

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES MEETING**

Tuesday, January 13, 2015
7:00 PM



- A. **CALL TO ORDER** at _____ P.M.
- B. **PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. **ROLL CALL:** Kay Arnold _____, Nancy Conzelman _____, Chuck Curmi _____,
Bob Doroshewitz _____, Ron Edwards _____, Mike Kelly _____,
Richard Reaume _____
- D. **APPROVAL OF AGENDA**

Regular Meeting - Tuesday, January 13, 2015

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - November 18, 2014
Regular Meeting - December 9, 2014

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Fire Department Monthly Report - December 2014
Building Department Monthly Report - December 2014

E.4 Approval of Township Bills:

		Year 2015
General Fund	(101)	\$1,090,838.93
Solid Waste Fund	(226)	212,571.38
Improvement Revolving Fund (Capital Projects)	(246)	151,902.97
Drug Forfeiture Fund	(265)	41,642.73
Golf Course Fund	(510)	38,846.85
Water and Sewer Fund	(592)	817,979.51
Trust and Agency Fund	(701)	25,112.50
Police Bond Fund	(702)	6,480.00
Tax Fund	(703)	17,227.88
Special Assessment Fund	(805)	134,184.56
Total:		\$2,536,787.31

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F. PUBLIC COMMENTS AND QUESTIONS

G. PUBLIC HEARING

- 1) Compuware/USA Hockey Foundation - Resolution 2015-01-13-01 Providing Local Government Approval
- 2) 2015 Community Development Block Grant Allocation

H. COMMUNITY DEVELOPMENT

- 1) Request for Board Action - **Resolution 2015-01-13-02** Asserting Right to Approve Master Plan for Land Use
- 2) Request for Board Action - Authorization for Distribution of Draft Master Plan for Land Use

I. UNFINISHED BUSINESS

- 1) Request for Board Action - Wayne County Local Partnering Initiative for Township Roads

J. NEW BUSINESS

- 1) Request for Board Action - Downtown Development Authority Appointment
- 2) Request for Board Action - Fire Department Name Change

K. SUPERVISOR AND TRUSTEE COMMENTS

L. PUBLIC COMMENTS

M. CLOSED SESSION:

At _____ p.m., _____ moved that a closed session be called for the permissible purpose of discussing union contract negotiations under OMA Section 8(c).

Seconded by _____

Arnold__ Conzelman__ Curmi__ Doroshewitz__ Edwards__ Kelly__ Reaume__

At __ p.m., _____ moved to return to open session. Seconded by _____

Arnold__ Conzelman__ Curmi__ Doroshewitz__ Edwards__ Kelly__ Reaume__

N. ADJOURNMENT

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)