

AGENDA
REGULAR BOARD MEETING
MONDAY, APRIL 25, 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 Approval for 20' x 40' Tent for Annual Tent Sale - ABC Warehouse - 35200 Gratiot
Submitted by: Greg Arnold, Store Manager
2. Request to Observe "National Day of Prayer" May 5, 2016
Submitted by: Pastor Mark Reynolds, Bethany Baptist Church
3. Request Approval for an Outside Railing - Freddy's Bar & Grill, 40000 Garfield
Submitted by: Joseph Magolan, General Manager
4. Request to be Recognized as a Non-Profit Organization - St. Joseph High School Alumni Association
Submitted by: John Gawryk, Treasurer
5. Request for Approval of Class C and SDM Liquor License Transfer for Polsky's Pub & Grub 38730 Harper
Submitted by: Kim Meltzer, Township Clerk
6. Transfer Ownership of SDD & SDM License for Gratiot - Schafer Inc.
Submitted by: Kim Meltzer, Township Clerk
7. Presentation from Regional Transit Authority on Bus Rapid Transit
Submitted by: Township Deputy Supervisor and Director of Planning & Community Development
8. Fire Department Promotions and New Hire
Submitted by: Township Fire Chief
9. Request for Approval to Purchase 10 Yard Tandem Dump Truck
Submitted by: Water & Sewer Assistant Superintendent
10. Purchase of Office Chairs
Submitted by: Building Superintendent

11. Bid Award: Civic Center Parking Lot
Submitted by: Department of Public Services Director
12. Adoption of Township Destruction of Information Policy
Submitted by: Kim Meltzer, Township Clerk
13. Amended Clinton Township Investment Policy
Submitted by: William Sowerby, Township Treasurer

ADD-ON

14. Approval of Revised Consent Agreement for the Proposed Verizon Cell Tower at Henderson Glass on Hall Rd (M-5) West of Romeo Plank Road
Submitted by: Director of Planning and Community Development
15. Request to Promote a Budgeted Lieutenant Position
Submitted by: Township Police Chief
16. Recommendation of Personnel Vacancy Review Committee
Submitted by: Human Resources Director

Approval of Minutes of April 11, 2016 Regular Township Board Meeting
Approval of Bills
Public Comments
Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton