

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

Tuesday, March 03, 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, March 03, 2015

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - February 10, 2015

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Planning Commission Annual Report 2014

E.4 Approval of Township Bills:

		Year 2015
General Fund	(101)	\$667,622.75
Solid Waste Fund	(226)	96,514.14
Improvement Revolving Fund (Capital Projects)	(246)	10,707.32
Drug Forfeiture Fund	(265)	5,136.92
Golf Course Fund	(510)	3,092.08
Water and Sewer Fund	(592)	607,714.31
Trust and Agency Fund	(701)	25,545.00
Police Bond Fund	(702)	12,864.00
Tax Fund	(703)	702.05
Special Assessment Fund	(805)	279.03
Total:		\$1,430,177.60

F. PUBLIC COMMENTS AND QUESTIONS

G. PUBLIC HEARING

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H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) Request for Board Action - Consumers Energy Franchise Ordinance - Second Reading

J. NEW BUSINESS

- 1) Request for Board Action - Planning Commission Appointments
- 2) Request for Board Action - Board of Review Appointment
- 3) Request for Board Action - Replace Firefighter Turnout Gear
- 4) Request for Board Action - Board of Review Poverty Exemption Guidelines - **Resolution 2015-03-08**
- 5) Request for Board Action - Wayne County Permit - Road Maintenance - **Resolution 2015-03-09**
- 6) Request for Board Action – App 2115 – Amend Zoning Ord – Nonconforming Lots

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)