

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

Tuesday, September 08, 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, September 08, 2015

E. APPROVAL OF CONSENT AGENDA

E.1 **Approval of Minutes:**

BOT Minutes - 08-18-2015 Proposed

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

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

Building Department Monthly Report - August 2015
FOIA Monthly Report - August 2015

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

		Year 2015
General Fund	(101)	\$225,137.20
Solid Waste Fund	(226)	102,411.38
Improvement Revolving Fund (Capital Projects)	(246)	86,556.04
Drug Forfeiture Fund	(265)	1,308.04
Golf Course Fund	(510)	3,756.56
Water and Sewer Fund	(592)	405,157.49
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	9,935.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	12,016.36
Total:		\$846,278.07

F. PUBLIC COMMENTS AND QUESTIONS

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G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

- 1) Request for Board Action - Community Park, Recreation, Open Space, and Greenway Plan
- 2) Request for Board Action - Needs Assessment Survey for Open Space Park and Recreation Plan

I. UNFINISHED BUSINESS

- 1) Request for Board Action - Ethics Ordinance - 2nd Reading

J. NEW BUSINESS

- 1) Request for Board Action - Malicious Communications Ordinance – First Reading
- 2) Request for Board Action - Qualified Consultants for Engineering Services

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)