

**AGENDA
REGULAR BOARD MEETING
MONDAY, DECEMBER 12, 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. Recognition of 25 Year Employees
Submitted by: Robert J. Cannon, Township Supervisor
2. Recognition of Employees Retiring in 2016
Submitted by: Robert J. Cannon, Township Supervisor
3. Presentation by Rep. Marilyn Lane Recognizing the Collaboration Between Her Office and The Offices of Clinton Township During Her Three Terms as State Representative for the 31st District
Submitted by: Rep. Marilyn Lane
4. Presentation on Nixle
Submitted by: Township Deputy Supervisor
5. Request Approval for 20'x 60' Tent on December 15th to December 18th - Kuhnhenh Brewing Company Located at 36000 Groesbeck
Submitted by: Eric Kuhnhenh, Kuhnhenh Brewing Company
6. Appointment to the Board of Review
Submitted by: Administrative Aide
7. Appointment to the Civil Service Commission
Submitted by: Administrative Aide
8. Appointment to the Zoning Board of Appeals
Submitted by: Administrative Aide
9. Appointment to the Ambulance Committee
Submitted by: Administrative Aide
10. Appointment to the Budget/Ways & Means Committee
Submitted by: Administrative Aide
11. Appointment to the Building Committee
Submitted by: Administrative Aide
12. Appointment to the Heritage Estates Committee
Submitted by: Administrative Aide
13. Appointment to the Parks & Recreation Committee
Submitted by: Administrative Aide
14. Appointment to the Personnel Vacancy Committee
Submitted by: Administrative Aide

15. Appointment to the Refuse Disposal Committee
Submitted by: Administrative Aide
16. Appointment to the Sanitary Sewer Sub Committee
Submitted by: Administrative Aide
17. Appointment to the Election Commission
Submitted by: Kim Meltzer, Township Clerk
18. Bid Award: Battery Operated Rescue Tools and Accessories
Submitted by: Township Fire Chief
19. Approval of Appointment to Office Clerk II Position – Building Department
Submitted by: Human Resources Director
20. Disposal of Tax Forfeited Property on Garfield
Submitted by: Director of Planning & Community Development
21. Approval to Pay Invoice for 2017 Membership Dues – Clinton River Watershed Council
Submitted by: Kim Meltzer, Township Clerk
22. Request to Archive Past and Future Video Taped Township Board Meetings
Submitted by: Mike Keys, Township Trustee
23. Change in Scope for Emergency Sewer Repair in Zone 6
Submitted by: Public Works Director
24. Update on M-59 (Hall Road) Mast Arm Traffic Signal Enhancements
Submitted by: Robert J. Cannon
25. Request Approval to Cancel December 27, 2016 Township Board Meeting and Reschedule
September 11, 2017 to September 12, 2017
Submitted by: Kim Meltzer, Township Clerk

Approval of Minutes of November 28, 2016 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton