

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

Tuesday, February 10, 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, February 10, 2015

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - January 13, 2015

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Assessing Department - Michigan Tax Tribunal Report - 1st Quarter 2015
Building Department Monthly Report - January 2015
Fire Department Monthly Report - January 2015
FOIA Monthly Report - January 2015
Fire Department Annual Report 2014

E.4 Approval of Township Bills:

		Year 2015
General Fund	(101)	\$1,010,875.25
Solid Waste Fund	(226)	5,908.02
Improvement Revolving Fund (Capital Projects)	(246)	158,257.26
Drug Forfeiture Fund	(265)	36,749.99
Golf Course Fund	(510)	1,012.82
Water and Sewer Fund	(592)	665,070.12
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	6,930.00
Tax Fund	(703)	11,429.79
Special Assessment Fund	(805)	4,965.40
Total:		\$1,901,198.65

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- F. PUBLIC COMMENTS AND QUESTIONS**
- G. PUBLIC HEARING**
- H. COMMUNITY DEVELOPMENT**
- I. UNFINISHED BUSINESS**
- J. NEW BUSINESS**

- 1) Request for Board Action - Approve Charitable Gaming License for Plymouth Scholars Academy Leadership Team - **Resolution 2015-02-10-03**
- 2) Request for Board Action - Approve Civil Service Commission Appointment - Ed Snage
- 3) Request for Board Action - Approve Settlement of Warranty Claim for Sheet Metal Roofing at Plymouth Township Hall and Fire Station
- 4) Request for Board Action - Repeal and Replace Consumers Energy Franchise Ordinance
- 5) Request for Board Action - Michigan Public Safety Communications System Integration Agreement - **Resolution 2015-02-10-07**
- 6) Request for Board Action - Wayne County Road Permit Applications **Resolutions 2015-02-10-04, 2015-02-10-05, 2015-02-10-06**
- 7) Request for Board Action - Approve Purchase of Ford Transit Van
- 8) Request for Board Action - Purchase of SMI Standard Pole Cat Snow Maker
- 9) Request for Board Action - Purchase BS&A Financial Software

K. SUPERVISOR AND TRUSTEE COMMENTS

L. PUBLIC COMMENTS

M. CLOSED SESSION:

At _____ p.m., _____ moved that a closed session be called for the permissible purposes of discussing pending litigation under OMA Section 8(e).

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)