

**AGENDA**  
**REGULAR BOARD MEETING**  
**MONDAY, JANUARY 11, 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. Request Approval of Transfer of 2015 Class C License – Aurel’s Italian Grill, LCC at Aurelio’ s Italian Grill 43080 Garfield  
Submitted by: Kim Meltzer, Township Clerk
2. Request Approval of Transfer of 2014 Class C & SDM Liquor License – DiFragolina at Penny Lane 44905 Morley Drive  
Submitted by: Kim Meltzer, Township Clerk
3. 11 acres of land fronting the west line of Utica Road, south of Metropolitan Parkway, addressed as 36455 Utica Road, 36505 Utica Road and 36607 Utica Road (Section 30)  
--Proposed Rezoning: SP-1 Special Purpose (Nursing Homes) and R-3 One-Family Residential to RMH Multiple-Family Residential (High-Density)  
Submitted by: Joseph D’Angelo, Eton Capital LLC
4. Introduction of Township Ordinance 420: Proposed Revision International Property Maintenance Code and Adoption  
Submitted by: Township Attorney
5. 2015 Michigan Residential Code and Referenced Standards Adoption  
Submitted by: Building Department Superintendent
6. Codified Ordinances of Clinton Township – Part Twelve, Planning and Zoning Code  
--Proposed Text Amendment: Medical Marijuana Cultivation, Growth, Storage, Exchange and Processing  
Submitted by: Planning Commission
7. Codified Ordinances of Clinton Township – Part Twelve, Planning and Zoning Code  
--Proposed Text Amendment: Regulating Accessory and Ancillary Uses – Oil and Gas  
Submitted by: Planning Commission
8. Introduction of Ordinance 421: Amendment to 1042.02 Provide for Water and Sewer Deposit Rates to be Set forth in the Fee Schedule Ordinance  
Submitted by: Budget/Ways & Means Committee
9. Approval of Appointment to Assistant Cable Director Position  
Submitted by: Human Resources Director
10. Recommendation of Personnel Vacancy Review Committee  
Submitted by: Human Resources Director

11. Appointments to the Conservation Committee  
Submitted by: Administrative Aide
12. Construction Board of Appeals Appointments – 2016 to 2018  
Submitted by: Building Department Superintendent
13. Approval of 2016 Hardship Exemption Guidelines and Application  
Submitted by: Assistant Assessor
14. Request for Fire Budget Amendment – Overtime  
Submitted by: Fire Chief
15. Request to Hire Eight (8) New Budgeted Police Officers  
Submitted by: Police Chief
16. Approval of Employee Dismissal  
Submitted by: Human Resources Director
17. Request Closed Session to Discuss Contract Negotiations  
Submitted by: Human Resources Director

**ADD-ON:**

18. Request Approval for Purchase of Salt Spreader – Water & Sewer Department  
Submitted by: Public Services Director
19. Request to Solicit Bids for Water & Sewer Bill Paper and Envelopes  
Submitted by: Public Services Director
20. Apparatus Lending Agreement  
Submitted by: Township Fire Chief

Approval of Minutes of December 14, 2015 Regular Township Board Meeting  
Approval of Minutes of December 21, 2015 Special Township Board Meeting  
Approval of Bills  
Public Comments  
Motion to Adjourn

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