

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
THURSDAY, APRIL 2, 2015
7:00 p.m.
PROPOSED MINUTES**

In the absence of Mr. Reaume, Ms. Conzelman called the meeting to order at 7:03 p.m. and led in the pledge of allegiance to the flag.

MEMBERS PRESENT: Nancy Conzelman, Clerk
Ron Edwards, Treasurer
Kay Arnold, Trustee
Charles Curmi, Trustee
Robert Doroshewitz, Trustee
Michael Kelly, Trustee

ABSENT: Richard Reaume, Supervisor, Excused

OTHERS PRESENT: Joann Coobatis, HR Director
Patrick Fellrath, Director of Public Utilities
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
Alice Geletzke, Recording Secretary
73 residents

D. APPOINTMENT OF PRESIDENT PRO TEM

Moved by Ms. Arnold and seconded by Mr. Edwards to appoint Ms. Conzelman as President Pro Tem for this meeting. Ayes all.

E. APPROVAL OF AGENDA - Special Meeting – Thursday, April 2, 2015

Moved by Ms. Arnold and seconded by Mr. Edwards to approve the agenda for the Board of Trustees special meeting of April 2, 2015. Ayes all.

F. PUBLIC COMMENTS

Comments from residents included hope that the new Supervisor would be chosen by an election, an offer to provide background checks of the candidates, and support expressed for particular candidates.

One resident, angry that another resident stood up to make a public comment, created such a disturbance that the Board recessed at 7:15 p.m. and reconvened at 7:20 p.m.

Public comments then continued, with questions expressed as to how the Supervisor will be selected.

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G. APPOINTMENT OF SUPERVISOR

Ms. Conzelman passed out sheets of paper with instructions for Board members to rank their choices for Supervisor as follows.

First choice	3 points
Second choice	2 points
Third choice	1 point

The marked sheets were then given to Township Attorney Bennett and Fire Chief Phillips to tally.

As results were read, Attorney Bennett received affirmation from each Board member that what was read was, indeed, their ranking.

The tally was as follows:

<u>Board Member</u>	<u>Candidate</u>	<u>Points</u>
Doroshewitz	Ray Byers	3
	Kurt Heise	2
	Charles Curmi	1
Edwards	Shannon Price	3
	Mark Cords	2
	Charles Curmi	1
Curmi	Ray Byers	3
	Robert Doroshewitz	2
	Kurt Heise	1
Conzelman	Shannon Price	3
	Mark Cords	2
	Steven Birmingham	1
Arnold	Shannon Price	3
	Mark Cords	2
	Steven Birmingham	1
Kelly	Ron Bullotta	3
	Shannon Price	2
	Kurt Heise	1

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Final Tally:

Shannon Price	11 points
Ray Byers	6 points
Mark Cords	6 points
Kurt Heise	4 points
Ron Bullotta	3 points
Steven Birmingham	2 points
Charles Curmi	2 points
Robert Doroshewitz	2 points

Ms. Conzelman asked if any board members wanted to make a motion. Ms. Arnold moved to appoint Shannon Price as Plymouth Township Supervisor. Mr. Edwards seconded the motion.

ROLL CALL: AYES: Arnold, Edwards, Conzelman, Kelly
 NAYS: Curmi, Doroshewitz

Mr. Doroshewitz left the meeting at 7:54 p.m., without excuse.

H. PUBLIC COMMENTS

Several residents expressed their displeasure with the Board's choice for Supervisor.

I. TRUSTEE COMMENTS

Ms. Conzelman again thanked all the candidates for their participation.

J. ADJOURNMENT

Moved by Mr. Edwards and seconded by Mr. Kelly to adjourn the meeting at 8:12 p.m. Ayes all, with Mr. Doroshewitz absent without excuse.

Nancy Conzelman, Township Clerk