

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

Date: Monday, July 28, 2014

Time: 6:00 PM

Location: Plymouth Township Hall  
9955 N. Haggerty Rd., Plymouth, MI 48170



**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 – Monday, July 28, 2014

**E. APPROVAL OF MINUTES**

Regular Meeting – Tuesday, July 22, 2014

**F. PUBLIC COMMENT**

**G. CLOSED SESSION:**

At \_\_\_\_\_ p.m., \_\_\_\_\_ moved that a closed session be called for the permissible purposes of discussing pending litigation and strategy in connection with a collective bargaining agreement, under OMA Sections 8(c) and (e).

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\_\_\_

**H. WORK SESSION:** Rules for the Conduct of Meetings and General Business; Park Rules; Monthly Financial Review Process

**I. ADJOURNMENT**

**THE PUBLIC IS INVITED AND ENCOURAGED TO ATTEND ALL MEETINGS OF THE BOARD OF TRUSTEES**