

**AGENDA  
REGULAR BOARD MEETING  
TEUSDAY, MAY 29, 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

2. Resolution to Honor Eden Hoffmann - Winner of the 2018 National Missing Children's Day Poster Contest  
Submitted by: Mike Keys, Township Trustee
3. Presentation of 2018 Senior Scholarships  
Submitted by: Senior Center Program Coordinator
4. Recognition of the Festival of the Senses Art Committee  
Submitted by: Joie West, Township Trustee
5. Request to Post Summer Reading Banners  
Submitted by: Larry Neal, Director, Clinton-Macomb Public Library
6. Request Approval to Hold Parking Lot Sale with 20' x 20' Tent - Harbor Freight Tools - 34900 Groesbeck  
Submitted by: Michael Szymanski, Store Manager
7. Request Approval for EJ's Auto Service Second Annual All Performance Car Show  
Submitted by: Elmer Szultkowski
8. Request Permanent Outdoor/Seating Patio Area at Stray Cat Lounge - 40813 Garfield  
Submitted by: Jackie Baumgart
9. Site Development Approval for Galloup Distribution Center (File #18-6808): Part of Lot #16, Supervisors Plat #10 Subdivision (19.52 acres) located S/15 Mile, W/Harper Ave., addressed as 23350 15 Mile (Parcel 16-11-35-201-001)  
Submitted by: Andrew Grimes, Kendall Electric, Inc.
10. Request Approval of Curb Waiver for Galloup Industries  
Submitted by: Budget/Ways & Means
11. Approval of Nicholson Nature Center Shared Maintenance and Operations Agreement  
Submitted by: Public Services Director
12. Bid Award: Log Cabin Restoration  
**\*\*\*ITEM DELETED\*\*\***
13. Request Approval to Purchase Replacement Vehicles - Water Department  
Submitted by: Public Services Director
14. Purchase of One 2019 F250 Pick-Up Truck  
Submitted by: Public Services Director
15. Purchase of One John Deere Tractor  
Submitted by: Public Services Director
16. Request to Participate in Phragmites Control RFP with Department of Roads and other Townships  
Submitted by: Public Services Director
17. Introduction of Township Ordinance #444 - Water Detector Check Meter Ordinance  
Submitted by: Township Attorney
18. Treasurer's Quarterly Report  
Submitted by: Paul Gielegem, Township Treasurer
19. Approval of Opioid Litigation Proposal  
Submitted by: Kim Meltzer, Township Clerk

20. Request Approval to Pay MTA Annual Membership Dues  
Submitted by: Kim Meltzer, Township Clerk

**ADD-ON**

1. Clinton Township Police Officer's Association Scholarship Presentation  
Submitted by: Clinton Township Police Officer's Association
21. Schedule Public Hearing for Redistribution Approval of allocated Funds that will be available as of July 1, 2018 for CDBG as outlined in the Consolidated Plan

Approval of Minutes of May 14, 2018 Regular Township Board Meeting  
Approval of Bills  
Public Comments  
Motion to Adjourn

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