

**AGENDA**  
**REGULAR BOARD MEETING**  
**MONDAY, APRIL 11, 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. Request Permission for Signs Advertising FAN'S (Families Against Narcotics) Annual "Run Drugs Out of Town" Event  
Submitted by: Judge Linda Davis
2. Request Approval for an On-Site Temporary Batch Plant  
Submitted by: Anthony Sarotte, Florence Cement Company
3. Request Permission to Use Pavilion for Open Audition  
Submitted by: Evelyn Ellul, Ultimate Modeling and Talent  
**\*\*Deleted\*\***
4. Request to Attend the Great Lakes Homeland Security Training Conference  
Submitted by: Township Emergency Manager
5. Approval to Attend Fire Investigation Course  
Submitted by: Township Fire Chief
6. Request Approval to Purchase a 2016 Ford Pickup Truck Through the Macomb County Vehicle Bid Program  
Submitted by: Building Department Superintendent
7. Approval of Appointments to Three (3) Part-Time Park Maintenance Positions - Public Services Department  
Submitted by: Human Resources Director
8. Approval of Appointment to Maintenance Worker Position- Public Service Department  
Submitted by: Human Resources Director
9. Request to Promote an Officer to Sergeant  
Submitted by: Township Police Chief
10. Request to Host a Police Open House on May 21, 2016  
Submitted by: Township Police Chief
11. Request to Sell Eight (8) Police Vehicles  
Submitted by: Township Police Chief

12. Appointments to Historical Commission  
Submitted by: Administrative Aide
13. Appointments to the Clinton Macomb Public Library Board  
Submitted by: Administrative Aide
14. Zone 6 Sanitary Sewer CIPP  
Submitted by: Township Engineer
15. Fire Station #4 Fuel Tank Replacement  
Submitted by: Township Engineer
16. Request to Adopt "Destruction of Information" Policy  
Submitted by: Kim Meltzer, Township Clerk
17. School Tax Collection Agreements  
Submitted by: William Sowerby, Township Treasurer
18. Sale of Tax Foreclosed Lots on Athens - Parcel Number: 16-11-30-330-066 and  
16-11-30-330-054  
Submitted by: Director of Planning and Community Development
19. Discussion of Santa Barbara and Santa Anna SAD Projects  
Submitted by: Department of Public Services Director
20. Request Closed Session to Discuss Contract Negotiations  
Submitted by: Human Resources Director

**ADD-ON**

21. Request to Discuss "McLaren Let's Move Festival of Races" April 28-30, 2016  
Submitted by: John Johnson, Macomb Health & Fitness Foundation
22. Request Closed Session to Discuss Pending Litigation  
Submitted by: Township Attorney

Approval of Minutes of March 21, 2016 Regular Township Board Meeting  
Approval of Bills  
Public Comments  
Motion to Adjourn

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