
- Building Department Report May 2014
- Building Department Report June 2014

E.4 Approval of Township Bills:

		Year 2014
General Fund	(101)	885,428.06
Solid Waste Fund	(226)	214,272.96
Improvement Revolving Fund (Capital Projects)	(246)	468,407.92
Drug Forfeiture Fund	(265)	7,457.80
Golf Course Fund	(510)	32,943.21
Water and Sewer Fund	(592)	937,950.96
Trust and Agency Fund	(701)	53,447.24
Police Bond Fund	(702)	16,873.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	138,426.28
Total:		\$2,755,207.43

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F. PUBLIC COMMENTS AND QUESTIONS

G. PUBLIC HEARING

- 1) Request for Board Action - Approve Transfer of IFTE Certificate
Resolution 2014-07-22-23

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1) Request for Board Action - Approve Credit Card Policy
Resolution 2014-07-22-25
- 2) Request for Board Action - Fireworks Ordinance Discussion
- 3) Request for Board Action - Approve Rules for the Conduct of Meetings and General Business
- 4) Request for Board Action - Employee Medical Benefit Plans
Resolution 2014-07-22-24
- 5) Request for Board Action - MERS Defined Benefit Plan Changes - IAFF Division

K. SUPERVISOR AND TRUSTEE COMMENTS

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)