

**CHARTER TOWNSHIP OF CLINTON**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, AUGUST 8<sup>TH</sup>, 2016**

<b>PRESENT:</b>	<b>ROBERT J. CANNON</b>	<b>SUPERVISOR</b>
	<b>KIM MELTZER</b>	<b>CLERK</b>
	<b>WILLIAM SOWERBY</b>	<b>TREASURER</b>
	<b>PAUL GIELEGHEM</b>	<b>TRUSTEE</b>
	<b>KENNETH PEARL</b>	<b>TRUSTEE</b>
	<b>DEAN REYNOLDS</b>	<b>TRUSTEE</b>
	<b>JENIFER WEST</b>	<b>TRUSTEE</b>

**ABSENT: NONE**

The Regular Meeting of the Board of Trustees was called to order at 6:30 p.m. in the Township Board Chambers, Clinton Township Civic Center. Also in attendance was Mr. Jack Dolan, Township Attorney. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

Ms. Meltzer requested the following deletion to tonight's agenda:  
Item #3 – Request to Host AYSO FallFest Tournament on the Township Soccer Fields October 7<sup>th</sup> – 9<sup>th</sup>, 2016

Ms. Meltzer requested the following additions to tonight's agenda:  
Item #14 – Civic Center Parking Lot Scope Changes  
Item #15 – Closed Session for Property Acquisition

Motion by Mr. Pearl, supported by Mr. Reynolds, to approve tonight's agenda with the deletion of Item #3 and the addition of Items #14 and #15. Roll Call: Ayes – Pearl, Reynolds, Gieleghem, Cannon, West, Sowerby, Meltzer. Nays – None. Absent - None. Motion carried.

**1. REQUEST PERMISSION TO HOLD ANNUAL CHRISTOPHER VOIERS MEMORIAL RUN**

Mr. Cannon stated this is an annual request, and there have been no problems with it in the past.

Motion by Mr. Pearl, supported by Ms. West, to receive and file the letter dated July 26<sup>th</sup>, 2016 from Mr. Robert H. Winkler, Assistant Race Director, and approve the request to hold the Bath City Run/Walk in Memory of Chris Voiers, scheduled for Sunday, September 25<sup>th</sup>, 2016, as outlined in the correspondence. Roll Call: Ayes – Pearl, West, Reynolds, Gielegghem, Cannon, Sowerby, Meltzer. Nays – None. Absent – None. Motion carried.

Mr. Winkler thanked the Board for their support. He explained that Robert Voiers was a former student of his who started the soap box derby, and his son, Christopher Voiers, ran cross-country when he was coaching and teaching at Clintondale High School for 36 years. He informed that Robert Voiers passed away last year, and his son, Chris, passed away in his early 40's from a drug overdose. He added that several of his former students have also recently passed away from drug problems. He hoped this event will raise a lot of money for FAN, and he anticipated that many former drug users will be running in this. He stated the Bath City Run is no longer in effect and their DDA has dropped it, but they have kept the name to draw people in. He informed this is the 6<sup>th</sup> Annual Christopher Voiers Run, and Chris's sister, Jennifer, intends to continue this because he is not sure how long he will continue being involved at this level. He thanked the Board for all of their help over the years.

## **2. REQUEST TO HOLD QUINN ROAD COMMUNITY 5K FUN WALK**

Motion by Ms. West, supported by Mr. Pearl, to receive and file the letter from Ms. Cyd Lucas, President, Quinn Road Community Club, and approve the request to hold the Quinn Road Community 5K Fun Walk on August 13<sup>th</sup>, 2016 at Prince Drewry Park, located on Quinn Road, starting at 8:30 a.m., as outlined in the correspondence. Roll Call: Ayes – West, Pearl, Reynolds, Gielegghem, Cannon, Sowerby, Meltzer. Nays – None. Absent – None. Motion carried.

## **3. REQUEST TO HOST AYSO FALLFEST TOURNAMENT ON THE TOWNSHIP SOCCER FIELDS OCTOBER 7<sup>TH</sup>, 2016 THROUGH OCTOBER 9<sup>TH</sup>, 2016**

This item was deleted from tonight's agenda.

## **4. REQUEST APPROVAL TO HOST CRAFT/BAZAAR SHOW – 43785 GRATIOT**

Ms. Jennine Walsh, 43785 Gratiot Avenue, Clinton Township, Michigan 48036, stated this was postponed for more information. She stated she does not have much to add other than that she will remove the request for a tent, and instead of the tables along the south side, they will propose tables only in an area of the parking lot where cars will not go. She added that they are looking at a tentative date of October 9<sup>th</sup>.

Mr. Barry Miller, Building Department Superintendent, replied to inquiry that the only outstanding issue is the exchanging of money outside, which is prohibited by ordinance. He advised that tents under 120 square feet do not require a permit or Township Board approval. He stated it is up to the Board whether they want to waive the requirement for outdoor sales.

Mr. Cannon explained the reason the ordinance was originally adopted is because the Township was trying to keep people from freeway exits from selling flowers or others setting up temporary stands on holidays that take away sales from established businesses. He pointed out this is not the situation in this request, and the Township has had the history of allowing outdoor tents and sales at the Festival of the Senses, which has worked out well.

Mr. Sowerby inquired as to whether Ms. Walsh is leasing the property from Mr. Holman, the property owner.

Ms. Walsh replied affirmatively, and stated she will be sub-leasing to the individual who wishes to hold the craft show. She stated that Mr. Holman has not disputed any of the events, including the craft show, and she replied to further inquiry that this is a one-time event tentatively scheduled for October 9<sup>th</sup> as of this time.

Mr. Sowerby felt the event itself is worthwhile. He stressed that the Township has always enforced this ordinance when others have come before this Board to request outdoor sales. He agreed with Mr. Cannon's summary as to the origins of this ordinance. He felt that to be fair to all petitioners who have come before this Board, and the Board has remained firm on this ordinance, they should continue with this practice, but to look into changing the ordinance. He was concerned that to determine when to waive the ordinance and when to enforce it is not fair to a good process. Mr. Sowerby was opposed to granting a waiver of the ordinance, and claimed it is different than the event the Township stages here for a public event, but there is a process to change the ordinance and if that is brought forward, he would be willing to look at it.

Ms. Meltzer inquired as to how many outdoor tables are being proposed.

Ms. Walsh replied she is not sure because they may not be able to sell outdoor tables in October due to the questionable weather at that time. She estimated there would be between 20 to 30 tables outside.

Ms. Meltzer inquired as to whether Ms. Walsh would be in a position to have the sales inside.

Ms. Walsh replied affirmatively, noting they would still hold the event indoors. She replied to further inquiry that the hours would be from noon to 5 p.m., including set-up and take-down, but the actual hours of the sale would be from 1 p.m. to 4 p.m. She cautioned the later in the season it gets, those hours may be adjusted. She recalled when the individual first approached her about this, it was going to be held in early August. Ms. Walsh stated she has a lot of people who are in favor of Kingsborough Castle, and stated she just booked with the Lion's Club to hold a naturalization dinner, and they are having Sheriff Hackel and a judge coming to speak. She wants to get people in to see the facility, and she recently got on the approved vendor list for the Mount Clemens Public Schools, so she hopes to have more events for them in the future.

Motion by Mr. Sowerby, supported by Mr. Pearl, to receive and file the letter dated July 6<sup>th</sup>, 2016 from Ms. Jennine M. Walsh, and approve the request to hold an outside craft show/bazaar at 43785 Gratiot Avenue on October 9<sup>th</sup>, 2016 from approximately noon to 5 p.m., subject to no exchange of money being taken outside. Roll Call: Ayes – Sowerby, Pearl, Reynolds, Gielegem, Cannon, West, Meltzer. Nays – None. Absent – None. Motion carried.

Mr. Dolan inquired as to whether the hours are going to be noon to 5 p.m. for the event.

Mr. Sowerby replied that is what the petitioner indicated.

Ms. Walsh clarified it would be noon to five for the outdoor displays. She stated that, while she appreciates the Board approving the request for the outdoor display, it does not help her because the crafters set up outside are not going to leave their booths and take the customer into the building for each monetary transaction.

Ms. Meltzer stated she had asked Ms. Walsh if she would still be able to have the sales inside, and Ms. Walsh had indicated she would still have it inside.

Ms. Walsh thought Ms. Meltzer meant whether she would still have a craft show inside the building. She confirmed she will still have the event indoors but will not be able to accommodate the exchange of money indoors for the outside tables. She pointed out that she cannot see a crafter leaving their table to go inside the building with the customers for each transaction. She also noted that the crafters are not going to hand their goods to a customer and trust them to take it indoors and pay for it. Ms. Walsh appreciated the time and effort of the Board, but stressed the outdoor display will not happen unless they can accommodate the sales outside as well.

Mr. Pearl inquired as to whether the ordinance could be changed in a timely manner to accommodate this event.

Mr. Santia replied if the Board so desires, a proposed ordinance amendment can be brought forward.

Ms. Walsh understood that the Township does not want people selling things outdoors on property when they do not have a vested interest, but she emphasized that is not the situation in her case.

Mr. Cannon agreed that Ms. Walsh has a vested interest and he would like to see the ordinance changed to permit outdoor sales in situations such as this. He suggested a proposed ordinance amendment could possibly be brought back to the Board in two weeks.

Mr. Gielegem explained that Ms. Walsh's situation is unique, but he pointed out there is a Kroger and a K-Mart closing in the Township. He inquired as to what would stop a makeshift operation from starting up in a parking lot full of sales without this type of ordinance. He understood Ms. Walsh is waiting for the Township to approve this, but he noted she does not have a plan.

Ms. Walsh stated she has a plan.

Mr. Gielegem stated all he has are the minutes from the last meeting and although Ms. Walsh may have a plan, the Board members have not seen it. He hoped the Board can see what they can do to accommodate this request, and they understand the nature of what she is trying to do, but he hoped she understands what the Township Board is trying to protect.

Ms. Meltzer suggested possibly the motion maker and supporter could make a motion to reconsider, and they could revote to approve Ms. Walsh's request while they are in the process of amending the ordinance. The ordinance amendment should still protect the community from overnight vendors coming in, utilizing the property and leaving things in disarray, but at the same time recognizing that there are business opportunities they should be supporting, with this request being one of them.

Mr. Sowerby maintained that the Township has a process, and to make a motion based on an ordinance possibly being changed is not fair to the process and what the Board has enforced for many years. He appreciated what the petitioner is trying to do, but he felt the Township needs to be consistent. He wished the petitioner well, and pointed out that the Board just approved the outdoor craft show when they have denied similar types of proposals to others, but to modify a motion that has already passed based on a possible ordinance change is not fair. He admitted that, while changing the ordinance may not be done in time to accommodate this petitioner for this particular event, it could help her for future events. He felt if the ordinance is to be changed, it must be done with a lot of

thought so that it can accommodate events such as this but will still protect the Township.

Mr. Santia explained that regulations on outdoor sales is part of the Planning and Zoning Code, so it will require a public hearing by the Planning Commission, and that public hearing has to be published 15 days prior.

Mr. Cannon stated that, based on the requirements, this will not be coming before the Board in two weeks.

Ms. Walsh explained that she works two full-time jobs, and with the hours she has put in on this, she has already lost money. She stated she is trying to build something for the future but commented this is “way out of my league”. She thanked the Board, and she withdrew her request.

Mr. Daniel Brainard, 23589 North Port, Clinton Township, Michigan 48036, stated she is Ms. Walsh’s husband and business partner. He stressed his wife was the visionary on this banquet center, and they worked with Larry Holman on this project since September 2014. They have invested over \$100,000 of their own money into this endeavor so he stressed they are “here for the long haul” with a three-year lease and a two-year option after that. He claimed the place was in horrific condition before they started working on it. He explained that on Christmas Eve 2014, they were washing the chairs in the building, and discovered the date on the back of them from 1915. He added that the castle was built in 1908, so it is an icon. He pointed out that they are asking permission for an art show, noting they are not requesting a beer tent or a “crazy party”. They would like permission to hold an art show with a little bit of outside activity, and he stressed they have no problem having it monitored by the Township. He understands the ordinances are there to keep people from going onto other properties to sell things from the parking lot, but he assured that is not the situation in this case. They are well-vested, and he stated he has lived here for 14 years, but his wife has lived here all of her life.

Mr. Cannon acknowledged that the petitioners are well-vested in the area, but noted that the Board has taken action on the request at this point.

Ms. Meltzer stated that, according to Robert’s Rules of Order, a motion to reconsider is always an option.

Mr. Pearl inquired as to what date the Planning Commission can meet to hold a public hearing on a proposed ordinance amendment.

Mr. Santia replied that, in order to get on the next Planning Commission agenda, the public hearing would have to be in this Wednesday’s paper, which is impossible. They could publish in time for the September 8<sup>th</sup> Planning

Commission, and it would then be forwarded to the Board for their September 19<sup>th</sup> meeting.

Ms. Meltzer pointed out that they could fix this problem by considering this tonight.

Mr. Sowerby stated he will make a motion to reconsider and then make a motion that allows the outdoor sales if the ordinance changes. He reminded that there have been countless times when Kmart, Kroger, Vince and Joe's, Randazzo's, Mr. C's Car Wash and flower shops, all long-standing businesses that want to be able to have outdoor sales. He stated this is not picking on this particular business but it is embracing what the Township's ordinance regulates. He commended Ms. Walsh on what she has done to improve that building, and explained that they will be changing the process in a positive way that will still allow business owners to be protected by not allowing vagrants to come in. He stressed they have to be consistent, and that is why it has to be handled this way.

Motion by Mr. Sowerby, supported by Mr. Pearl, to reconsider the motion that was made earlier to permit an outside craft show/bazaar at 43785 Gratiot Avenue on October 9<sup>th</sup>, 2016 from approximately noon to 5 p.m., subject to no exchange of money being taken outside. Roll Call: Ayes – Sowerby, Pearl, Reynolds, Gielegghem, Cannon, West, Meltzer. Nays – None. Absent – None. Motion carried.

Motion by Mr. Sowerby, supported by Mr. Pearl, to grant the petitioner's request to hold an outside craft show/bazaar at 43785 Gratiot Avenue on October 9<sup>th</sup>, 2016 from approximately noon to 5 p.m., with outdoor sales permitted as long as the ordinance is revised and fully implemented with all required public hearings and approvals to allow outdoor sales prior to the event. Discussion ensued.

Ms. Walsh commented that a lot of the businesses in the Township that were mentioned by the Board members as previous applicants for outdoor sales, such as Kroger and K-Mart, have now closed. She felt that is something that should be considered to help businesses who are competing with outdoor sales.

Roll Call: Ayes – Sowerby, Pearl, Reynolds, Gielegghem, Cannon, West, Meltzer. Nays – None. Absent – None. Motion carried.

Mr. Cannon thanked Mr. Sowerby for giving the petitioner the opportunity in the event the ordinance is changed prior to the scheduled event. He felt that was the right thing to do. He recalled when that ordinance was adopted and the reasons for it, noting this is a different type of situation.

**5. REQUEST FOR EXTENSION FOR OUTDOOR GARDEN DISPLAY –  
KMART #4405**

Mr. Barry Miller, Building Department Superintendent, spoke to the petitioner prior to this meeting when they came in for their “Store Closing” sign permit. They indicated they would like the approval extended until the store actually closes to keep the outdoor display items in place until they close. He requested that any approval be granted with the condition that there are to be no more “streetwalkers” with signs. He stated they kicked seven of them out in the last week, and stressed they will be issued violations if it continues.

Motion by Mr. Sowerby, supported by Mr. Pearl, to receive and file the letter dated July 26<sup>th</sup>, 2016, from Ms. Laura Schultz, Store Manager for Kmart #4405, and approve the request to extend the outdoor garden display at 34800 Groesbeck through October 16<sup>th</sup>, 2016 due to the store closing; further, this approval is contingent on there being no advertising by “street-walkers with signs”, and no other signage is permitted other than what is allowed by ordinance, and if these conditions are not met, this will come back to the Township Board for further consideration. Roll Call: Ayes – Sowerby, Pearl, Reynolds, Gielegghem, Cannon, West, Meltzer. Nays – None. Absent – None. Motion carried.

**6. REQUEST APPROVAL FOR TEMPORARY STORAGE UNIT**

Mr. Cannon stated there have been no problems with this temporary storage unit.

Motion by Mr. Pearl, supported by Mr. Gielegghem, to receive and file the letter dated July 25<sup>th</sup>, 2016 from Mr. Dan Rubino, Operating Partner, Apple Annie’s, and approve the request to continue their temporary storage unit behind their rear service entrance for 180 days, as outlined in the correspondence. Discussion ensued.

Mr. Miller explained that the new owner had moved in and used the storage unit at that time. He noted that the permit is good for 180 days, with one renewal permitted without having to come back to the Board. After that point, Mr. Miller advised that they can do this on a six-month basis only, and if this is granted and they still need it in six months, they will have to come back to the Board to make that request.

Mr. Gielegghem inquired as to whether there is a plan in place to eliminate the need for this temporary unit.

Mr. Miller replied that the petitioner has been telling him they have a plan.



Roll Call: Ayes – Pearl, Gielegem, Reynolds, Cannon, West, Sowerby, Meltzer.  
Nays – None. Absent – None. Motion carried.

**7. SITE DEVELOPMENT PLAN/CONDITIONAL ZONING AGREEMENT:  
HILLCREST SENIOR HOUSING DEVELOPMENT @ HILLCREST/MORAVIAN  
HILLS: 10.04 ACRES OF VACANT LAND GENERALLY LOCATED  
W/GROESBECK HIGHWAY, S/HILLCREST STREET (SECTION 15/PRIVATE  
CLAIM #136)**

Motion by Mr. Pearl, supported by Ms. West, to receive, file and concur with the letter dated June 13<sup>th</sup>, 2016 from the Secretary of the Clinton Township Planning Commission, and approve the amended Site Development Plan/Conditional Zoning Agreement for Hillcrest Senior Housing Development @ Hillcrest/Moravian Hills, to be located on 10.04 acres of vacant land generally located west of Groesbeck Highway, south of Hillcrest Street (Section 15/Private Claim #136), as submitted. Roll Call: Ayes – Pearl, West, Reynolds, Gielegem, Cannon, Sowerby, Meltzer. Nays – None. Absent – None. Motion carried.

**8. NEIGHBORHOOD REVITALIZATION PLAN**

Ms. Eboni Nugin, Director of the Clinton Township Housing Commission, explained the purpose for coming up with this plan for the area surrounding the Clinton Village development. She indicated they are filing an application for Federal Tax Credits for Clinton Village, and the tax credits are administered by the State of Michigan. Clinton Township will be competing with other communities for these credits. The application is due before October 1<sup>st</sup> and having an approved Neighborhood Revitalization Plan in place will give them a better score because the plan shows that the Township is willing to invest in the area. She explained there are points awarded for various items, and one of them is a “walking score”. She stated that they will score only 2 out of the 20 points possible for the “walking score” but there is nothing they can do about that because that score is based on location. If they have an approved Neighborhood Revitalization Plan in place, they are awarded 10 points. Ms. Nugin explained that RAD Conversion Specialists helps them, and with that help, they are hoping that HUD will allow them the opportunity to expand. She explained that was originally their plan and they were looking into it; however, it is now “off the table” and they are not looking to expand beyond their current property. HUD encourages it, but she emphasized they do not have the time or the funding, so they are only looking to redevelop the 14+ acres. Ms. Nugin stated the bad thing about this is the deadline coming up. They are having focus group meetings, with the next one coming up at 6:30 p.m. on August 24<sup>th</sup>, 2016 at Parker Elementary school. She stated that anyone is welcome to attend, and everyone in the identified area will be notified about the meeting. She suggested that anyone interested in making suggestions but cannot attend the meeting can email her. This plan has to be approved by October 1<sup>st</sup> when their application for

tax credits is submitted to the State of Michigan. She stated there are many housing authorities on waiting lists to get to where the Township is now, and if they do not receive approval of this plan by October 1<sup>st</sup>, the entire plan may be off the table.

Mr. Pearl stated he was talking with Mr. Eric Gold of RAD Conversion Specialists, who indicated they are looking to go with two stories rather than three stories.

Ms. Nugin replied affirmatively, explaining that they are scaling back. They are submitting for Phase I at this time, which includes the senior housing. The current residents will be in there, and they will determine where they will go for Phase II. He stated by doing it this way, they will not have as many families that have to be relocated.

Mr. Pearl stated he has been developing apartment buildings for over 40 years, but never obtained a tax credit. He checked into this and got a better idea as to what that program entails. He appreciated the time those involved have put into this.

Ms. West clarified that the senior building was going to be three stories and 70 units, but the plan has been scaled down to two stories and between 36 to 44 units. She stated this will be Phase I. She stressed that she will be working closely with Ms. Nugin with regard to the people who have families, so that when they are relocated, they can stay as close as possible so the children can still attend Clintondale and they are not out of district. She stressed they are only looking at the footprint of what they currently have.

Ms. Sarah Traxler, Vice-President of McKenna Associates, introduced Mr. Chris Khoury, Senior Planner at McKenna Associates, provided a background to this type of plan. She stated over the last four to six years, the Michigan State Housing Development Authority (MSHDA), prompted by the Department of Housing and Urban Development (HUD), to align its tax credit and getting communities who are taking a coordinated approach to housing provisions involved in other housing programs. She explained that years ago they may have funded a non-profit housing developer who would scatter housing in declining neighborhoods. They did not want to put good money into something that would not thrive in the future, and that is how the Neighborhood Revitalization Plans came about. MSHDA wants to make sure that not only does the Township Board support the project, but they want to make sure that they will be leveraging other public or private funds in their investments and that they are willing to fund improvements in neighborhoods that have a future. Ms. Traxler explained it is their goal to prepare a plan that meets the Township's values and is a tool the Township can use in the future, possibly when updating their Master Plan for Future Land Use. She clarified that they will not be making parcel-by-

parcel future land use recommendations but will be outlining a “play book” encompassing seven different land use categories. It will show what high-quality development would look like in that area and a good example of how that area can thrive into the future. It is an area plan that considers public improvements, some of which the Township may need to work with other partners, such as the County and the Department of Roads, to bring forth future progress in those areas. Ms. Traxler stated that McKenna prepared a similar plan for Bay City, which resulted in a successful bid for low income tax credit investment by the State of Michigan to do interior renovations on a senior housing tower. She mentioned that she and Mr. Khoury have worked together on five or ten of these other plans in Michigan, including Detroit. She advised that they operate under an accelerated schedule, so they have put this together and they will field questions this evening. They have started the public engagement and have completed their field work. She clarified that it is not part of the Master Plan but could and should be considered the next time the Township adopts its Master Plan. She stated the Township’s current Master Plan, adopted in 2011, calls out a portion of the study area as a high-priority infill housing area.

Mr. Chris Khoury explained how they determined the study area, starting with Clinton Village and looking at the surrounding neighborhood. The boundary to the east is I-94, where the Township boundary exists. To the west, the neighborhood ends at Gratiot, which is a wide boulevard. He explained they looked at incorporating the industrial area on the north side of 15 Mile Road but opted to stop at 15 Mile Road instead because this is a residential plan. To the south, the old incinerator site was a natural boundary, but there is some housing to the south of that on Quinn Road, so they ended up with a curved boundary for their study area. He indicated they included the incinerator site because it can either be an area for redevelopment, or it may need to be cleaned up, but either way it should be addressed in the plan. He advised there are also some secondary areas outside of the boundaries that need to be considered as having impact on the study area. These areas include Lowe’s and the movie theater, Target, Aldi, Baker College, etc. Mr. Khoury explained the feedback they received on July 21<sup>st</sup> when they met with four focus groups from this area, including Clinton Village residents, the Quinn Road neighborhood organization, neighbors living closer to the 15 Mile/Gratiot area, and business owners and institution stakeholder, including some of the Township Trustees. Some of the input that came out of those focus groups included:

- Feeling that there has been a recent reduction of crime in the 15 Mile/Gratiot area
- Concern over distances to walk to get to some of the businesses on Gratiot
- Concern over odors from Uni-Dig
- Quinn Road group is interested in upgrades to Prince Drewry Park
- Possible fundraising efforts to raise money to expand and improve the area

- Clinton Village residents are too far from the parks and indicated they have transportation needs
- Desire for better appliances in the public housing
- Desire for better housing in the area
- Desire for private spaces for each unit in the public housing, such as individual patios or balconies
- Safer walking paths with lighting
- Bus shelters along 15 Mile Road, including something paved so it is not so muddy

Mr. Khoury explained they obtained more input through several exercises, and they had a lot of participation. He stated they will be compiling this information and will be bringing a complete plan to the Planning Commission and then back to the Board.

Mr. Sowerby complimented Ms. Nugin and the representatives from McKenna for the nice presentation. He inquired as to whether McKenna is hired to look at what is needed in areas for affordable housing.

Ms. Traxler replied they are doing a land use community development plan for use by the Township that shows there is an interest in and a vision for the area surrounding Clinton Village. They are not doing a feasibility study for affordable housing, although they perform housing analysis in other cases but that is not their role here.

Mr. Sowerby pointed out that there is mainly industrial on the north side of 15 Mile Road, cemeteries along 14 Mile Road, the freeway to the east, and Gratiot to the west, so he inquired as to where they would develop amenities such as grocery stores, etc.

Ms. Traxler replied she does not know whether they will be recommending the development of additional commercial land within the area. She stated that Gratiot is a long-established commercial corridor that is experiencing turnover, and they have to look at how they can make that more accessible for the neighborhood. She is aware that a great deal of public land and right-of-way is controlled by the township, county and state. They need to look at that land and see how they can make that more attractive and comfortable for the residents in the area. She replied that they look at transportation, recreation, open space and walkability.

Mr. Khoury clarified this is a future land use plan that can hopefully give some ideas as to how these features can be implemented into this area.

Mr. Sowerby noted that there are some environmental issues with some of that land so that has been a stumbling block.

Ms. Traxler stated they will be proposing housing typologies as to what could fit into that area, although they will not be specific as to where these will go. She replied to inquiry that “typologies” refers to unit size, site amenities, and what a high-quality housing development should look like. In the mid-west, especially Michigan, there is such a gap between single-family units and the large-scale apartment complexes. They look at duplexes, quad units and other types of units that fit nicely in the neighborhood. She noted they have an urban designer who can draw these samples, but they are not going to be specific to direct the Township to approve certain properties for this type of development.

Mr. Khoury explained that they look at “eco-residential” aspects as well, citing the example of wetlands in the area and how a housing development would respect those wetlands. It could be allowing people to live on larger lots while keeping the wetlands intact and building around them.

Mr. Sowerby inquired as to whether they promote single-family stick-built developers coming in or whether they promote housing complexes of an affordable type.

Ms. Traxler replied they do not promote either. They are community planners.

Mr. Dolan stated if they develop a wetland-sensitive development, the concern is that they would have less density but an affordable housing unit on the property. In order to bring public water and sewer to locations like that, it will be extremely difficult unless they get subsidization for the expense of putting in those public improvements, and they would have to include it. He stated the bottom line is they have to have projects that people can afford to live in, and they have to have the capacity to pay for the infrastructure that is needed for those projects.

Ms. Traxler reiterated they are not performing a market study or feasibility analysis, and their goal is to show what it could look like. She added the financing mechanisms for the development do not play into their area plan, just as they would not in the development of a Master Plan.

Mr. Dolan stated even in developing a Master Plan, they have to recognize some of those limitations.

Ms. Traxler stated they are not going parcel by parcel and showing a future land use designation, but showing that if they are developing environmentally constrained areas, they could develop using a certain typology, but that would be up to someone else to put that project together and determine the funding.

Ms. West explained that the RAD plan has the ability to move outside of Clinton Village; however, she emphasized that what they are talking about tonight is the

plan that addresses Clinton Village. She recalled the former plan, “Hope 6”, stated that if they tore something down, they could only build on that property. The RAD plan provides the ability to expand, but she stressed that is not what is being discussed at this time.

Ms. Nugin confirmed that the plan is looking at the general area and what their residents will need and would like to see in their area, but as far as the redevelopment project, it is only for the 14 acres for Clinton Village.

Ms. West commented that some of that other redevelopment could be done by someone else. She felt it is a great plan to look at what could be done with other areas, but the plan does not mean they will be doing it. She stated that when the idea of better transportation came up, it does not have to only address driving, but it can be providing a better way to walk and bike, possibly by having a safe lighted area in which to commute.

Mr. Gielegem inquired as to what is expected of the Board tonight. He questioned the criteria established by MSHDA.

Ms. Nugin replied that MSHDA’s criteria includes a number of items for which they receive points. One of those is a “walking score” and they only receive 2 of a possible 20 points, but she emphasized there is nothing they can do to change that at this point. She stated they receive 10 of a possible 10 points for having a plan in place, and that is what they will be presenting to the Board in approximately one month. She replied to inquiry that they are looking only for a “receive and file” from the Board this evening. She replied to further inquiry that they are seeking the tax credits from MSHDA; however, the Clinton Township Housing Commission will remain the owner of the development.

Mr. Khoury explained that the Master Plan is important, but through this process, they are getting input from the residents in the area, and there may be things that can be done to alleviate these concerns that are not part of the Master Plan. He cited the example of a complaint about a muddy area adjacent to the bus stop, and stated that may be something the Township can address.

Ms. Traxler reminded that a public hearing on this will be held on August 24<sup>th</sup>, 2016 from 6 p.m. to 8 p.m. at Parker Elementary. She added that on Thursday, August 11<sup>th</sup>, they will be providing this information to the Planning Commission, and in early September, they will be asking the Planning Commission to make a recommendation on the plan to make a recommendation to the Township Board. She urged Board members to provide her with their input if they would like to contact her, and she will be keeping a log of any comments and recommendations so they can make sure the issues are addressed.

Mr. Reynolds recalled the walking score of “2”, and inquired as to whether the provision of senior bus transportation will boost that score.

Ms. Traxler replied that one of her previous clients had requested she talk with the people responsible for calculating the “walking score”, and in talking with them, she found out they use internet data to assign a “walk score”. On behalf of this client, she made a rational appeal to increase their “walk score” and was told that, per MSHDA, they are not allowed to make any adjustments to the “walk score”. It is one-way input that MSHDA can use to make investments in cities that are in a downtown area. An address in a downtown area will score more points.

Ms. Meltzer inquired as to whether there would be any way to increase the “walk score” in the future.

Ms. Traxler replied that, over time, the area could change, including the implementation of walkability improvements, such as services, educational institutions, retail business and night life become denser in the area, and the “walk score” may rise.

Mr. Khoury stated the score is based on very qualitative measures of very specific methodology, and it looks at how many minutes it takes to walk to a certain place.

Ms. Meltzer inquired as to what the Township can do now to help. She referred to the third page of Ms. Nugin’s letter, where it referred to the request for the Township’s full support of their application, and that includes “contacting the Governor’s office, state representatives and senators, the director of MSHDA and other State officials to communicate the importance to the Township” of their successful redevelopment efforts. She inquired as to whether that has been done.

Ms. Traxler replied they are not involved in that part of the process.

Mr. Eric Gold explained when that letter was sent, they were still focused on the strategic investment category, and that is where the letters and calls would be helpful, not in the scoring of their application, but MSHDA could award credits even if the score is not high enough but if there is a preponderance of evidence that it is a worthwhile development.

Ms. Meltzer inquired as to the meetings with the County and SMART to discuss the funding and other infrastructure improvements.

Mr. Gold stated he has had discussions with Mr. Santia and they have had their engineering plans approved in the last week. They need to get their budget in

place before they meet with the County and SMART representatives. That all has to happen before October 1<sup>st</sup>.

Ms. Meltzer was aware they are only focusing on Clinton Village at this time, but she felt what might help the area is to rezone the industrial property along 15 Mile Road to commercial. She commended Mr. Cannon for being instrumental in bringing businesses into the Township. She felt, as a Board, they could focus on changing some of the industrial-zoned property to a commercial zoning and then focus on trying to build the area so there is access to groceries, healthy food and other amenities necessary to provide a great quality of life to the people in that area. She also noted that the complaint about the muddy area at the bus stop on 15 Mile Road seems like it would be a “quick and easy fix”, noting that even Boy Scouts and Eagle Scouts look for projects like this to work on. She stressed they need to help this community now

Mr. Sowerby referred to the letter where it requests the Township’s support of their application under “MSHDA’s Strategic Investment Category” that was to be described in Exhibit III to the QAP. He inquired as to where that is located in the package provided.

Ms. Nugin replied it came with her second email. She stated that the Quinn Road area is off the table at this time, and stressed that Clinton Village has always been their priority.

Mr. Sowerby recalled that when they came before the Board in January, their goal was to create mixed income rental communities in two locations and deconcentrate the poverty rate at their current site. He questioned as to whether that is still their goal.

Ms. Nugin replied at that time, they were looking at their current land in addition to land on Quinn Road. She stated Quinn Road is off the table at this point. They wanted to expand but are unable to do so. She explained that it is a great opportunity, but they are not able to take advantage of that at this time.

Mr. Sowerby inquired as to whether they are focusing on Village Road and there is not any other plan for the future for other affordable housing developments or mixed income rental units.

Ms. Nugin confirmed there are no plans for anything other than the Village Road development at this time.

Mr. Sowerby referred to the bullet point in Ms. Nugin’s letter where it refers to “providing information regarding substantial outside private investment within the boundaries of the defined neighborhood in the past two years or planned for the next two years”. He inquired as to what that means.



Mr. Gold responded that this is the wording out of the MSHDA requirements for the Affordable Housing Program through the Federal Loan Bank, which is where they will be applying for additional funds. He clarified that is the information they are looking for the community to provide. It shows them what investment has been made in this community over the last two years, and whether there are plans within the next two years, that provided or will provide amenities such as a new park, new infrastructure, a new subdivision, new businesses, etc. They are looking for anything within the boundary where a major investment has occurred or is planned. They are looking to invest their money where other investments already occurred or are planned, and they do not want to invest money into an area where the majority of people have moved out.

Mr. Sowerby recalled when they came before the Board in January, they indicated they were going to hold planned, organized neighborhood meetings. He noted that the focus groups were not well-attended, with only 18 people not counting the presenters or representatives from the local government. He inquired as to how they are reaching out to the public for the meeting scheduled for August 24<sup>th</sup>. He wanted to make sure the entire Quinn Road community has the opportunity for as much participation in this as possible.

Mr. Gold replied that when they first approached the Township, it was to look at expanding and developing additional housing on Quinn Road and would meet with those residents before coming back to the Board. He stated they have since given up on that aspect of the plan and felt it was no longer necessary to have focus group meetings in their area when they are now only focused on the Village Road property.

Mr. Khoury explained that they will be inviting as many people as they can within that boundary area to attend the meeting on August 24<sup>th</sup>. He replied that a flyer will be mailed and they will obtain a list of addresses from Mr. Santia. He was confident they will get input from these residents because it is an open house format for a period of two hours.

Mr. Sowerby inquired as to whether these flyers will be mailed to all of the residents in apartments as well as single-family homes.

Mr. Khoury replied affirmatively, adding that they will also be sent to the businesses within the boundary area.

Mr. Sowerby questioned as to whether they are looking for a “receive and file” tonight but on September 19<sup>th</sup>, they will be requesting that the Township Board adopt the Neighborhood Revitalization Plan, which is just the Village Road redevelopment, and possibly working with investors to work with other things going on, such as commercial development or transportation.

Ms. Traxler explained the scope for the Revitalization Plan is part of the Board packet, and they will be able to see the types of projects listed for the Neighborhood Revitalization Plan. They will not be identifying any private or public involvement because that is not their position in this project. It addresses the existing residents, their vision, and what makes a neighborhood and the broader area an attractive and more desirable area to live.

Mr. Sowerby questioned as to whether any agreement between MSHDA or HUD and the Township's Housing Commission with regard to the Village Road project will be compromised if future Boards in this Township do not want any other affordable housing projects to occur in this area.

Ms. Traxler replied it will not be compromised. She added she is hoping to provide a plan to the Township that is valued and supported. They have been finding out what is important to the community and she did not feel they will find many controversial proposals within the plan. She explained that when the Township is updating their Master Plan, this could be incorporated as part of it, and she claimed that is when the Township would "be on the hook" when they are making land use decisions.

Mr. Sowerby stated he brought this up because at this point in time, the Quinn Road community has an equal number of family units that are in housing complexes, including Cordova Courts, Oxford Square and Village Road, as they have single-family housing. He added it is an area already well-concentrated with affordable housing, and although they have a wonderful community in that area, he wanted to make sure they will all have an opportunity to participate in expressing what they want their neighborhood to look like. Mr. Sowerby stated the Township has taken an active role in what the neighborhood should look like compared to 20-25 years ago, when there was an incinerator on the site, no new subdivisions or housing, and not much commercial in the area. He claimed a renaissance has taken place in that area over the last 15-18 years with what they have been able to do with what had been there before. The Township has made sure there has been good sidewalks and parks in the area, although the roads are under the jurisdiction of the County. He added the school is excellent, and they put a health care unit in at the community center. They have had advanced police protection in the Village Road area and have addressed a lot of concerns that the residents have addressed. He was cautious based on the presentation he heard in January, but felt more optimistic based on tonight's plan because they know the Village Road development needs the improvement.

Mr. Reynolds wants to see this project go forward, but is concerned about the timeline in applying for these grants. He suggested Ms. Nugin and the representatives from McKenna contact Mr. Carlo Santia, Director of the

Department of Planning and Community Development. He felt Mr. Santia would be a great asset.

Ms. Traxler assured she has been working with Mr. Santia.

Mr. Cannon stated this appears they will be able to use this Neighborhood Revitalization Plan as a stimulus so they will have the money to further expand the 14 acres and possibly the community.

Motion by Ms. West, supported by Mr. Cannon, to receive and file the letter dated July 27<sup>th</sup>, 2016 from Ms. Eboni Nugin, Executive Director, Clinton Township Housing Commission. Discussion ensued.

Ms. Michelle Braswell, 34348 Marino, Clinton Township, Michigan 48035, understood that the Village Housing is getting updated, and she felt that is great, but she did not feel McKenna “has a good pulse on the community”. She questioned as to whether the plan will be brought back to the Board.

Mr. Cannon replied affirmatively. He explained they will be seeking approval from the Board so they can obtain the points needed to qualify this project. He added it will be an overall plan they can include as part of the Township’s Master Plan for Future Land Use. He stated that McKenna has a great reputation in the State of Michigan for this type of work.

Ms. Braswell inquired as to whether they are meeting on August 24<sup>th</sup> to find out what the neighbors in the area want to see.

Mr. Cannon replied they will be holding a meeting on August 24<sup>th</sup> and hope to get input from as many sources as possible.

Ms. Braswell inquired as to whether they will be sending letters out to the residents in the area to inform them of this meeting.

Mr. Cannon replied notification of the meeting on the 24<sup>th</sup> will be sent to residents in the area.

Ms. Braswell stressed that notification is important because she has not heard about the focus groups that have been meeting. She felt the residents know the needs of the area better than anyone, and she wished them luck on the Village Housing. She added that she is very interested as to what is being proposed for the entire area.

Mr. Greg Murray, 297 ½ Euclid, Mount Clemens, Michigan 48043, stated he has developed tax credit housing in the City of Detroit. They owned \$37 million in properties, being multi-unit apartments, quad units, etc. He stated he has had an

opportunity to look at their plan and he felt it is a great first step in further development of this area. The residents in the Quinn Road area formed the Quinn Road Community Club and worked with the Church of Messiah to look at plans to redevelop the former incinerator site. He noted that was too big of a plan, but he felt what has been presented is a good plan. He pointed out they are going to concentrate on the Village Road redevelopment, but this could be a supplemental plan to the Township's Master Plan. He asked the Board to consider adopting the plan when it is presented to them.

Mr. Cannon stated this will be back before the Board on September 19<sup>th</sup> for final approval.

Roll Call: Ayes – West, Cannon, Reynolds, Gielegghem, Pearl, Sowerby, Meltzer.  
Nays – None. Absent – None. Motion carried.

## **9. FIRE DEPARTMENT PROMOTIONS AND NEW HIRES**

Motion by Ms. West, supported by Mr. Gielegghem, to receive and file the letter dated July 19<sup>th</sup>, 2016 from the Fire Chief and, due to the upcoming retirement of the Deputy Chief of Administration, to approve the budgeted promotions and new hires in the Fire Department, effective on August 17<sup>th</sup>, 2016, as follows: Battalion Chief Stuart McIntosh to be promoted to the position of Deputy Chief of Administration; Capt. Jeff Yaroch to be promoted to the position of Battalion Chief; Lt. Paul Brouwer to be promoted to the position of Captain; and Firefighter Aaron Schmid to be promoted to the position of Lieutenant; further to hire a new firefighter to fill the opening left by Firefighter Schmid's promotion, with a conditional offer of employment made and accepted, contingent upon successful completion of a department physical and a start date of September 12<sup>th</sup>, 2016, which begins a two-week orientation period. Roll Call: Ayes – West, Gielegghem, Reynolds, Pearl, Cannon, Sowerby, Meltzer. Nays – None. Absent – None. Motion carried.

## **10. REQUEST APPROVAL TO SELL SIX (6) POLICE VEHICLES**

Motion by Mr. Reynolds, supported by Mr. Gielegghem, to receive and file the letter dated August 8<sup>th</sup>, 2016 from the Police Chief, and approve the request to sell six (6) police department vehicles which are no longer in use, to be sold by Motor City Auto Auction, Roseville, Michigan. Roll Call: Ayes – Reynolds, Gielegghem, Pearl, Cannon, West, Sowerby, Meltzer. Nays – None. Absent – None. Motion carried.

**11. REQUEST APPROVAL TO PURCHASE ONE (1) UTILITY TRACTOR AND ONE (1) UTILITY VEHICLE**

Motion by Mr. Pearl, supported by Ms. West, to receive and file the letter dated July 27<sup>th</sup>, 2016 from the Director of Public Services, and approve the request to purchase one (1) utility tractor with attachments for \$23,858.11 and one (1) utility vehicle for \$8,648.61 from Deere & Company through AIS Equipment, with these purchases approved in the 2016/2017 capital outlay budget. Roll Call: Ayes – Pearl, West, Reynolds, Gielegem, Cannon, Sowerby, Meltzer. Nays – None. Absent – None. Motion carried.

**12. REQUEST APPROVAL TO PURCHASE TWO (2) BRUSH HOGS AND ONE (1) ALL-FLEX MOWER AND ONE (1) FRONT LOADER ATTACHMENT**

Motion by Mr. Reynolds, supported by Ms. West, to receive and file the letter dated July 27<sup>th</sup>, 2016 from the Director of Public Services, and approve the request to purchase two (2) brush hogs for \$5,468, which is the price for both; one (1) tri-deck mower for \$14,892; and one (1) front loader for a TL90 tractor for \$7,195.61, all to be purchased through the National Joint Powers Alliance, New Holland Contract #021815-CNH and Land Pride Contract #07313-LPI, with these purchases approved in the 2016/2017 capital outlay budget. Roll Call: Ayes – Reynolds, West, Gielegem, Pearl, Cannon, Sowerby, Meltzer. Nays – None. Absent – None. Motion carried.

**13. TREASURER’S QUARTERLY REPORT**

Mr. Sowerby reviewed the Treasurer’s Quarterly Report.

Ms. Meltzer inquired as to the “MI CLASS” listed under the Institutional Summary and whether that is an institution.

Mr. Sowerby replied “MI CLASS” is a pool fund, which has been around for thirty years. It is an actual fund where dollars are pooled together. He explained that banks hold actual accounts, but this is liquid money that is in a pooled fund, and it earns good interest rates.

Mr. Pearl inquired as to whether Mr. Sowerby will be making a switch if Talmer Bank & Trust is sold.

Mr. Sowerby replied Talmer Bank was bought out by Chemical Bank, but they are still a separate entity. If they actually do away with Talmer Bank and blend into Chemical Bank, they will have to come back to the Board to adopt doing business with Chemical Bank. If that occurred in the next few months while he is

still Treasurer, he would have to stop doing business with Chemical Bank because they are not in the Township's portfolio.

Motion by Mr. Pearl, supported by Ms. West, to receive and file the Treasurer's Quarterly Investment Report dated July 26<sup>th</sup>, 2016. Roll Call: Ayes – Pearl, West, Reynolds, Gielegem, Cannon, Sowerby, Meltzer. Nays – None. Absent – None. Motion carried.

#### **14. CIVIC CENTER PARKING LOT SCOPE CHANGES**

Motion by Mr. Gielegem, supported by Mr. Reynolds, to receive and file the letter dated August 5<sup>th</sup>, 2016 from Mr. Scott J. Chabot, P.E., Senior Project Manager, Giffels Webster, and approve the work scope changes for the Clinton Township Parking Lot Improvements in the amount of \$26,233.50, which includes the upgraded Canal Road access road section, the concrete walkway at 42421 Romeo Plank Road, and the concrete barrier removal near the main entrance to the Senior Center, as outlined in the correspondence. Roll Call: Ayes – Gielegem, Reynolds, Pearl, Cannon, West, Sowerby, Meltzer. Nays – None. Absent – None. Motion carried.

Mr. Pearl stated the Board has talked about redoing this parking lot for years and did not have the money; however, in recent years it worsened. He acknowledged that the general public is looking for the State and the County to redo the roads in this area, and they may be asking why the Township is spending money on this parking lot. He felt the number of people using the Township parking lot for walking purposes to get to their homes, the Senior Center and the Civic Center offices creates a huge liability if it is left in disrepair.

Mr. Cannon agreed and pointed out that maintenance of the Civic Center and parking lot are the Board's responsibility. It belongs to the entire community, and he felt the Board has made some very good decisions on this project. They would like to have money to be able to fix the roads in everyone's subdivisions, and he announced that they are doing a study and putting a team of residents together who will come back to the new Board after the new year with a recommendation as to further possibilities for monies for roads in the community, which he added are not the Township's responsibility but felt they will need to step up in this area.

#### **15. REQUEST TO SCHEDULE CLOSED SESSION FOR PROPERTY ACQUISITION AND DISPOSITION**

Mr. Cannon informed that the Board will be going into Closed Session to discuss the sale of a property on 14 Mile Road, as well as looking into a property they may be interested in purchasing. He stated the Board will be coming out of closed session.

Mr. Dolan clarified that closed session includes considering his confidential written legal opinion.

Motion by Ms. West, supported by Mr. Reynolds, to schedule a Closed Session immediately following the last item on tonight's agenda for the purpose of discussing property acquisition and disposition, and confidential written legal opinion from the Township Attorney. Roll Call: Ayes – West, Reynolds, Gielegghem, Pearl, Cannon, Sowerby, Meltzer. Nays – None. Absent – None. Motion carried.

### **APPROVAL OF MINUTES OF JULY 25<sup>TH</sup>, 2016 REGULAR TOWNSHIP BOARD MEETING**

Motion by Mr. Reynolds, supported by Mr. Gielegghem, to approve the minutes of the July 25<sup>th</sup>, 2016 Regular Township Board Meeting as submitted. Roll Call: Ayes – Reynolds, Gielegghem, Pearl, Cannon, West, Sowerby, Meltzer. Nays – None. Absent – None. Motion carried.

### **APPROVAL OF BILLS**

Motion by Mr. Gielegghem, supported by Mr. Reynolds, to approve the bills as presented. Roll Call: Ayes – Gielegghem, Reynolds, Pearl, Cannon, West, Sowerby, Meltzer. Nays – None. Absent – None. Motion carried.

### **PUBLIC COMMENTS**

There were no public comments, but Mr. Cannon stated that Mr. Gielegghem has a public service announcement.

Mr. Gielegghem stated that the Conservation Committee has been meeting on a regular basis and they believe it is time to get out into the community and take action. They have scheduled their first park clean-up for this Saturday, August 13<sup>th</sup>, 2016 at Normandy Park from 9 a.m. to 11 a.m. He noted that the first phase was to meet with the employees of the Public Services Department to make sure they were not violating any union rules, and everyone seemed to be on board. The next phase is to get the public involved. Mr. Gielegghem thanked Clintondale High School's Athletic Director, Mr. Dave Schindler, who had the football team, during their first conditioning practice, deliver 2,000 flyers to homes within a one-half mile radius around Normandy Park. The flyers invite people to come out to the Normandy Park clean-up, and they included a small survey asking what people want to see in the park. He stated that the response they have received through the Trustee's Office from this flyer has been overwhelming, and residents in the area have been thanking the Committee for asking for their

opinions and suggestions. Mr. Gielegem urged everyone to come out on Saturday to the Normandy Park Clean-Up.

### **ADJOURNMENT INTO CLOSED SESSION**

The meeting recessed into Closed Session at 8:33 p.m. and reconvened at 8:47 p.m.

### **15. PROPERTY ACQUISITION AND DISPOSITION**

Motion by Mr. Pearl, supported by Mr. Reynolds, to accept \$165,000 cash for Turkel property, with the condition that excluded from the purchase and subject to a property split is the pet cemetery and billboard as well as surrounding property with an easement to access for maintenance. Roll Call: Ayes – Pearl, Reynolds, Gielegem, Cannon, West, Sowerby, Meltzer. Nays – None. Absent – None. Motion carried.

Motion by Mr. Reynolds, supported by Mr. Cannon, to authorize legal counsel to execute a purchase agreement to acquire Zuccaro property, located adjacent to the Department of Public Works property, in the amount of \$220,000. Roll Call: Ayes – Reynolds, Cannon, Gielegem, Pearl, West, Meltzer. Nays – Sowerby. Absent – None. Motion carried.

### **ADJOURNMENT**

Motion by Ms. West, supported by Mr. Reynolds, to adjourn the meeting. Roll Call: Ayes – West, Reynolds, Gielegem, Pearl, Cannon, Sowerby, Meltzer. Nays - None. Absent – None. Motion carried. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

KIM MELTZER, CLERK  
CHARTER TOWNSHIP OF CLINTON