

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

Tuesday, November 18, 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, November 18, 2014

E. APPROVAL OF CONSENT AGENDA

E.1 **Approval of Minutes:**

Regular Meeting - October 21, 2014

E.2 **Acceptance of Utility Easements:**

E.3 **Acceptance of Communications, Resolutions, Reports:**

Building Department Monthly Report - October 2014
Fire Department Monthly Report - October 2014
FOIA Monthly Report - October 2014
2014 3rd Quarter Financial Report

E.4 **Approval of Township Bills:**

		Year 2014
General Fund	(101)	\$1,227,655.83
Solid Waste Fund	(226)	109,857.57
Improvement Revolving Fund (Capital Projects)	(246)	38,444.62
Drug Forfeiture Fund	(265)	27,269.35
Golf Course Fund	(510)	4,147.31
Water and Sewer Fund	(592)	1,388,969.68
Trust and Agency Fund	(701)	55,572.10
Police Bond Fund	(702)	3,684.00
Tax Fund	(703)	99,576.84
Special Assessment Fund	(805)	456,471.38
Total:		\$3,411,648.68

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F. PUBLIC COMMENTS AND QUESTIONS

G. PUBLIC HEARING - 2015 Budget

H. NEW BUSINESS

- 1) Request for Board Action - Consumers Energy Company Gas Franchise Ordinance – Amendment 13 to Ordinance 1016
- 2) Request for Board Action - Board of Review Appointments
- 3) Request for Board Action - Downtown Development Authority Appointments - Vacant Positions
- 4) Request for Board Action - Downtown Development Authority Appointments
- 5) Request for Board Action - Purchase of Street Sweeper
- 6) Request for Board Action - Ethics Investigation
- 7) Request for Board Action - Amended 2014/Recommended 2015 General Fund Budget and Millage Levy - **Resolution 2014-11-18-39**
- 8) Request for Board Action - Amended 2014/Recommended 2015 Solid Waste Fund Budget - **Resolution 2014-11-18-40**
- 9) Request for Board Action - Amended 2014/Recommended 2015 Improvement Revolving Fund Budget - **Resolution 2014-11-18-41**
- 10) Request for Board Action - Amended 2014/Recommended 2015 Special Assessment District Fund Budget - **Resolution 2014-11-18-42**
- 11) Request for Board Action - Amended 2014/Recommended 2015 Brownfield Redevelopment Authority Fund Budget - **Resolution 2014-11-18-43**
- 12) Request for Board Action - Amended 2014/Recommended 2015 Downtown Development Authority Fund Budget - **Resolution 2014-11-18-44**
- 13) Request for Board Action - **Resolutions 2014-11-18-45 and 46** Rescinding **Resolutions 2014-10-21-35 and 36** Police and Fire Millage Renewals
- 14) Request for Board Action - Police and Fire Millage Renewal **Resolution 2014-11-18-47**
- 15) Request for Board Action - Police and Fire Millage Renewal **Resolution 2014-11-18-48**

I. SUPERVISOR AND TRUSTEE COMMENTS

J. PUBLIC COMMENTS

K. 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)