

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, OCTOBER 27, 2015  
6:00 p.m.**

Supervisor Price called the meeting to order at 6:09 p.m.

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

**ABSENT:** None

**OTHERS PRESENT:** Thomas Tiderington, Police Chief  
Alice Geletzke, Recording Secretary  
28 Members of the Public

**D. APPROVAL OF AGENDA**

Special Meeting – October 27, 2015

Moved by Ms. Conzelman and seconded by Mr. Kelly to approve the agenda for the Board of Trustees special meeting of October 27, 2015. Ayes all.

**E. PUBLIC COMMENTS**

Ed Haggerty indicated his support for the appointment of Don Schnettler to fill the vacancy on the Board; Donna Broderick, a former Library Board Trustee, favored soliciting resumes for the position and expressed her interest in serving; and Steven Birmingham asked that the Township's e-news be used for notification of special Board meetings.

**F. BUSINESS ITEMS**

- 1) Request for Board Action – Approve **Resolution 2015-10-27-26**, Resolution to Approve Assignment of DWSD Agreement to GLWA

Although approved by a motion at the October 20 Board meeting, adoption of a certified resolution is necessary for this action.

Moved by Ms. Conzelman and seconded by Mr. Curmi to approve Resolution 2015-10-27-26 approving the Assignment of the Wholesale Water Service Contract between Plymouth Township and the City of Detroit Water and Sewer Department to the Great Lakes Water Authority, and authorizes the Supervisor and the Clerk to sign the agreement. Ayes all on a roll call vote.

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

- 2) Request for Board Action – Approve **Resolution 2015-10-27-27**, Proposed 2015 Budget for Senior Transportation

Because the Township is now taking over the hosting and accounting of these services, a Transportation Fund is being created as an enterprise fund and a budget must be approved.

Moved by Ms. Conzelman and seconded by Mr. Curmi to approve Resolution 2015-10-27-27 adopting the 2015 Senior Transportation Budget. Ayes all on a roll call vote.

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

- 3) Continuation of Discussion to Fill Board Vacancy

Board members discussed their preferences among the following four options to fill the unexpired term on the Board of Trustees created by the passing of Kay Arnold:

1. The appointment of a former elected official. (Former Supervisor/Trustee Steve Mann)\
2. Appointment of a Republican candidate from the 2012 election.
3. Appointment of a Planning Commissioner.
4. Resumes submitted, with top three candidates chosen for interviews.

Moved by Ms. Conzelman and seconded by Mr. Kelly to appoint Steve Mann to the position of Trustee. Ayes all.

Prior to the vote on the motion, there was additional discussion by Board members. Though some of the Trustees preferred other methods of selection, the consensus was that Option 1 could be a possible path forward.

The following members of the public also expressed their preferences and concerns: Brian Bentley, Sandra Groth, Ed Haggerty, Jennifer Mann, Bill Carter, Paul Garon, and Susan Bondie.

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**G. ADJOURNMENT**

Moved by Mr. Edwards and seconded by Ms. Conzelman to adjourn the meeting at 7:04 p.m.  
Ayes all.

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Nancy C. Conzelman, Township Clerk

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Shannon G. Price, Township Supervisor

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)