

**AGENDA
REGULAR BOARD MEETING
MONDAY, MARCH 5, 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. Resolution Recognizing the 50th Anniversary of the Southeast Michigan Council of Governments (SEMCOG)
Submitted by: Robert J. Cannon, Township Supervisor
2. Request to Observe "National Day of Prayer" May 3, 2018
Submitted by: Pastor Mark Reynolds, Bethany Baptist Church
3. Appointments to the Economic Development Corporation
Submitted by: Administrative Aide
4. Request Approval of Transfer of Stock in 2017 Class C, SDM and Brew-Pub Licensed Corporation with Sunday Sales Permit (PM), Dance-Entertainment Permit and Outdoor Service (1 area) - Baraboo Inc. 35905 Utica Road
Submitted by: Kim Meltzer, Township Clerk
5. Request Approval of Class C and SDM Liquor License Transfer with Sunday Sales and Outdoor Service - Cooper's Hawk 17440 Hall Road
Submitted by: Kim Meltzer, Township Clerk
6. Public Hearing for the 2018-2019 Budget
Submitted by: Assistant Finance Director
7. Public Hearing #1 - Special Assessment Project P-2007 Thornton Street Paving
Submitted by: Public Services Director
8. Adopt Resolution #3 - Special Assessment Project P-2007 Thornton Street Paving: Prepare Assessment Roll
Submitted by: Public Services Director
9. Public Hearing #1 - Special Assessment Project P-2015 Lakewood Street Paving
Submitted by: Public Services Director
10. Adopt Resolution #3 - Special Assessment Project P-2015 Lakewood Street Paving: Prepare Assessment Roll
Submitted by: Public Services Director
11. Public Hearing #1 - Special Assessment Project P-2018 Abela Street Paving
Submitted by: Public Services Director
12. Adopt Resolution #3 - Special Assessment Project P-2018 Abela Street Paving - Prepare Assessment Roll
Submitted by: Public Services Director
13. Public Hearing #1 - Special Assessment Project P-2019 Picton Court Paving
Submitted by: Public Services Director
14. Adopt Resolution #3 - Special Assessment Project P-2019 Picton Court Paving - Prepare Assessment Roll
Submitted by: Public Services Director
15. Work Scope Change for the FY 2018 Sewer CCTV and Cleaning Project
Submitted by: Township Engineer
16. Bid Award - Zone 6 Manhole Rehabilitation
Submitted by: Township Engineer
17. Request Approval for TAP (Transportation Alternatives Program) Grant Submission for Pathway and Bridge over Clinton River along Cass Ave.
Submitted by: Public Services Director

18. Introduction of Township Ordinance #441 - Regulation of Collection Boxes
Submitted by: Township Attorney
19. Request Closed Session to Discuss Contract Negotiations
Submitted by: Human Resources Director

Approval of Minutes of February 20, 2018 Regular Township Board Meeting
Approval of Bills
Public Comments
Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton