

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

Tuesday, August 09, 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 _____,
Steve Mann, _____ Ron Edwards _____, Mike Kelly _____,
Bob Doroshewitz _____

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, August 09, 2016

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - July 19 2016

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Building Department Monthly Report - July 2016
Fire Department Monthly Report - July 2016
FOIA Monthly Report - July 2016

E.4 Approval of Township Bills:

		Year 2016
General Fund	(101)	\$817,634.32
Solid Waste Fund	(226)	116,890.71
Improvement Revolving Fund (Capital Projects)	(246)	7,174.11
Drug Forfeiture Fund	(265)	1,236.76
Golf Course Fund	(510)	2,882.29
Senior Transportation	(588)	10,748.95
Water and Sewer Fund	(592)	190,672.30
Trust and Agency Fund	(701)	7,396.10
Police Bond Fund	(702)	1,650.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	21,423.98
Total:		\$1,177,709.52

F. PUBLIC COMMENTS AND QUESTIONS

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G. PUBLIC HEARING

- 1) Request for Board Action - Consent Amendment for Applied Fitness Solutions

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1) Request for Board Action - Approve WTUA Annual Budget - Resolution 2016-08-09-19
- 2) Request for Board Action - Approve the Senior Alliance 2017-2019 Multi-Year Plan (MYP) for Aging Services
- 3) Request for Board Action - Direction to the Board regarding Clerk's Authority to Open Mail

K. SUPERVISOR AND TRUSTEE COMMENTS

L. CLOSED SESSION: Union negotiations: Open Meetings Act Section 8 (c)

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)