

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – SPECIAL MEETING
TUESDAY, DECEMBER 22, 2009**

Supervisor Reaume called the meeting to order at 6:31 p.m.

MEMBERS PRESENT: Richard Reaume, Supervisor
Joe Bridgman, Clerk
Ron Edwards, Treasurer
Kay Arnold, Trustee
Robert Doroshewitz, Trustee
Michael Kelly, Trustee

ABSENT: Steven Mann, Trustee, Excused

OTHERS PRESENT: Thomas Tiderington, Police Chief
Joann Coobatis, Human Resources
Alice Geletzke, Recording Secretary
28 Members of the Public

D. APPROVAL OF AGENDA

Regular Meeting: Tuesday, December 22, 2009

Mr. Bridgman moved to approve the agenda for the Board of Trustees Special Meeting of December 22, 2009 as submitted. Seconded by Mr. Edwards. Ayes all.

E. CLOSED SESSION

At 6:32 p.m., Mr. Bridgman moved that a closed session be called for the purpose of

RE: Contract Negotiations

This is a permissible purpose under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraph (c). Seconded by Mr. Edwards.

Ayes all on a roll call vote.

At 7:40 p.m., Mr. Bridgman moved to return to open session, seconded by Ms. Arnold.

Ayes all on a roll call vote.

F. CONSENT AGENDA

F.1 Approval of Minutes
Regular Meeting: Tuesday, December 15, 2009

Mr. Bridgman moved to approve the consent agenda for the Board of Trustees special meeting of December 22, 2009 as submitted. Seconded by Mr. Edwards. Ayes all.

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES – SPECIAL MEETING
TUESDAY, DECEMBER 22, 2009**

G. PUBLIC COMMENT AND QUESTIONS – There was none.

H. NEW BUSINESS

H.1 Amend the 2009 General Fund Budget and the 2010 General Fund Budget

Mr. Edwards explained the need for amending the 2009 General Fund Budget to cover the payout of vacation and sick days for the person leaving from the Clerk's office.

Ms. Arnold moved to adopt Resolution 09-12-22-44, adopting the Amended 2009 General Fund Budget. Seconded by Mr. Edwards. Ayes all on a roll call vote.

H.2 Non-Represented Health Care Policy

Mr. Reaume discussed the possibility of moving the non-represented employees to a health care policy with higher co-pays, in light of increasing health care costs.

Mr. Edwards indicated they are attempting to present a policy to implement at the January 19 meeting.

H.3 Separation Agreement

Ms. Arnold moved to authorize the Supervisor and Clerk to sign the separation agreement with Tim Smith. Seconded by Mr. Edwards. Ayes all.

I. SUPERVISOR and TRUSTEE COMMENTS – There were none.

J. PUBLIC COMMENT – There was none.

K. ADJOURN

Mr. Edwards moved to adjourn the meeting. Seconded by Ms. Arnold. Ayes all.

Mr. Reaume adjourned the meeting at 7:54 p.m.

Joseph Bridgman, Clerk
Charter Township of Plymouth

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)