

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

Tuesday, December 09, 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, December 09, 2014

E. PROCLAMATION - FIRE CHIEF MARK WENDEL

F. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - November 18, 2014

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Building Department - November 2014
Fire Department - November 2014
FOIA Report - November 2014

E.4 Approval of Township Bills:

		Year 2014
General Fund	(101)	\$1,073,539.27
Solid Waste Fund	(226)	6,935.60
Improvement Revolving Fund (Capital Projects)	(246)	109,606.94
Drug Forfeiture Fund	(265)	185,348.16
Golf Course Fund	(510)	951.72
Water and Sewer Fund	(592)	3,367,970.28
Trust and Agency Fund	(701)	24,315.00
Police Bond Fund	(702)	9,880.00
Tax Fund	(703)	16,832.19
Special Assessment Fund	(805)	210,555.97
Total:		\$5,005,935.13

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G. PUBLIC COMMENTS AND QUESTIONS

H. PUBLIC HEARING

- 1) 2015 Community Development Block Grant Allocation

I. COMMUNITY DEVELOPMENT

- 1) Request for Board Action - Edinburgh Estates Request for Extension of Cluster Housing Option Approval
- 2) Request for Board Action - Andover Forest Request for Extension of Cluster Housing Option Approval

J. UNFINISHED BUSINESS

- 1) Request for Board Action - Consumers Energy Franchise Ordinance - Second Reading

K. NEW BUSINESS

- 1) Request for Board Action - Wayne County Local Partnering Initiative for Roads
- 2) Request for Board Action - 2013 Financial Audit Report
- 3) Request for Board Action - Special Assessment District for Woodlore Subdivision
- 4) Request for Board Action - Special Assessment District Project Update
- 5) Request for Board Action - Adoption of Depositories
Resolution 2014-12-09-49
- 6) Request for Board Action - Amended 2014 and Recommended 2015 Water and Sewer Fund Budget - **Resolution 2014-12-09-50**
- 7) Request for Board Action - Amended 2014 and Recommended 2015 State Drug Forfeiture Fund Budget - **Resolution 2014-12-09-51**
- 8) Request for Board Action - IFTE Certificate Revocation - Secure24
Resolution 2014-12-09-52
- 9) Request for Board Action - IFTE Certification Revocation - Molded Materials Inc. - **Resolution 2014-12-09-53**
- 10) Request for Board Action - DTE Electric Company Underground Easement at Miller Park
- 11) Request for Board Action - Zoning Board of Appeals Appointment - Robert Harris

L. SUPERVISOR AND TRUSTEE COMMENTS

M. PUBLIC COMMENTS

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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)