

**AGENDA
REGULAR BOARD MEETING
MONDAY, APRIL 10, 2017 - 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 Honoring Renee S. Arrington-Johnson
Submitted by: Township Board of Trustees
2. Request Permission to Host Car Show June 10, 2017 at 44880 Heydenreich
Submitted by: Elmer Szutkowski, EJ's Auto Shop
3. Request to Replace Backstop and Fencing at Diamond #5
Submitted by: Clinton Valley Little League
4. Request for Outdoor Tent Sale April 8, 2017 - August 31, 2017 at 41941 Garfield Rd - Kroger
Submitted by: Stephen Tanner, Kroger Store Manager
5. Site Development Plan: The Plaza of Lakeside Senior Living (Senior Apartments) - 6.68 acres of Vacant Land E/Hayes, N/19 Mile, addressed as 43400 Hayes (Section 6)
Submitted by: Zef Berishaj, Berishaj Development
6. Site Development Plan: Garfield Shoppes (fka Burger King) - 0.92-acre W/Garfield, S/Canal, addressed as 41591 Garfield (Section 7)
Submitted by: Chris Jonna, CMP Holdings LLC
7. Public Hearing #1 - Special Assessment Project P-2009 Santa Barbara Paving
Submitted by: Public Services Director
8. Adoption of Resolution 3 - Special Assessment Project P-2009 Santa Barbara Paving
Submitted by: Public Services Director
9. Public Hearing #1 - Special Assessment Project P-2010 Santa Anna Paving
Submitted by: Public Services Director
10. Adoption of Resolution 3 - Special Assessment Project P-2010 Santa Anna Paving
Submitted by: Public Services Director
11. Resolution for State Disaster Contingency Fund
Submitted by: Assistant Finance Director
12. Request Extension of Township State of Emergency Declaration
Submitted by: Township Emergency Manager
13. Appointments to Historical Commission
Submitted by: Administrative Aide
14. Bid Award: Printing and Mailer Services
Submitted by: Parks and Recreation Director
15. Approval of 2017 Ford Explorer
Submitted by: Township Fire Chief

16. Request Approval to Replace Three (3) Vehicles for Water and Sewer Department
Submitted by: Water Department Superintendent
17. Approval of Outdoor Activities Permit - Polsky's Pub & Grub
Submitted by: Kim Meltzer, Township Clerk
18. Proposed Text Amendment to Planning and Zoning Code, Chapter 1299.01-(m), Outdoor Sales and Display of Goods, Tent Facilities, Funerals, Healthcare Emergencies
Submitted by: Township Board of Trustees
19. Introduction of Township Ordinance #432: 2015 International Fire Code
Submitted by: Township Attorney
20. Renewal of the Telecommunications Right-of-Way Permit for the Educational Fiber Optic Network Operated by the Macomb Intermediate School District (MISD) for the Macomb Educational Telecommunications Consortium
Submitted by: Director of Planning and Community Development
21. Sale of Lots to Habitat for Humanity to be used for Chippewa Valley Schools - Dakota School Build Program
Submitted by: Director of Planning and Community Development
22. Sale of 5 acres (parcel #16-11-33-126-005) located on Groesbeck Hwy (behind K-Mart) to Groesbeck Holding LTD Partnership/Groesbeck - Fifteen LLC
Submitted by: Director of Planning and Community Development
23. Request Permission for Out of State Travel to Attend Auto Theft Training Conference
Submitted by: Township Police Chief

ADD-ON

24. Request Closed Session - Approval of Employee Dismissal
Submitted by: Human Resources Director

Approval of Minutes of March 27, 2017 Regular Township Board Meeting
Approval of Minutes of April 3, 2017 Special Township Board Meeting
Approval of Bills
Public Comments
Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton