

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
SATURDAY, FEBRUARY 28, 2015
9:00 a.m.**

MINUTES

Supervisor Reaume called the meeting to order at 9:07 a.m. and led in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT: Richard Reaume, Supervisor
Nancy Conzelman, Clerk
Ron Edwards, Treasurer
Charles Curmi, Trustee
Robert Doroshewitz, Trustee

ABSENT: Kay Arnold, Trustee, Excused
Michael Kelly, Trustee, Excused

OTHERS PRESENT: Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Amy Hammye, Deputy Treasurer
Michelle Lozier, Deputy Clerk
Alice Geletzke, Recording Secretary
21 Members of the Public

D. APPROVAL OF AGENDA
Special Meeting – February 28, 2015

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve the agenda for the Board of Trustees special meeting of February 28, 2015. Ayes all.

E. APPROVAL OF MINUTES
Regular Meeting – Tuesday, February 10, 2015

There was no action taken on this item.

F. PUBLIC COMMENTS AND QUESTIONS – There were none.

G. WORK SESSION

1) State of the Township

Board members reviewed the major projects planned for each department during 2015.

The Board recessed briefly at 10:07 a.m. and returned to session at 10:15 a.m.

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2) Communication Service Agreement (Dispatch) with Plymouth City

Board members reviewed the agreement with the City of Plymouth which is currently in effect since September, 1999. Board members also reviewed financial statements and accounting records showing the amount owed by the City of Plymouth for unpaid invoices for emergency dispatch services since 2011, totals \$174,496.18, without interest.

The Board recessed at 11:20 a.m. and returned to session at 11:25 p.m.

3) Fire Service Agreement with Plymouth City – Dissolution and Legacy Costs

Board members reviewed the agreement for joint fire services which was terminated by the City of Plymouth effective at the end of 2011. Board members also reviewed financial statements and accounting records used to determine the amount owed by the City of Plymouth. As of December 31, 2011, the City of Plymouth owed Plymouth Township \$3,244,360.49. With interest as of December 31, 2014, the total amount owed is \$3,743,401.63.

Auditor Martin Olejnik of Plante and Moran was present and answered questions from the Board.

Mr. Reaume indicated that this information was forwarded to the City of Plymouth in September, 2014.

A. ADJOURNMENT

Moved by Mr. Edwards and seconded by Ms. Conzelman to adjourn the meeting at 12:46 p.m. Ayes all.

Nancy Conzelman, Plymouth Township Clerk

CERTIFICATE

The foregoing constitutes a true and correct copy of the Minutes of a meeting of the Charter Township of Plymouth Board of Trustees at which meeting members of the Township Board were present and voted as indicated in said minutes and that the said meeting was held in accordance with the Open Meetings Act of the State of Michigan.

Nancy C. Conzelman, Plymouth Township Clerk