

AGENDA
REGULAR BOARD MEETING
MONDAY, NOVEMBER 28, 2016 - 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. Digital Imaging Update
Submitted by: Jennifer Baranski, Records Manager
2. Budget Amendment: Building Department
Submitted by: Building Superintendent
3. Budget Amendment: Clerk's Office
Submitted by: Kim Meltzer, Township Clerk
4. Bid Award: Document Imaging – Building Department
Submitted by: Building Superintendent
5. Bid Award: Document Imaging – Clerk's Office
Submitted by: Kim Meltzer, Township Clerk
6. Site Development Plan: Clinton Creek Assisted Living & Memory Care: 3.03 acres of land E/Garfield, S/18 Mile Road, addressed as 40500 Garfield (Section 17)
Submitted by: Mr. Joseph Lucido, Garfield Building No. 1
7. Request Approval to Attend Budgeted Aging in America Conference Senior Center Director
Submitted by: Senior Center Director
8. Appointments to the Cultural Diversity Committee
Submitted by: Administrative Aide
9. Appointments to the Planning Commission
Submitted by: Administrative Aide
10. Appointment to the Conservation Committee
Submitted by: Administrative Aide
11. Request to Approve M-59 (Hall Road) Stamped Paver and Mast Arm Traffic Signal Enhancements
Submitted by: Robert J. Cannon, Township Supervisor

Add-On

12. Approval of 2017 Township Board Meeting Schedule
Submitted by: Kim Meltzer, Township Clerk

Approval of Minutes of November 14, 2016 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton