

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

Tuesday, September 13, 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. PROCLAMANTION - Constitution Week September 17-23rd, 2016**
- E. APPROVAL OF AGENDA**
Regular Meeting - Tuesday, September 13, 2016
- F. APPROVAL OF CONSENT AGENDA**
 - E.1 Approval of Minutes:**

Regular Meeting - August 9, 2016
 - E.2 Acceptance of Utility Easements:**

Andover Forest Offsite Sanitary Sewer Easement
 - E.3 Acceptance of Communications, Resolutions, Reports:**
Fire Department - August 2016
FOIA - August 2016
Building Department - August 2016
 - E.4 Approval of Township Bills:**

		Year 2016
General Fund	(101)	\$1,364,946.22
Solid Waste Fund	(226)	120,478.81
Improvement Revolving Fund (Capital Projects)	(246)	51,139.72
Drug Forfeiture Fund	(265)	1,321.92
Golf Course Fund	(510)	37,727.33
Senior Transportation	(588)	11,428.88
Water and Sewer Fund	(592)	1,144,109.76
Trust and Agency Fund	(701)	6,902.64
Police Bond Fund	(702)	10,040.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	17,104.49
Total:		\$2,765,199.77

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G. PUBLIC COMMENTS AND QUESTIONS

H. PUBLIC HEARING

I. COMMUNITY DEVELOPMENT

- 1) Request for Board Action - Approve Plymouth Marketplace PUD Option
- 2) Request for Board Action - Andover Forest Cluster Housing Agreement and Final Site Plan

J. UNFINISHED BUSINESS

K. NEW BUSINESS

- 1) Request for Board Action - Approve Local Governing Body Resolution for Charitable Gaming License for PBJ Outreach - Resolution 2016-09-13-21
- 2) Request for Board Action - Bid Award for Lake Pointe Soccer Park Drainage
- 3) Request for Board Action - Adopt Vantagecare Retirement Health Savings Plan Adoption Agreement Amendment - Resolution 2016-09-13-22
- 4) Request for Board Action - Approve AT&T Uniform Video Service Local Franchise Agreement Renewal
- 5) Request for Board Action - Repeal Compensation Commission
- 6) Request for Board Action - Board of Trustee Meeting Dates for 2017
- 7) Request for Board Action - Approve Release and Settlement Agreement with Wayne County Regarding 323 Acres
- 8) City of Plymouth Outstanding Debt Discussion

L. SUPERVISOR AND TRUSTEE COMMENTS

M. PUBLIC COMMENTS

- N. CLOSED SESSION** - At _____ p.m., _____ moved that a closed session be called for contract negotiations and related attorney opinion pursuant to OMA Sections 8(c) and (h). Seconded by _____.

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)