

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

Tuesday, September 22, 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 22, 2015

E. APPROVAL OF CONSENT AGENDA

E.1 **Approval of Minutes:**

September 8, 2015

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

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

Fire Report - August 2015

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

		Year 2015
General Fund	(101)	\$1,114,127.84
Solid Waste Fund	(226)	9,794.14
Improvement Revolving Fund (Capital Projects)	(246)	-0-
Drug Forfeiture Fund	(265)	1,048.21
Golf Course Fund	(510)	2,114.01
Water and Sewer Fund	(592)	498,078.27
Trust and Agency Fund	(701)	2,787.68
Police Bond Fund	(702)	-0-
Tax Fund	(703)	155,651.08
Special Assessment Fund	(805)	6,974.96
Total:		\$1,790,576.19

F. PUBLIC COMMENTS AND QUESTIONS

G. PUBLIC HEARING

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H. COMMUNITY DEVELOPMENT

- 1) Request for Board Action - Text Amendment 012 to Zoning Ordinance 99
- 2) Request for Board Action - Extension of PUD Option for Pomeroy

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1) Request for Board Action - 2014 Comprehensive Annual Financial Report
- 2) Request for Board Action - 2015 Tax Rate Request

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 attorney opinion under OMA Section 8(h).
Seconded by _____.

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)