

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

Date: Tuesday, August 12 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 – Tuesday, August 12, 2014

**E. PUBLIC COMMENT**

**F. CLOSED SESSION:**

At \_\_\_\_\_ p.m., \_\_\_\_\_ moved that a closed session be called for the permissible purposes of discussing pending litigation under OMA Section 8(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 \_\_\_

**G. ADJOURNMENT**

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