

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

Tuesday, October 20, 2015
7:00 PM



- A. **CALL TO ORDER** at _____ P.M.
- B. **PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. **ROLL CALL:** Nancy Conzelman _____, Chuck Curmi _____,
Bob Doroshewitz _____, Ron Edwards _____, Mike Kelly _____,
Shannon Price _____

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, October 20, 2015

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

BOT Minutes - September 22, 2015 Regular Meeting

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

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

E.4 Approval of Township Bills:

		Year 2015
General Fund	(101)	\$417,087.18
Solid Waste Fund	(226)	103,971.22
Improvement Revolving Fund (Capital Projects)	(246)	631,764.81
Drug Forfeiture Fund	(265)	1,336.76
Golf Course Fund	(510)	44,737.30
Water and Sewer Fund	(592)	500,898.30
Trust and Agency Fund	(701)	8,488.23
Police Bond Fund	(702)	11,152.00
Tax Fund	(703)	566,190.01
Special Assessment Fund	(805)	7,204.35
Total:		\$2,292,830.16

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 - Proposed 2016 Board of Trustee Meeting Dates
- 2) Request for Board Action - Agreement to Assign DWSD Agreement to GLWA
- 3) Review of Equitable Sharing Program Audit
- 4) Discussion - Board vacancy

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)