

**AGENDA
REGULAR BOARD MEETING
MONDAY, APRIL 9, 2018 - 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 Display Signs from May 16-June 18, 2018 at Various Business Locations for FAN's Annual Run Drugs Out of Town Event
Submitted by: Honorable Judge Linda Davis, 41B District Court
2. Presentation of LUCAS CPR Device Donated by the Kiwanis Club of Clinton Township
Submitted by: Township Fire Chief
3. Request Temporary Tent Approval for Art Van Summer Tent Sales (May 1-May 16, 2018 and July 24-August 15, 2018) - 33801 Gratiot Avenue
Submitted by: Paul J. Evola, Art Van Store Manager
4. Request Approval for Outdoor Display of Seasonal Goods from May 8-August 8, 2018 for Lakeshore Landscaping Inc. - 34339 Harper
Submitted by: Jim Botzen, Lakeshore Landscaping Inc. Owner
5. Resolution Recognizing April 15-21, 2018 as National Volunteer Week
Submitted by: Robert J. Cannon, Township Supervisor
6. Recognition of Township Committee Members and Volunteers
Submitted by: Robert J. Cannon, Township Supervisor
7. Resolution in Support of Michigan Townships Association Scholarship Applicant Adam Owczarzak
Submitted by: Paul Gielegem, Township Treasurer
8. Request Approval of New SDM Liquor License for A & B One Stop Inc. - 35891 Utica Road
Submitted by: Kim Meltzer, Township Clerk
9. Introduction of Appointment Applicants to the Civil Service Commission
Submitted by: Administrative Aide
10. Introduction of Appointment Applicants to the Clinton Macomb Public Library Board
Submitted by: Administrative Aide
11. Introduction of Appointment Applicants to the Historical Commission
Submitted by: Administrative Aide
12. Introduction of Appointment Applicants to the Zoning Board of Appeals
Submitted by: Administrative Aide
13. Community Development Block Grant 2017-2018 Program Year Funding Allocation & Recommendation
Submitted by: Budget/Ways & Means
14. Approval of Appointment to Office Clerk II Position - Police Department
Submitted by: Human Resources Director
15. Public Hearing to Determine Sidewalk Repair Project at Miscellaneous Locations throughout the Township
Submitted by: Department of Public Services Director
16. Establish the Sidewalk Appeals Committee
Submitted by: Department of Public Services Director
17. Approval of Replacement of King Pump Station Control Panel
Submitted by: Budget/Ways & Means

18. Purchase of 3 New Battery Modules for Township-Owned Isco 2110 Sewer Meter Ultrasonic Level Sensors
Submitted by: Township Engineer
19. Scope Change - 17 Mile Road Water Main Replacement Project
ITEM DELETED
20. Request Approval to Attend 2018 Michigan Association of Chiefs of Police Summer Conference in Bellaire, MI
Submitted by: Township Police Chief
21. Request Approval for Clerk's Office to Purchase Social Media Archive Software
Submitted by: Kim Meltzer, Township Clerk
22. Introduction of Township Ordinance #443 - Dishonored Checks
Submitted by: Township Attorney
23. Adoption of Ordinance #442 - Editing and Inclusion for Township Codified Ordinances
Submitted by: Kim Meltzer, Township Clerk
24. Recommendation from the Road Study Committee
Submitted by: Robert J. Cannon, Township Supervisor
25. Amendment to the Clinton Township Procurement Policy: Contract, Service Providers and Recurring Vendor List
Submitted by: Paul Gielegem, Township Treasurer; Kenneth Pearl, Trustee; Michael Keys, Trustee
26. Upgrades and Replacement of Controls for the HVAC System at Civic Center
Submitted by: Public Services Director

ADD-ON

27. Purchase of Mowers and Sprayer/Spreader
Submitted by: Public Services Director
28. Request Approval to Attend Conference - Michigan Public Services Institute
Submitted by: Public Services Director
29. Request Approval to Attend Conference - 2018 Great Lakes Homeland Security Conference
Submitted by: Township Fire Chief
30. Request Approval to Attend Conference - 76th Fire Investigation 1 School
Submitted by: Township Fire Chief
31. Request Approval to Attend Conference - NFPA Fire Inspector 1
Submitted by: Township Fire Chief
32. Request Approval to Attend Conference - IAAI Arson School
Submitted by: Township Fire Chief
33. Update on Opioid Litigation
Submitted by: Township Attorney
34. Request for Kroger Outdoor Tent Sale (April 22-July 8, 2018) - 41941 Garfield
Submitted by: Leonard Nadolski, Kroger Store 528

Approval of Minutes of March 19, 2018 Regular Township Board Meeting
Approval of Bills
Public Comments
Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton