

AGENDA
SPECIAL BOARD MEETING
TUESDAY, MARCH 7, 2017 - 5:00 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. [Request Approval of Resolution: Grant Authorization to Execute MDOT Contract for M-59 Road Improvements – Added Work Traffic Signal Mast Arms and HMA Stamped Crosswalks](#)
Submitted by: Robert Cannon, Clinton Township Supervisor

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton



STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

RICK SNYDER
GOVERNOR

KIRK T. STEUDLE
DIRECTOR

January 9, 2017

Mr. Robert Cannon
Clinton Township
40700 Romeo Plank
Clinton Township, Michigan 48038

Supervisor's Office

JAN 17 2017

Received

Dear Mr. Cannon:

RE: Contract Number: 16-5458
Control Section: NH 50022
Job Number: 111361A; 111361C

Enclosed are the original and one copy of the above described contract between your organization and the Michigan Department of Transportation (MDOT). Please take time to read and understand this contract.

1. Do not date the contracts. MDOT will date the contracts when they are executed.
2. If this contract meets with your approval, secure the authorized signatures on the enclosed contracts.
3. Attach two (2) original certified resolutions. The resolution should specifically name the officials who are authorized to sign the contract and include the contract number. If you need an example of a resolution, please contact Kathy Fulton at fultonk@michigan.gov or (517) 373-4161.
4. Return the signed original and one copy of the above-described contract and attach two (2) original certified resolutions to:

Attention: Kathy J. Fulton
MDOT – Development Services Division, 2nd Floor
425 West Ottawa Street, P.O. Box 30050
Lansing, MI 48909

In order to ensure that the work and payment for this project is not delayed, return the contracts within 35 days from the date of this letter. A copy of the executed contract will be returned to your organization.

If you have questions on the content of this contract, or revisions are required, please contact Deirdre Thompson, Local Government Contract Engineer at thompsond@michigan.gov or (517) 335-2265.

Enclosure

**CHARTER TOWNSHIP OF CLINTON
MACOMB COUNTY, MI**

**RESOLUTION GRANTING AUTHORIZATION TO EXECUTE
MDOT CONTRACT 16-5458**

At the special meeting of the Board of Trustees for the Charter Township of Clinton held in the Board Chambers at 40700 Romeo Plank Road, Clinton Township, Michigan, on the 7th day of March, 2017, commencing at 5:00pm

PRESENT: Trustees:

ABSENT: Trustees:

WHEREAS MDOT requires two (2) original certified resolutions which specifically name the officials who are authorized to sign the contract and that resolution also include the contract number; and

WHEREAS The MDOT contract number is 16-5458 which is for additional work in connection with the M-59 construction including stamped asphalt crosswalks and signal replacement mast arms.

NOW, THEREFORE,

Upon motion by Member _____, supported by Member _____

BE IT RESOLVED

The Board of Trustees for the Charter Township of Clinton grants authorization for the Township Supervisor, Robert J. Cannon, and the Township Clerk, Kimberly Meltzer, to execute the MDOT contract 16-5458.

YEAS:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED.

KIM MELTZER, Clerk
Charter Township of Clinton

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Trustees at a special meeting held on the 7th day of March, 2017 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267 of the Michigan Public Acts of 1976, as amended, and that the minutes of said meeting were kept and will or have been made available as required by said Act.

KIM MELTZER, Clerk
Charter Township of Clinton