

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

Tuesday, September 27, 2016
7:00 PM



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

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, September 27, 2016

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - September 13, 2016

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

E.4 Approval of Township Bills:

		Year 2016
General Fund	(101)	\$303,063.18
Solid Waste Fund	(226)	108,520.90
Improvement Revolving Fund (Capital Projects)	(246)	4,300.00
Drug Forfeiture Fund	(265)	1,167.06
Golf Course Fund	(510)	4,628.52
Senior Transportation	(588)	14,932.66
Water and Sewer Fund	(592)	797,511.84
Trust and Agency Fund	(701)	120.15
Police Bond Fund	(702)	3,120.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	8,282.65
Total:		\$1,245,646.96

F. PUBLIC COMMENTS AND QUESTIONS

G. PUBLIC HEARING

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H. COMMUNITY DEVELOPMENT

- 1) Request for Board Action - Approve Cluster Housing Option for La Casa

I. UNFINISHED BUSINESS

- 1) Request for Board Action - 2017 Meeting Dates
- 2) Gallagher v. Plymouth Township Update

J. NEW BUSINESS

- 1) Request for Board Action - Curbside Residential Refuse Collection - Automation Option
- 2) Request for Board Action - Ethics Ordinance Amendment
- 3) Request for Board Action - City of Plymouth Collection Action
- 4) Request for Board Action - TDS Metrocom LLC MetroAct Application
- 5) Request for Board Action - Discussion regarding Open Space Park and Rec Survey
- 6) Request for Board Action - Clemis Agreement
- 7) Request for Board Action - Amended Adoption Agreement Non-ERISA Governmental Retirement Plan – **Resolution 2016-09-27-23**
- 8) Request for Board Action - Second Reading of Ordinance to Repeal Compensation Commission

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)