

**AGENDA
REGULAR BOARD MEETING
MONDAY, JULY 23, 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 to Hold Quinn Road Community Walk
Submitted by: Cordell Lucas, Quinn Road Community Club President
2. Request Approval for a Portable Trailer Mounted Generator
Submitted by: Gordon Graham, Henry Ford Project Manager
3. Introduction of Appointment Applicants to the Economic Development Corporation
Submitted by: Administrative Aide
4. Introduction of Appointment Applicants to the Planning Commission
Submitted by: Administrative Aide
5. Appointments to the Cultural Diversity Committee
Submitted by: Administrative Aide
6. Approval of 2017-2018 School Crossing Guard Invoices
Submitted by: Assistant Finance Director
7. Bid Award - Fire Rescue Boat
*****ITEM DELETED*****
8. Bid Award of PRV Project
Submitted by: Public Services Director
9. Bid Award of District A Sewer Project
*****ITEM DELETED*****
10. Work Scope Change for Zone 8 & 10 CIPP Lining Project
*****ITEM DELETED*****
11. Request Approval of GLWA Contract Amendment
Submitted by: Public Services Director
12. Adopt Resolution #4 - Special Assessment Project P-2018 Abela Street Paving: Schedule Public Hearing #2 on the Assessment Roll
Submitted by: Public Services Director
13. Adopt Resolution #4 - Special Assessment Project P-2015 Lakewood Street Paving: Schedule Public Hearing #2 on the Assessment Roll
Submitted by: Public Services Director
14. Adopt Resolution #4 - Special Assessment Project P-2019 Picton Court Paving: Schedule Public Hearing #2 on the Assessment Roll
Submitted by: Public Services Director
15. Adopt Resolution #4 - Special Assessment Project P-2007 Thornton Street Paving: Schedule Public Hearing #2 on the Assessment Roll
Submitted by: Public Services Director
16. Request RFP for Consulting Engineering Firm
Submitted by: Robert J. Cannon, Township Supervisor
17. Request Approval to Attend Mechanical and Plumbing Inspector's Association Conference in Clare, MI

Submitted by: Building Superintendent

18. Approve Sale of 3 Township-owned lots to Habitat for Humanity
Submitted by: Paul Gielegem, Township Treasurer

ADD-ON

19. Request Approval for Outdoor Patio Expansion for Freddy's Bar
Submitted by: Beth Williams, Construction Manager
20. Report by Township Attorney Regarding Carlo Santia
Submitted by: Jack Dolan, Township Attorney
21. Request Closed Session Regarding Litigation
Submitted by: Pete Peacock, Township Attorney
22. Approval of Appointment to Utility Worker Position - Public Services
Submitted by: Human Resources Director
23. Request Approval of SDD Liquor License Transfer - Clinton Convenience 41050 Garfield Rd.
Submitted by: Kim Meltzer, Township Clerk
24. Budget Transfer Request
Submitted by: Robert J. Cannon, Township Supervisor

Approval of Minutes of June 25, 2018 Regular Township Board Meeting

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

Approval of Bills

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton