

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

Tuesday, August 18, 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, August 18, 2015

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - July 21, 2015

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

AT&T Eighth Annual Video Report
Building Department Report - July 2015
Fire Department Report - July 2015
FOIA Report - July 2015
2015 2nd Quarter Financial Report

E.4 Approval of Township Bills:

		Year 2015
General Fund	(101)	\$410,029.69
Solid Waste Fund	(226)	3,431.91
Improvement Revolving Fund (Capital Projects)	(246)	129,002.48
Drug Forfeiture Fund	(265)	2,391.05
Golf Course Fund	(510)	4,527.63
Water and Sewer Fund	(592)	651,431.34
Trust and Agency Fund	(701)	170.42
Police Bond Fund	(702)	6,850.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	-0-
Total:		\$1,207,834.52

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F. PUBLIC COMMENTS AND QUESTIONS

G. CLOSED SESSION:

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

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__

H. PUBLIC HEARING

I. COMMUNITY DEVELOPMENT

J. UNFINISHED BUSINESS

K. NEW BUSINESS

- 1) Request for Board Action - Senior Alliance Annual Implementation Plan 2016
Resolution 2015-08-18-23
- 2) Request for Board Action - Western Township Utility Authority ("WTUA")
2015-2016 Annual Budget - **Resolution 2015-08-18-24**
- 3) Request for Board Action - Council on Aging - Senior Transportation
- 4) Request for Board Action - Award Contract for Legal Notices
- 5) Request for Board Action - Donation of Abandoned Bicycles to Charity
Resolution 2015-08-18-25
- 6) Request for Board Action - Approve First Reading - Ethics Ordinance
- 7) Request for Board Action - Water and Sewer Rate Changes
- 8) Request for Board Action - 2014 Financial Review

L. SUPERVISOR AND TRUSTEE COMMENTS

M. PUBLIC COMMENTS

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)