

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

Tuesday, October 21, 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, October 21, 2014

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Special Meeting - Tuesday, October 14, 2014

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Fire Department Report - September 2014
Assessing Department - Michigan Tax Tribunal Report - 3rd Quarter 2014

E.4 Approval of Township Bills:

		Year 2014
General Fund	(101)	\$275,709.48
Solid Waste Fund	(226)	102,966.33
Improvement Revolving Fund (Capital Projects)	(246)	-0-
Drug Forfeiture Fund	(265)	2,305.89
Golf Course Fund	(510)	4,055.72
Water and Sewer Fund	(592)	80,202.18
Trust and Agency Fund	(701)	1,162.80
Police Bond Fund	(702)	12,992.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	11,528.65
Total:		\$490,923.05

F. PUBLIC COMMENTS AND QUESTIONS

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G. PUBLIC HEARING

- 1) Request for Board Action - Robert Bosch LLC Application for Industrial Facilities Exemption Certificate - Resolution 2014-10-21-37

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) Request for Board Action - Second Reading of Fireworks Ordinance - Amendment 9 to Ordinance 1016
- 2) Request for Board Action - Second Reading - Amendment 12 to Ordinance 1016- Adopt 2012 International Fire Code

J. NEW BUSINESS

- 1) Request for Board Action - Dupont Imprelis Claims Resolution for Friendship Station
- 2) Request for Board Action - Revocation of IFT Exemption Certificate - Guardian Automotive Products – **Resolution 2014-10-21-38**
- 3) Request for Board Action - Police and Fire Millage Renewal .5631 mills - Resolution **2014-10-21-35**
- 4) Request for Board Action - Police and Fire Millage Renewal 1.6348 Mills - Resolution **2014-10-21-36**

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)