

**AGENDA  
REGULAR BOARD MEETING  
MONDAY, JANUARY 23, 2017 - 6:30 P.M.  
CIVIC CENTER 40700 ROMEO PLANK ROAD  
TOWNSHIP BOARD CHAMBERS**

**NOTE:** We encourage you to voice your opinion on topic being discussed! Raise your hand – be recognized by Chairman give your name and address clearly. After Roll Call Vote, further discussion is not encouraged.

Approval of Agenda

1. Platinum Petroleum Inc Requesting Approval of SDD/SDM Liquor License – 36900 Harper  
Submitted by: Kim Meltzer, Township Clerk
2. Ireland Management Corporation Requesting Approval of Transfer of Class C & SDM Licenses – 33401 Harper  
Submitted by: Kim Meltzer, Township Clerk
3. Special Land Use: A massage therapy facility (Therapeutic Massage Center @ Pointe Village Professional Building) – Part of 1.18 Acres (Section 4), E. of Heydenreich & S. of Hall Rd. Addressed as 44990 Heydenreich (Parcel #16-11-04-200-030)  
Submitted by: Min Hu and Qin Zuxiu  
Interpreter: Christina Chyn, State Qualified Mandarin/English Interpreter
4. Public Hearing: Redistribution of CDBG Funds from Existing Projects to Housing Rehab Program  
Submitted by: Assistant Director, Department of Planning & Community Development
5. 2016 CDBG Sidewalk and ADA Ramp Project – Final Budget  
Submitted by: Township Engineer
6. Request to Use Senior Center Fundraising Dollars – Replacement of Carpet  
Submitted by: Budget Ways & Means
7. Bid Award: Ladder Truck  
Submitted by: Township Fire Chief  
\*\*\*DELETED\*\*\*
8. Request Approval of Police Department Promotions  
Submitted by: Township Police Chief
9. Request Approval for Capital Outlay and Budget Amendment  
Submitted by: Paul Gielegem, Township Treasurer
10. Appointments to the Planning Commission  
Submitted by: Administrative Aide
11. Appointment to the Emergency Management Committee  
Submitted by: Administrative Aide
12. Treasurer's Quarterly Report  
Submitted by: Paul Gielegem, Township Treasurer

**ADD-ON**

13. Resolution Authorizing Township Officials to Sign Contract with Michigan Department of Transportation  
Submitted by: Robert J. Cannon, Township Supervisor  
\*\*DELETED\*\*

Approval of Minutes of January 9, 2017 Regular Township Board Meeting and January 12, 2017 Special Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

**Kim Meltzer, Clerk, Charter Township of Clinton**