

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

Tuesday, July 21, 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, July 21, 2015

**E. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

BOT Minutes - Regular Meeting June 16 2015 Proposed

**E.2 Acceptance of Utility Easements:**

**E.3 Acceptance of Communications, Resolutions, Reports:**

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

**E.4 Approval of Township Bills:**

		<b>Year 2015</b>
General Fund	(101)	\$1,366,187.44
Solid Waste Fund	(226)	220,479.93
Improvement Revolving Fund (Capital Projects)	(246)	529,989.08
Drug Forfeiture Fund	(265)	17,007.23
Golf Course Fund	(510)	10,612.28
Water and Sewer Fund	(592)	1,621,139.12
Trust and Agency Fund	(701)	57,303.75
Police Bond Fund	(702)	13,856.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	3,780.40
<b>Total:</b>		<b>\$ \$3,840,355.23</b>

**F. PUBLIC COMMENTS AND QUESTIONS**

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**G. PUBLIC HEARING**

**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

- 1) Request for Board Action - Wayne County Local Roads Initiative IGA - Resolution 2015-07-21-22

**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 contract negotiations and attorney opinion under Open Meetings Act Sections 8(e) and 8(h) respectively.

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\_\_

**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)