

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

Tuesday, May 19, 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 _____,
Shannon Price _____

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, May 19, 2015

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - April 21, 2015
Special Meeting - April 30, 2015

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Building Report - April 2015
Fire Department Report - April 2015
Comcast Letter

E.4 Approval of Township Bills:

		Year 2015
General Fund	(101)	\$886,084.70
Solid Waste Fund	(226)	140,355.32
Improvement Revolving Fund (Capital Projects)	(246)	2,200.00
Drug Forfeiture Fund	(265)	8,224.05
Golf Course Fund	(510)	1,811.79
Water and Sewer Fund	(592)	408,250.00
Trust and Agency Fund	(701)	650.00
Police Bond Fund	(702)	9,289.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	12,392.20
Total:		\$1,469,257.06

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F. PUBLIC COMMENTS AND QUESTIONS

G. PUBLIC HEARING

- 1) Application of Federal-Mogul Corporation for Industrial Facilities Exemption Certificate - **Resolution 2015-05-19-18**

H. COMMUNITY DEVELOPMENT

- 1) Request for Board Action - Approve the Updated Charter Township of Plymouth Master Plan for Land Use - **Resolution 2015-05-19-17**

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1) Request for Board Action - Contract Award - Residential Refuse, Recycling and Yard Waste Services
- 2) Request for Board Action - Contract Award - Landscape Maintenance Services for DDA Streetscape - West Phase
- 3) Request for Board Action - 2015 General Fund Amendment – **Resolution 2015-05-19-19**
- 4) Request for Board Action - Amended 2015 Improvement Revolving Fund **Resolution 2015-05-19-20**
- 5) Request for Board Action - Special Assessment District - Plymouth Commons Subdivision

K. SUPERVISOR AND TRUSTEE COMMENTS

L. PUBLIC COMMENTS

M. 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)