

**AGENDA
REGULAR BOARD MEETING
MONDAY, JANUARY 9, 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. Request to be Recognized as a Non-Profit Organization: Chippewa Valley High School Athletic Boosters Club
Submitted by: Dean Billbury, Chippewa Valley High School
2. Request to be Recognized as a Non-Profit Organization: Jazzy Human Services
Submitted by: Darius Cotton, President/CEO
3. Revised Site Development Plan: Elizabeth Lee Doles Manor (addition of storage shed) – 4.568 acres (Multi-lots in Supervisor’s Plat No. 5 and Ascot Park Subdivision) located N/Walnut, E/Gratiot, S/Joy, addressed as 42700 Colchester (Section 12)
Submitted by: Robert Wakely, AIA Architect
4. Request to Schedule a Public Hearing for the Redistribution of CDBG Funds from Administration, Joy Park Development, Senior Center Storage Building and Residual Funds from Prince Drewry Park to the Housing Rehabilitation Program
Submitted by: Asst. Dir. of Planning & Community Development
5. Budget Amendment Request - Overtime
Submitted by: Township Fire Chief
6. Approval of Appointment to Utility Worker Position – Public Services
Submitted by: Human Resources Director
7. Approval of Appointment to Appraisal Clerk II Position – Assessing Department
Submitted by: Human Resources Director
8. Request Approval for Out of State Travel – IIMC Conference
Submitted by: Kim Meltzer, Township Clerk
9. Request Closed Session to Discuss Contract Negotiations and Litigation
Submitted by: Human Resources Director and Township Attorney
DELETED

Approval of Minutes of December 12, 2016 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton