

**AGENDA**  
**REGULAR BOARD MEETING**  
**TUESDAY, MAY 30, 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. Presentation of 2017 Senior Scholarships  
Submitted by: Senior Center Program Coordinator
2. Presentation of check for purchase 2016 Delinquent Taxes from the Macomb County Tax Revolving Fund  
Submitted by: Township Treasurer
3. Request Approval to Host Annual Tent Sale - Dorian Ford 35900 Gratiot  
Submitted by: Carolyn Dorian, Vice President
4. Request Approval to Host Annual Tent Sale - ABC Warehouse 35200 Gratiot  
Submitted by: Greg Arnold, Manager
5. Request Approval to Hold Parking Lot Sale with 20' x 20' Tent - Harbor Freight Tools - 34900 Groesbeck  
Submitted by: Jon Ostrowski, Store Manager
6. Request Approval to Purchase Outfield Fencing for Diamond #5  
Submitted by: Budget/Ways & Means
7. Site Development Plan: Union Lake Villas - Lot 18, Union Lake Subdivision (1.94 acres) fronting W/Union Lake, N/Shook (Section 25)  
Submitted by: Deno Skolas, Craftmaster Homes
8. Request to Purchase Tax-Foreclosed Property from the Township to Combine with Existing Lot, Part of the east 350.00 feet of Lot 19, Supervisor's Plat No. 2 (Parcel #16-11-35-327-032)  
Submitted by: Mr. Latham Donald
9. Site Development Plan: MedExpress Urgent Care: 1.27 acres of Vacant Land, Being Part of 25.27 acres (Section 15, Private Claim 136), part of Lot 103-110, Strevel Heights Subdivision, W/Groesbeck, S/Cass (part of Parcel #16-11-15-176-007), formerly Part of the Meijer/Hillcrest property  
Submitted by: Mr. Zach Appman of MedExpress
10. Revised Site Plan: Press-Way, Inc. (building addition): 6.25 acres of Land N/15 Mile, W/Groesbeck, Addressed as 19101 15 Mile (Section 28)  
Submitted by Mr. Rob Grant, of Grant Industries
11. Revised Site Plan: Imperial Plaza Addition: Part of 11.41 acres at SW/corner of Garfield & Canal Roads, Addressed as 41721 Garfield Road (Section 7)  
Submitted by: Mr. David M. Tisdale, of Clinton Holdings LLC
12. Proposed Rezoning: RML Multiple-Family Residential (Low-Density) to RMH Multiple-Family Residential (High-Density): 1.32 acres of vacant land E/Harper, S/Metro Parkway (Parcels 16-11-25-101-008 and -009) (Section 7)  
Submitted by: Mr. Christopher Lalama
13. 2nd Amendment to Consent Agreement for Henderson Glass to allow for a "MedPost" facility as an allowed use.  
Submitted by: Planning & Community Development Director
14. Request Budget Amendment for Township Phone System  
Submitted by: Information Technology Director
15. Request Approval of Transfer of Equipment to Sterling Heights Fire Department  
Submitted by: Township Fire Chief
16. Request Approval of Flooring Removal and Replacement at Fire Station #4  
Submitted by: Township Fire Chief

17. Request to Schedule a Public Hearing on a Request for a New Industrial Facilities Exemption Certificate - Dynamic Metals LLC  
Submitted by: Township Assessor
18. Request Approval to Purchase One (1) Three Yard Dump Truck with Attachments  
Submitted by: Public Services Director
19. Request Approval to Purchase Two (2) F350 Crew Cabs and One (1) Pick-Up Truck  
Submitted by: Public Services Director
20. Request Approval to Purchase a Dump Truck Bed  
Submitted by: Public Services Director
21. Recommendation to Award Extension of Carport at Shook Road Facility  
Submitted by: Public Services Director
22. Purchase of Playscape at Normandy Park  
Submitted by: Public Services Director
23. Hazard Mitigation grant for Little Millar Sanitary Sewer Lift Station  
Submitted by: Public Services Director
24. Request for Variance of Gravel Storage/Parking area for Macomb Community College  
Submitted by: Public Services Director
25. Request Approval of Budget Amendment for the Festival of the Senses  
Submitted by: Budget/Ways & Means
26. Request Approval to Purchase Billing Software for False Alarms for the Police Department  
Submitted by: Budget/Ways & Means
27. Request Approval to Utilize Liturgical Publications Inc. for the Senior Center Newsletters  
Submitted by: Budget/Ways & Means
28. Recommendation of the Personnel Vacancy Review Committee  
Submitted by: Human Resources Director
29. Request Adoption of Resolution for Election Equipment Grant  
Submitted by: Kim Meltzer, Township Clerk
30. Request Approval of Marijuana Ordinance Exploratory Committee  
Submitted by: Township Supervisor
31. Introduction of Township Ordinance #435 - Revisions, Revocation, Suspension and Appeal of Commercial Solicitors  
Submitted by: Township Attorney
32. Adoption of Township Ordinance #434 - Regulation of Tobacco Products  
Submitted by: Township Attorney
33. Request Closed Session to Discuss Litigation  
Submitted by: Township Attorney

Approval of Minutes of May 8, 2017 Regular Township Board Meeting  
Approval of Bills  
Public Comments  
Motion to Adjourn

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