

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

Tuesday, November 17, 2015
7:00 PM



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

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, November 17, 2015

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

BOT Minutes - November 9 2015 Special Meeting

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

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

E.4 Approval of Township Bills:

		Year 2015
General Fund	(101)	739,638.06
Solid Waste Fund	(226)	211,268.80
Improvement Revolving Fund (Capital Projects)	(246)	20,819.64
Drug Forfeiture Fund	(265)	7,667.53
Golf Course Fund	(510)	3,564.05
Water and Sewer Fund	(592)	935,935.81
Trust and Agency Fund	(701)	31,824.65
Police Bond Fund	(702)	10,485.00
Tax Fund	(703)	211,122.07
Special Assessment Fund	(805)	399.10
Total:		\$2,172,725.36

F. PUBLIC COMMENTS AND QUESTIONS

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G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- Request for Board Action - Application 2178 - The Enclave Cluster Housing Option

K. CLOSED SESSION:

At _____ p.m., _____ moved that a closed session be called for purposes of discussing an attorney opinion related to the City of Plymouth, pursuant to OMA Section 8(h).

Seconded by _____.

L. NEW BUSINESS (Continued)

- Request for Board Action - Versatrans Update
- Request for Board Action - Appointment to Planning Commission
- Request for Board Action - Water and Sanitary Sewer Feasibility Study for Salem Township

M. SUPERVISOR AND TRUSTEE COMMENTS

N. PUBLIC COMMENTS

O. 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)