

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

Tuesday, June 16, 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, June 16, 2015

- E. Life Saving Award** - Adam Johnson and Joseph Micallef

F. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

BOT Minutes 05-19-15 Proposed

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Building Department Report - May 2015
Fire Department Report - May 2015
FOIA Monthly Report - May 2015

E.4 Approval of Township Bills:

		Year 2015
General Fund	(101)	\$408,699.65
Solid Waste Fund	(226)	5,217.99
Improvement Revolving Fund (Capital Projects)	(246)	122,477.55
Drug Forfeiture Fund	(265)	11,278.06
Golf Course Fund	(510)	3,692.65
Water and Sewer Fund	(592)	914,201.46
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	6,352.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	16,030.50
Total:		\$1,487,949.86

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G. PUBLIC COMMENTS AND QUESTIONS

H. PUBLIC HEARING

I. COMMUNITY DEVELOPMENT

J. UNFINISHED BUSINESS

K. NEW BUSINESS

- 1) Request for Board Action - Los Tres Amigos Liquor License Application
Resolution 2015-06-16-21
- 2) Request for Board Action - Replace firefighter SCBA cylinders
- 3) Request for Board Action - SAD for Deer Creek Subdivision
- 4) Request for Board Action - SAD for Hunters Creek Subdivision
- 5) Request for Board Action - SAD for Plymouth Gardens and Finch Subdivisions
- 6) Request for Board Action - SAD for Plymouth Notch Subdivision (Litchfield Drive)
- 7) Request for Board Action - SAD for Ridgewood Hills Nos. 2, 3 & 4 Subdivisions
- 8) Request for Board Action - 2015 Road Crack Sealing for past SAD Road Projects
- 9) Request for Board Action - Approve new FOIA procedures
- 10) Request for Board Action - Contract Award Lake Pointe Tank Overcoat Project
- 11) Request for Board Action- Bid Award for Lake Pointe Soccer Park Drainage

L. SUPERVISOR AND TRUSTEE COMMENTS

M. PUBLIC COMMENTS

N. 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 ___ Price

At ___ p.m., _____ moved to return to open session.

Seconded by _____

Arnold___ Conzelman___ Curmi___ Doroshewitz___ Edwards___ Kelly___ Price___

O. 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)