

AGENDA
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 19, 2016 - 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. Public Hearing – Annual Resolution Adjusting Special Assessment Lighting Districts
Submitted by: Township Assessor
2. Public Hearing – Re-Distribution of CDBG Funds
Submitted by: Planning & Community Development Asst. Director
3. Presentation of Audited Financial Statements
Submitted by: Assistant Finance Director
4. Fire Prevention & Safety Week Proclamation
Submitted by: Township Fire Marshal
5. Special Land Use: A Retail Facility Selling New and Used Tires in the I-2 General Industrial District (Daniel Tire): Lot 60 & S/90' of 61, Groesbeck-Nunneley Subdivision, located W/Groesbeck, N/Carlier (Section 21/28), Addressed as 36333 Groesbeck Highway
Submitted by: Laith Orah
6. Special Land Use & Site Development Plan: Metro Auto Wholesales (former Pizza Hut location): P/Lot 33, Meadows Subdivision (0.519 acre), N/Harrington, W/Gratiot, Addressed as 1180 S. Gratiot (Section 23)
Submitted by: Thomas Hattey, Metro Auto Wholesale
7. Special Land Use: A massage therapy facility in the B-1 Neighborhood Business District (La Bella Rosa Spa @ Harb Plaza): Part of Lots 276 and 277, Jefferson Heights Subdivision (Section 35), located east of Harper and south of Manila, addressed as 34376 Harper
Submitted by: Stephanie LaRosa, SNAM LLC
8. Site Development Plan: Genisys Credit Union @ LA Fitness: 1 acre of land being part of 8.583 acres of land (Section 5), south of Hall Road and west of Romeo Plank Road, addressed as 17500 Hall Road
Submitted by: Thomas Alter, VP of Genisys Credit Union
9. Site Development Plan: Clinton Village Senior Housing 14.65 Acres of Land E & W/Village Road, S/15 Mile Road (Section 35)
Submitted by: James Pappas, Fusco, Shaffer & Pappas, Inc.
10. Neighborhood Revitalization Plan
Submitted by: Eboni Nugin, Housing Commission
11. Request Approval to Attend 75th Annual Society of Michigan EMS Instructor Coordinators Professional Development Conference
Submitted by: Township Deputy Fire Chief

12. Award of Senior Center Loop Trail and Pickle Ball Courts
Submitted by: Public Services Director
13. Bid Award: Demolition of Tax Foreclosed Township Owned Properties
Submitted by: Building Superintendent
14. Recommendation of Personnel Vacancy Review Committee
Submitted by: Human Resources Director
15. Request Approval to Purchase a 3-Yard Dump Truck
Submitted by: Public Services Director
16. Recommendation of Charter Oaks Water Main Replacement Trees
Submitted by: Public Services Director
17. Emergency CIPP Lining Project – Zone 6
Submitted by: Public Services Director
18. Update from Sewer Committee
Submitted by: Public Services Director
19. Request to Purchase Sewer Flow Meters for ACO Projects
Submitted by: Public Services Director
20. HOME Funds for School Build – Habitat for Humanity
Submitted by: Budget/Ways & Means
21. Request to Participate in Lawsuit Against the State of Michigan
Submitted by: Robert J. Cannon, Township Supervisor

****ADD-ON****

22. Request to Auction Four Out-of-Service Firetrucks
Submitted by: Budget/Ways & Means

Approval of Minutes of September 6, 2016 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton