

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

Tuesday, June 14, 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. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, June 14, 2016

**E. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

Special Meeting - Friday, May 27, 2016

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

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

- i. Fire Department Report - May 2016
- ii. FOIA Report - May 2016
- iii. Building Department Report - May 2016
- iv. Set Date for Public Hearing for July 19, 2016 - First Amendment to Consent Judgment - Applied Fitness Solutions

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

		<b>Year 2016</b>
General Fund	(101)	\$1,162,316.26
Solid Waste Fund	(226)	123,680.30
Improvement Revolving Fund (Capital Projects)	(246)	41,199.77
Drug Forfeiture Fund	(265)	1,322.40
Golf Course Fund	(510)	16,777.68
Senior Transportation	(588)	-0-
Water and Sewer Fund	(592)	781,608.53
Trust and Agency Fund	(701)	156.75
Police Bond Fund	(702)	5,749.00
Tax Fund	(703)	61,942.91
Special Assessment Fund	(805)	36,821.09
<b>Total:</b>		<b>\$2,245,814.93</b>

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**F. PUBLIC COMMENTS AND QUESTIONS**

**G. PUBLIC HEARING**

- 1) Request for Board Action - Jogue, Inc., Application for Industrial Facilities Tax Exemption Certificate - **Resolution 2016-06-14-13**
- 2) Request for Board Action - Hearing of Necessity - Sidewalk Repair Program 2016 - **Resolution 2016-06-14-15**
- 3) Request for Board Action - Plymouth Commons Road Rehabilitation Special Assessment District - Confirm Assessment Roll - **Resolution 2016-06-14-14**

**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

- 1) Request for Board Action - Amendment to the Parks and Playground Areas Ordinance - 2nd Reading

**J. NEW BUSINESS**

- 1) Request for Board Action - Bid Award for 2016 Sidewalk Program
- 2) Request for Board Action - Bid Award - Plymouth Commons Subdivision Road Rehabilitation SAD
- 3) Request for Board Action - Approve Agreement with City of Plymouth re: Payment of Retiree Medical
- 4) Request for Board Action - Update on status of settlement with County
- 5) Request for Board Action - Bid Award for Roof Painting Project
- 6) Request for Board Action - Water and Sewer Rates beginning July 1, 2016
- 7) Request for Board Action - Bid Award - Saw Grant

**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)