

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

Tuesday, December 15, 2015  
7:00 PM



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

**D. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, December 15, 2015

**E. PROCLAMATIONS AND AWARDS**

**F. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

Regular Meeting Minutes - November 17, 2015

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

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

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

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

**G. PUBLIC COMMENTS AND QUESTIONS**

**H. CLOSED SESSION:**

At \_\_\_\_\_ p.m., \_\_\_\_\_ moved that a closed session be called for attorney opinion regarding debt collection lawsuit against City of Plymouth, pursuant to OMA Sections 8(c) and (h). Seconded by \_\_\_\_\_.

**I. PUBLIC HEARING**

- 1) 2016 Charter Township of Plymouth Budget

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**J. COMMUNITY DEVELOPMENT**

**K. UNFINISHED BUSINESS**

**L. NEW BUSINESS**

- 1) Request for Board Action - Appointments to Zoning Board of Appeals
- 2) Request for Board Action - Wayne County Local Roads Initiative IGA
- 3) Request for Board Action - Approve General Fund Budget
- 4) Request for Board Action - Approve Solid Waste Budget
- 5) Request for Board Action - Approve Brownfield Redevelopment Authority Fund Budget
- 6) Request for Board Action - Approve Improvement Revolving Fund Budget
- 7) Request for Board Action - Approve Downtown Development Authority Fund Budget
- 8) Request for Board Action - Approve Water and Sewer Fund Budgets
- 9) Request for Board Action - Approve Special Assessment District Fund Budget
- 10) Request for Board Action - Approve State Drug Forfeiture Fund Budgets
- 11) Request for Board Action - Approve Federal Drug Forfeiture Fund Budgets
- 12) Request for Board Action - Approve Senior Transportation Fund Budget
- 13) Request for Board Action - Approve Depositories for the Charter Township of Plymouth Funds for the Calendar Year 2016
- 14) Request for Board Action - Wayne County Inter Governmental Agreement - Recreation Project

**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)