

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

Tuesday, August 19, 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, August 19, 2014
- E. PROCLAMATION** - Proclamation – Ryan Asher
- F. APPROVAL OF CONSENT AGENDA**

E.1 Approval of Minutes:

BOT Minutes Regular Meeting 7-22-14 Proposed
 BOT Minutes Special Meeting 7-28-14 Proposed
 BOT Minutes Special Meeting 8-12-14 Proposed

E.2 Acceptance of Utility Easements:

Easement - PL13-107 Dadco
 Easement- PL14-103 Ann Arbor Rd. Sanitary Sewer Extension
 Easements PL13-118 Water Main and Sanitary Sewer 1-800 Mini Storage

E.3 Acceptance of Communications, Resolutions, Reports:

FOIA Monthly Report - July 2014
 Building Department Monthly Report - July 2014
 Fire Department Monthly Report - July 2014
 Financial Report - 1st Quarter 2014
 Financial Report - 2nd Quarter 2014

E.4 Approval of Township Bills:

		Year 2014
General Fund	(101)	\$1,128,711.73
Solid Waste Fund	(226)	120,283.00
Improvement Revolving Fund (Capital Projects)	(246)	16,084.50
Drug Forfeiture Fund	(265)	10,078.53
Golf Course Fund	(510)	7,342.95
Water and Sewer Fund	(592)	1,015,389.95
Trust and Agency Fund	(701)	55,379.25

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Police Bond Fund	(702)	6,978.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	257,735.78
Total:		\$2,617,983.69

G. PUBLIC COMMENTS AND QUESTIONS

H. PUBLIC HEARING

- 1) Request for Board Action - Approve IFT Application for ADVICS North America, Inc. - **Resolution 2014-08-19-28**

I. COMMUNITY DEVELOPMENT

J. UNFINISHED BUSINESS

K. NEW BUSINESS

- 1) Request for Board Action - Approve Resolution **2014-08-19-29** Recommending Approval of Class C Liquor License for Mali Thai Cuisine
- 2) Request for Board Action - Approve WTUA Annual Budget - **Resolution 2014-08-19-26**
- 3) Request for Board Action - Approve 30 Sidewalk Easements from 2007
- 4) Request for Board Action - Approve Proposed Board of Trustees Meeting Dates for 2015
- 5) Request for Board Action - Approve Purchase of Multi Terrain Loader
- 6) Request for Board Action - Approve Purchase of Two Ambulances for Fire Department
- 7) Request for Board Action - Approve Senior Alliance Annual Implementation Plan - **Resolution 2014-08-19-27**
- 8) Request for Board Action - Approve Request to Postpone Amphitheater Project

L. SUPERVISOR AND TRUSTEE COMMENTS

M. PUBLIC COMMENTS

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)