

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, JULY 21, 2015**

**PROPOSED MINUTES**

Supervisor Price called the meeting to order at 7:03 p.m. and led in the Pledge of Allegiance to the Flag.

**MEMBERS PRESENT:** Shannon Price, Supervisor  
Nancy Conzelman, Clerk  
Charles Curmi, Trustee  
Robert Doroshewitz, Trustee  
Michael Kelly, Trustee

**ABSENT:** Kay Arnold, Trustee, Excused  
Ron Edwards, Treasurer, Excused

**OTHERS PRESENT:** Patrick Fellrath, Director of Public Utilities  
Mark Lewis, Chief Building Official  
Dan Phillips, Fire Chief  
Thomas Tiderington, Police Chief  
Kevin Bennett, Township Attorney  
David Richmond, Spalding DeDecker Associates  
Michelle Lozier, Deputy Clerk  
Alice Geletzke, Recording Secretary  
15 Members of the Public

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, July 21, 2015

Moved by Ms. Conzelman and seconded by Mr. Kelly to approve the agenda for the Board of Trustees regular meeting of July 21, 2015. Ayes all.

**E. APPROVAL OF CONSENT AGENDA**

- E.1 **Approval of Minutes:**  
BOT Minutes - Regular Meeting June 16, 2015
- E.2 **Acceptance of Utility Easements:**
- E.3 **Acceptance of Communications, Resolutions, Reports:**  
FOIA Monthly Report - June 2015  
Building Department Monthly Report - June 2015  
Fire Department Monthly Report - June 2015

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

		<b>Year 2015</b>
General Fund	(101)	\$ 1,366,187.44
Solid Waste Fund	(226)	220,479.93
Improvement Revolving Fund (Capital Projects)	(246)	529,989.08
Drug Forfeiture Fund	(265)	17,007.23
Golf Course Fund	(510)	10,612.28
Water and Sewer Fund	(592)	1,621,139.12
Trust and Agency Fund	(701)	57,303.75
Police Bond Fund	(702)	13,856.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	3,780.40
<b>Total:</b>		<b>\$ 3,840,355.23</b>

Moved by Ms. Conzelman and seconded by Mr. Curmi to approve the consent agenda for the Board of Trustees regular meeting of July 21, 2015. Ayes all.

**F. PUBLIC COMMENTS AND QUESTIONS** – There were none.

**G. PUBLIC HEARING**

**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

- 1) Request for Board Action - Wayne County Local Roads Initiative IGA - Resolution 2015-07-21-22

Patrick Fellrath, Director of Public Services, addressed the Board and answered questions.

Moved by Mr. Curmi and seconded by Mr. Kelly to approve Resolution 2015-07-21-22 authorizing the Supervisor to sign the Intergovernmental Agreement between the County of Wayne and Charter Township of Plymouth for the Wayne County Local Partnering Initiative for Township Roads project. Ayes all on a roll call vote.

A copy of the Resolution is on file in the Clerk's office for public perusal.

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**K. SUPERVISOR AND TRUSTEE COMMENTS**

Mr. Doroshewitz had questions regarding the chain of command at the park, when a full accounting of the Independence Day activities would be forthcoming, the criteria for fireworks party invitations, and the process for determining filling in sidewalk gaps.

Mr. Curmi recommended that the installation of the landscaping and grass at the pavilion area be delayed until the first week in September for cooler weather conditions.

Mr. Price thanked the Police and Fire Departments and volunteers who worked so hard during the July 3<sup>rd</sup> and 4<sup>th</sup> activities. He noted a temporary occupancy permit has been issued for the pavilion and meetings are being held with the contractor over some installations.

**L. PUBLIC COMMENTS**

Mr. Peter Woolford commented on the contrast between how things run so smoothly in a town of 1500 people in Canada and Plymouth Township.

**M. CLOSED SESSION:**

At 7:29 p.m. Ms. Conzelman moved that a closed session be called for the permissible purposes of discussing contract negotiations under Open Meetings Act Section 8(e). Seconded by Mr. Kelly. Ayes all on a roll call vote.

At 8:21 p.m., Ms. Conzelman moved to return to open session. Seconded by Mr. Kelly. Ayes all on a roll call vote.

**N. ADJOURNMENT**

Moved by Ms. Conzelman and seconded by Mr. Kelly to adjourn the meeting at 8:23 p.m. Ayes all.

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Nancy C. Conzelman, Township Clerk

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Shannon G. Price, Supervisor