

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

Tuesday, March 01, 2016
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. **INTRODUCTION OF FIREFIGHTER OF CHRIS HALLER**
- E. **APPROVAL OF AGENDA**

Regular Meeting - Tuesday, March 01, 2016

F. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Special Meeting - Monday, February 22, 2016

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Planning Commission Annual Report - 2015

E.4 Approval of Township Bills:

		Year 2016
General Fund	(101)	\$1,870,547.47
Solid Waste Fund	(226)	117,530.77
Improvement Revolving Fund (Capital Projects)	(246)	1,142.25
Drug Forfeiture Fund	(265)	1,236.76
Golf Course Fund	(510)	1,069.58
Water and Sewer Fund	(592)	552,490.18
Trust and Agency Fund	(701)	-0-
Police Bond Fund	(702)	9,876.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	29,474.62
Total:		\$2,583,367.63

G. PUBLIC COMMENTS AND QUESTIONS

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H. PUBLIC HEARING

I. COMMUNITY DEVELOPMENT

- 1) Request for Board Action - Eagle Scout Capital Improvement Plan at Township Park

J. UNFINISHED BUSINESS

- 1) Request for Board Action - Billy Casper Golf Contract Extension
- 2) Request for Board Action - Plymouth Commons Special Assessment District Determination of Necessity - **Resolution 2016-03-01-02**

K. NEW BUSINESS

- 1) Request for Board Action - Amended and Restated Plymouth Charter Township Pension Plan - John Hancock - **Resolution 2016-03-01-04**

L. SUPERVISOR AND TRUSTEE COMMENTS

M. PUBLIC COMMENTS

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)