

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

Tuesday, July 19, 2016  
7:00 PM



- A. **CALL TO ORDER** at \_\_\_\_\_ P.M.
- B. **PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. **PROCLAMATION** Honoring Dennis Siedlaczek, Plymouth Township Planning Commission
- D. **ROLL CALL:** Shannon Price\_\_\_\_\_, Nancy Conzelman\_\_\_\_\_, Chuck Curmi \_\_\_\_\_, Bob Doroshewitz \_\_\_\_\_, Ron Edwards \_\_\_\_\_, Mike Kelly \_\_\_\_\_, Steve Mann \_\_\_\_\_

**E. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, July 19, 2016

**F. APPROVAL OF CONSENT AGENDA**

**E.1 Approval of Minutes:**

Regular Meeting - June 14, 2016

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

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

Building Department - June 2016  
Fire Department - June 2016  
FOIA - June, 2016

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

		<b>Year 2016</b>
General Fund	(101)	986,447.44
Solid Waste Fund	(226)	161,037.76
Improvement Revolving Fund (Capital Projects)	(246)	444,869.35
Drug Forfeiture Fund	(265)	1,322.40
Golf Course Fund	(510)	13,916.44
Senior Transportation	(588)	12,015.25
Water and Sewer Fund	(592)	995,527.68
Trust and Agency Fund	(701)	57,908.26
Police Bond Fund	(702)	18,644.00
Tax Fund	(703)	10,688.71
Special Assessment Fund	(805)	38,049.48
<b>Total:</b>		<b>\$ \$2,740,426.77</b>

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**G. PUBLIC COMMENTS AND QUESTIONS**

**H. CLOSED SESSION:**

At \_\_\_\_\_ p.m., \_\_\_\_\_ moved that a closed session be called for contract negotiations with IAFF and attorney opinion regarding FOIA appeal, pursuant to OMA Sections 8(c) and (h). Seconded by \_\_\_\_\_.

**I. PUBLIC HEARING**

- 1) Request for Board Action - Contract Award for Deer Creek S.A.D. Road Rehabilitation
- 2) Request for Board Action - Establish Deer Creek S.A.D.#180 and Confirm Assessment Roll - Resolution 2016-07-19-16
- 3) Request for Board Action - Contract Award for Hunters Creed S.A.D. Road Rehabilitation Project
- 4) Request for Board Action - Establish Hunters Creed S.A.D. #181 and Confirm Assessment Roll - Resolution 2016-07-19-17
- 5) Request for Board Action - Award Contract for Ridgewood Hills 2,3,4 S.A.D. Road Rehabilitation
- 6) Request for Board Action - Establish Ridgewood Hills 2,3,4 S.A.D. #182 and Confirm Assessment Roll - Resolution 2016-07-19-18
- 7) Request for Board Action - Amendment to 1980 Consent Judgment concerning 40700 Ann Arbor Rd., Applied Fitness Solutions

**J. COMMUNITY DEVELOPMENT**

**K. UNFINISHED BUSINESS**

- 1) Request for Board Action - Approve Agreement with City of Plymouth for Partial Payment of Firefighter OPEB

**L. NEW BUSINESS**

**M. SUPERVISOR AND TRUSTEE COMMENTS**

**N. PUBLIC COMMENTS**

**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)