

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

Tuesday, February 07, 2012
7:00 PM



- A. CALL TO ORDER** at _____ **P.M.**
- B. PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. ROLL CALL:** Kay Arnold _____, Joe Bridgman _____, Bob Doroshewitz _____,
Ron Edwards _____, Mike Kelly _____, Steve Mann _____,
Richard Reaume _____

D. APPROVAL OF AGENDA

Regular Meeting - Tuesday, February 07, 2012

E. APPROVAL OF CONSENT AGENDA

E.1 Approval of Minutes:

Regular Meeting - Sunday, December 4, 2011
Regular Meeting - Tuesday, January 10, 2012

E.2 Acceptance of Utility Easements:

E.3 Acceptance of Communications, Resolutions, Reports:

Letter to Fire Department from Barbara Volante

Resolution Number 12-02-07-03, transfer of Liquor License from Max & Erma's Restaurants, Inc to Blue Ribbon Holdings, LLC

McLeodUSA Telecommunications Services, LLC, d/b/a PAETEC Business Services

Right-of-way telecommunications permit, authorize the Supervisor and Clerk to sign once the Treasurer receives the application fee

Public hearing of March 6, 2012 for an Industrial Facilities Tax Exemption Certificate application from Loc Performance Products, Inc.

Building Department, January 2012
Fire Department, December 2011
Fire Department, January 2011
FOIA report, January 2012
Passport Recap, Year 2011

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E.4 Approval of Township Bills:

		Year 2011
General Fund	(101)	2,444,325.94
Solid Waste Fund	(226)	212,491.67
Improvement Revolving Fund (Capital Projects)	(246)	43,832.97
Drug Forfeiture Fund	(265)	59,899.27
Golf Course Fund	(510)	41,922.74
Water and Sewer Fund	(592)	1,443,716.04
Trust and Agency Fund	(701)	10,301.87
Police Bond Fund	(702)	16,522.00
Tax Fund	(703)	153,815.05
Special Assessment Fund	(805)	6,728.43
Total:		\$4,433,555.98

F. PUBLIC COMMENTS AND QUESTIONS

G. PUBLIC HEARING

- 1) 2012 Community Development Block Grant Allocation

H. COMMUNITY DEVELOPMENT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1) Liquor License Request - Hillpointe Hospitality Inc. (dba The Courthouse Grille)
Resolution Number 12-02-07-04
- 2) First Amendment to Contract for Conditional Rezoning for Tax ID
Parcel Nos. R-78-038-99-0001-000 and R-78-038-99-0002-000
- 3) Solid Waste Disposal Ordinance and User Fees Revisions
Ordinance Number C-2011-09
First reading

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- 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)