

AGENDA
REGULAR BOARD MEETING
MONDAY, JANUARY 25, 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. Clinton Township Housing Commission Information Discussion
Submitted by: Eboni Nugin, Housing Director
2. Recommendation of Personnel Vacancy Review Committee
Submitted by: Human Resources Director
3. Approval to Appointment to Utility Worker Position – Public Services Department (1)
Submitted by: Human Resources Director
4. Approval to Appointment to Utility Worker Position – Public Services Department (2)
Submitted by: Human Resources Director
5. Request Approval of Waiver – Trim Cut
Submitted by: Budget/Ways & Means
6. Recommendation on Insurance Settlement Offer – Ladder Truck
Submitted by: Robert J. Cannon, Township Supervisor
7. Request Permission to attend State Conference- Michigan Recreation and Parks Association Conference
Submitted by: Parks & Recreation Director
8. Request Approval for Out of State Travel
Submitted by: Township Police Chief
9. Bid Award: 15 Mile Road Water Main Replacement
Submitted by: Township Engineer
10. Request to Hang Banners Around the Township for Annual Community Blood Drive
Submitted by: William Sowerby, Township Treasurer
11. Recommendation from Transportation Committee
Submitted by: William Sowerby, Township Treasurer
12. Treasurer's 4th Quarter Report
Submitted by: William Sowerby, Township Treasurer
13. Adoption of Township Ordinance 420: Proposed Revision International Property Maintenance Code and Adoption
Submitted by: Township Attorney

14. Adoption of Ordinance 421: Revised Ordinance Establishing Water and Sewer Service Customer Deposits
Submitted by: Township Attorney
15. Revision to Fee Schedule Establishing Deposit Amounts for Certain Water and Sewer Service Customers
Submitted by: Township Attorney
16. Adoption of Board Policy for Determining Customers Required to Pay Water and Sewer Deposits
Submitted by: Township Attorney
17. Revision to Additional Change in Scope for Zone 6 Sewer Repairs
Submitted by: Public Services Director

ADD-ON

18. Resolution Ratifying and Authorizing the Township Clerk to Execute the Metro Act/Right of Way Permit Extension between the Charter Township of Clinton and AT&T
Submitted by: Township Attorney

Approval of Minutes of January 11, 2016 Regular Township Board Meeting
Approval of Bills
Public Comments
Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton