

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

Tuesday, January 12, 2016
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, January 12, 2016

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Special Meeting - December 10, 2015
Regular Meeting - December 15, 2015

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Fire Department 2015 Annual Report
Fire Department Monthly Report - December 2015
FOIA Monthly Report - December 2015

E.4 Approval of Township Bills:

		Year 2016
General Fund	(101)	\$403,965.99
Solid Waste Fund	(226)	9,247.56
Improvement Revolving Fund (Capital Projects)	(246)	240,244.22
Drug Forfeiture Fund	(265)	2,324.47
Golf Course Fund	(510)	35,538.69
Water and Sewer Fund	(592)	848,493.48
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	8,466.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	2,729.65
Total:		\$1,551,010.06

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F. PUBLIC COMMENTS AND QUESTIONS

G. PUBLIC HEARING

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

- 1) City of Plymouth – Fire Department Legacy Costs - Status update

J. NEW BUSINESS

- 1) Request for Board Action - Approve Appointments to DDA and Brownfield
- 2) Request for Board Action - Award Contract for Website Redesign and Hosting
- 3) Request for Board Action - Repeal of the Compensation Commission
- 4) Request for Board Action - Annual MDOT Right-of-Way Permit – **Resolution 2016-01-12-01**
- 5) Request for Board Action - METRO Act Application - RAM Construction Services
- 6) Request for Board Action - Non Represented Employees Compensation

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)