

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, NOVEMBER 9, 2015
6:00 p.m.**

MINUTES

Supervisor Price called the meeting to order at 6:01 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, arrived at 6:04 p.m.
Ron Edwards, Treasurer
Michael Kelly, Trustee
Steven Mann, Trustee

ABSENT: None

OTHERS PRESENT: Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Alice Geletzke, Recording Secretary
10 Members of the Public

D. APPROVAL OF AGENDA

Special Meeting – November 9, 2015

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve the agenda for the Board of Trustees special meeting of November 9, 2015. Ayes all with Mr. Doroshewitz absent.

E. APPROVAL OF MINUTES

Special Joint Meeting – October 20, 2015
Regular Meeting – October 20, 2015
Special Meeting – October 27, 2015

Moved by Ms. Conzelman and seconded by Mr. Edwards to approve the minutes of the Board of Trustees special joint meeting of October 20, 2015, regular meeting of October 20, 2015, and special meeting of October 27, 2015. Ayes all with Mr. Doroshewitz absent.

Mr. Doroshewitz arrived at 6:04 p.m.

F. PUBLIC COMMENTS

Chris Hunter had questions regarding the status of the amphitheater and its effect on the budget, Duane Zantop had questions about invitations to the homeowners' association meetings, and

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Sybil Hunter had questions regarding lights being placed in the parking lot in the park and whether there would be an opportunity for public feedback.

G. CLOSED SESSION:

At 6:10 p.m., Ms. Conzelman moved that a closed session be called for a strategy and negotiation session connected with the negotiation of collective bargaining agreements pursuant to OMA Section 8(c). Seconded by Mr. Edwards. Ayes all on a roll call vote.

Mr. Edwards asked to be excused for a brief period. He then returned to closed session.

At 7:17 p.m., it was moved by Ms. Conzelman and seconded by Mr. Edwards to return to open session. Ayes all on a roll call vote.

H. BUDGET WORKSHOP

Board members discussed the proposed 2016 budget figures, recessing briefly from 8:45 to 8:52 p.m. The Police and Fire Department proposed budgets remain to be reviewed at a later date.

I. ADJOURNMENT

Moved by Ms. Conzelman and supported by Mr. Kelly to adjourn the meeting at 9:17 p.m. Ayes all.

Nancy C. Conzelman, Township Clerk

Shannon G. Price, Township Supervisor

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