

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

Tuesday, September 23, 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, September 23, 2014

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - September 9, 2014

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Fire Report - August 2014
FOIA Report - August 2014

E.4 Approval of Township Bills:

		Year 2014
General Fund	(101)	\$259,236.96
Solid Waste Fund	(226)	361.81
Improvement Revolving Fund (Capital Projects)	`	55,118.50
Drug Forfeiture Fund	(265)	1,968.52
Golf Course Fund	(510)	6,582.27
Water and Sewer Fund	(592)	364,447.07
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	-0-
Tax Fund	(703)	411,545.62
Special Assessment Fund	(805)	20,323.10
Total:		\$1,119,583.85

F. PUBLIC COMMENTS AND QUESTIONS

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G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) Request for Board Action - Approve 2nd Reading Amendment 10 Water and Sewer Ordinance-Use Factor Schedule

J. NEW BUSINESS

- 1) Request for Board Action - Pitney Bowes Postage Machine/Mailing System
- 2) Request for Board Action - WCA Assessing Services
- 3) Request for Board Action - Millage Rate 2014
- 4) Request for Board Action - 2015 Park Rules
- 5) Request for Board Action – Financial Review (attachment to be provided)
- 6) Request for Board Action - Urban County Cooperative Agreement CDBG Wayne County – **2014-09-23-33**
- 7) Request for Board Action - Storm Drain Agreement - 59 Associates (DFCU) **2014-09-23-31**
- 8) Request for Board Action - Storm Drain Agreement Ann Arbor Rd Ventures (1-800 Mini Storage) **2014-09-23-32**

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)