

**AGENDA  
REGULAR BOARD MEETING  
MONDAY, MARCH 13, 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. Clinton Township Board of Appeals Annual 2016 Report  
Submitted by: Vice-Chairman of the Clinton Township Board of Appeals
2. Revised Site Development Plan: Clinton Creek Assisted Living & Memory Care - 3.03 acres of vacant land E/Garfield, S/18 Mile, addressed as 40500 Garfield (Section 17)  
Submitted by: Joseph Lucido
3. Revised Site Development Plan: DTE Mt. Clemens Service Center Expansion - 10.84 acres N/Elizabeth, E/Groesbeck, addressed as 43230 Elizabeth (Sections 2/11, P.C. 139)  
Submitted by: John Sterlini, DTE Energy
4. Special Land Use: A smoke/vape shop in the B-3 General Business District (The Vapor Shoppe @ North Pointe Plaza) - 6.07 acres at NW/corner of Metro Parkway & Gratiot Avenue, addressed as 37129 Gratiot (Section 22/P.C. 138)  
Submitted by: Christopher Bacho
5. Special Land Use: A retail gaming/PC services facility selling new and used video games in the B-3 General Business District (Xtreme Gaming & PC Services) - Lot 49, Groesbeck-Nunneley Subdivision, E/Groesbeck, N/Carlier, addressed as 36454 Groesbeck (Section 28)  
Submitted by: Rani Dallo
6. Special Land Use: A used auto sales facility in the B-3 General Business District (Laridon Auto Sales, fka part of John's Lumber) - 0.45 acre at SW/corner Gratiot & Kemp, addressed as 34165 Gratiot (Section 34)  
Submitted by: Joseph W. Aggeler, Aggeler Management Co.
7. Approval of the 2017/2018 FY Township Budget  
Submitted by: Assistant Finance Director
8. Approval of Appointment to Part-Time Office Aide Position - Senior Center  
Submitted by: Human Resources Director
9. Approval of Appointment to Part-Time Associate Producer - Cable Department  
Submitted by: Human Resources Director
10. Update Regarding Zone 6 Sanitary Sewer Open Cut Point Repairs - Emergency Sewer Repair at 36566 S. Gratiot Ave.  
Submitted by: Township Engineer
11. Purchase of One (1) Six Yard Dump Truck Body  
Submitted by: Public Services Director
12. Adoption of Township Ordinance #426: Rodent, Vermin Harborage, Rat Walls and Slabs Specifications  
Submitted by: Building Superintendent
13. Adoption of Township Ordinance #427: Revisions to Video Surveillance Ordinance  
Submitted by: Township Attorney
14. Adoption of Township Ordinance #428: Revision of Ordinance 1401.18 (B) Water Over Charges  
Submitted by: Budget/Ways & Means

15. Adoption of Township Ordinance #429: Amendments to the Fire Code Adopting Chapter 1620-21 Prohibition, Open Flames and Sparks Emitted Beyond Property Boundaries; Unmanned Airborne Devices Emitting Open Flames or Sparks  
Submitted by: Budget/Ways & Means
16. Introduction of Township Ordinance #430: Repeal of Township Ordinance: Taxi Cabs  
Submitted by: Township Attorney
17. 2017 School Tax Collection Agreements  
Submitted by: Paul Gielegem, Township Treasurer
18. Update Designation of Depositories Resolution  
Submitted by: Paul Gielegem, Township Treasurer
19. Request Closed Session: Attorney Client Privileged Written Opinion  
Submitted by: Township Attorney

**ADD-ON**

20. Disposition of Tax Forfeited parcel located at 36201 Garfield/Vacant (16-11-30-277-082)  
Submitted by: Director of Planning and Community Development

Approval of Minutes of February 27, 2017 Regular Township Board Meeting and March 7, 2017 Special Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

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