

**AGENDA  
REGULAR BOARD MEETING  
MONDAY, APRIL 30, 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. Resolution to Commemorate the 50<sup>th</sup> Anniversary of Ottawa Elementary  
Submitted by: Paul Gieleghem, Township Treasurer and Kenneth Pearl, Township Trustee
2. Request Approval to Display a Banner at 19 Mile & Romeo Plank to Promote Relay for Life  
Submitted by: Nancy Smith, American Cancer Society
3. Request Approval of Upcoming 26<sup>th</sup> Annual Letter Carrier - US Postal Service Stamp Out Hunger Food Drive  
Submitted by: Kim Meltzer, Township Clerk
4. Introduction of Appointment Applicants to the Conservation Committee  
Submitted by: Administrative Aide
5. Appointment to the Civil Service Commission  
Submitted by: Administrative Aide
6. Appointments to the Clinton Macomb Public Library Board  
Submitted by: Administrative Aide
7. Appointments to the Historical Commission  
Submitted by: Administrative Aide
8. Appointment to the Zoning Board of Appeals  
Submitted by: Administrative Aide
9. Approval of Appointment to Utility Worker Position - Public Services  
Submitted by: Human Resources Director
10. Approval of Appointment to Part-Time Park Maintenance Position - Public Services  
Submitted by: Human Resources Director
11. Recommendation of the Personal Vacancy Review Committee  
Submitted by: Human Resources Director
12. Request Approval to Purchase Benefit Administration System  
Submitted by: Human Resources Director
13. Request Approval to Award the Bid for the Purchase of a New Rescue Truck for the Fire Department  
Submitted by: Township Fire Chief
14. Request Approval to Purchase Five (5) Zoll X Series Manual Monitor/Defibrillators for the Fire Department  
Submitted by: Township Fire Chief
15. Request Approval to Purchase a 2018 Ford Explorer Police Interceptor Utility Vehicle for the Fire Department  
Submitted by: Township Fire Chief
16. Request Approval to Perform Lot Repairs of the Concrete at Fire Station #1 (1129 S. Gratiot)  
Submitted by: Township Fire Chief
17. Purchase of Building Department Vehicle  
Submitted by: Building Superintendent
18. Request Approval to Purchase Replacement Vehicles - Water Department  
**\*\*\*ITEM DELETED\*\*\***

19. Purchase of Four (4) Undercover Cars for the Special Operations Unit  
Submitted by: Township Police Chief
20. Request to Adopt Resolution Establishing Fees for Races at the Civic Center Park  
**\*\*\*ITEM DELETED\*\*\***
21. Request Approval of Social Media Policy  
Submitted by: Community Relations and Media Services Director
22. Discussion Regarding Engineer Services  
Submitted by: Robert J. Cannon, Township Supervisor
23. Request Approval to Hire Police Officers  
Submitted by: Township Police Chief
24. Proposed Rezoning: R-3 One-Family Residential to OS-1 Office/Service (Low-Rise): Lots 518 through 522, Ingleside Farms #3 Subdivision, being 4.61 acres W/Hilldale, S/Harrington, addressed as 38725, 38745, 38785 & vacant on Hilldale  
Submitted by: Elisha Pacheco, Vanguard Healthcare Real Estate

**ADD-ON**

25. Resolution Approving Ballot Language Police Millage and Directing the Clerk Regarding the Primary Election date August 7, 2018  
Submitted by: Township Attorney
26. Resolution Approving Ballot Language Fire Millage and Directing the Clerk Regarding the Primary Election date August 7, 2018  
Submitted by: Township Attorney
27. Resolution Approving Ballot Language Road Millage and Directing the Clerk Regarding the Primary Election date August 7, 2018  
Submitted by: Township Attorney

Approval of Minutes of April 9, 2018 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

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