

**AGENDA
REGULAR BOARD MEETING
MONDAY, FEBRUARY 6, 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 Approval to Reserve the Prince Drewry Park for the 11th Annual Community Kite Day
Submitted by: Gerrie Brown, Kite Day Coordinator
 2. Request Temporary Tent Approval in Chippewa Valley Shopping Center Hall Rd. to Host the 6th Annual Cinco de Mayo Party on Friday May 5, 2017
Submitted by: Kevin Abdallah, Juan Miguel's
 3. Revised Site Plan: Vinson Motors - 0.79 acre of land W/Gratiot, N/Kemp, addressed as 34335 Gratiot Avenue (Section 34)
Submitted by: Wade and Earl Vinson, Vinson Motors LLC
 4. Site Development Plan: Aldi Food Market #79 (Remodel and Expansion) - 3.70 acres of land E/Gratiot, S/Quinn, addressed as 33650 Gratiot Avenue (Section 34)
Submitted by: David Kupasanski, Aldi, Inc.
 5. Site Development Plan: Maxi Mini Storage - Part of Lots 105-108, Ingleside Farms Subdivision; Part of Lots 109-111, Ingleside Farms Subdivision #1; and Lot 19 and part of Lot 18, Meadows Subdivision (3.67 acres W/Gratiot, S/Iroquois) (Sections 16/23)
Submitted by: Ken Zielke, Bailor Storage
 6. Request to Schedule a Public Hearing on the 2017 Community Block Grant and Home Program
Submitted by: Planning and Community Development Assistant Director
 7. Request to Schedule a Public Hearing for the 2017-2018 Budget
Submitted by: Assistant Finance Director
 8. Appointment to the Downtown Development Authority
Submitted by: Administrative Aide
 9. Appointment to the Housing Commission
Submitted by: Administrative Aide
 10. Approval of Appointment to Utility Worker Position - Public Services
Submitted by: Human Resources Director
 11. Approval of Police Chief Contract Extension
Submitted by: Human Resources Director
 12. Bid Award: Ladder Truck
*****DELETED*****
 13. Request Approval to Sell Five (5) Vehicles No Longer in Use
Submitted by: Township Police Chief
 14. Request Closed Session to Discuss Contract Negotiations S
Submitted by: Human Resources Director
- ADD-ON**
15. Request Extension of Township state of Emergency Declaration until Monday, March 27, 2017
Submitted by: Emergency Manager

Approval of Minutes of January 23, 2017 Regular Township Board Meeting Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton