

**AGENDA
REGULAR BOARD MEETING
MONDAY, FEBRUARY 8, 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. Bond Authorizing Resolution for Phase 2 of District E Relief Sewer Project
Submitted by: Assistant Finance Director
2. Tentative Bid Award: District E Phase 2 Relief Sewers
Submitted by: Township Engineer
3. Request Approval to Reserve the Prince Drewry Park and Baseball Diamonds for the 10th Annual Community Kite Day
Submitted by: Gerrie Brown, Kite Day Coordinator
4. Presentation on Civic Center Parking Lot Improvements
Submitted by: Budget/Ways & Means
5. Budget Update on Zone 6 Sewer Repairs
Submitted by: Township Engineer
6. Request to Schedule a Public Hearing on the Community Block Grant Allocation
Submitted by: Planning & Community Development Director
7. Request Approval to Purchase Battery Operated Spreaders/Cutters
Submitted by: Township Fire Chief
8. Bid Award: Water Bills and Envelopes
Submitted by: Public Services Director
9. Request to Amend Overtime Budget for the Department of Public Services
Submitted by: Public Services Director
10. Request Approval to Pay SEMCOG Annual Membership Invoice
Submitted by: Kim Meltzer, Township Clerk

Add-On

11. Request Approval to Attend NFPA Fire Inspector I Class
Submitted by: Township Fire Chief

Approval of Minutes of January 25, 2016 Regular Township Board Meeting
Approval of Bills
Public Comments
Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton