

AGENDA
REGULAR BOARD MEETING
TUESDAY, MAY 31, 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. Presentation of Senior Scholarship Award
Submitted by: Debbie Travis - Senior Center Programmer
2. Proposed Rezoning: B-2 Community Business to SP-1 Special Purpose (Nursing Homes) (for the Stated Purpose of Development with a Senior Housing/Assisted Living/Memory Care Facility) - 3.03 Acres of Land Located E/Garfield, N/Kingsbrooke, Addressed as 40500 Garfield Rd (Section 17)
Submitted by: Joseph Lucido, Garfield Building No. 1
3. Request to Approve Outdoor Display with 20' x 60' Tent - 38454 Hayes Road
Submitted by: Andrea Kanakry, Andrea's FlowerHouse
4. Approval of Township Phone System Upgrade
Submitted by: Budget/Ways & Means Committee
5. Request Approval for the Assessor and Assistant Assessor to Attend The Michigan Assessors Association 44th Annual Conference and Continuing Education Sessions
Submitted by: Township Assessor
6. Bid Award: Water Department Roof Replacement Project
Submitted by: Public Services Director
7. Request to Award Bid - Heavy Rescue Tools
Submitted by: Township Fire Chief
8. Recommendation of Personnel Vacancy Review Committee
Submitted by: Human Resources Director
9. Approval of Appointment to Producer - Cable Position
Submitted by: Human Resources Director
10. Appointment to the Conservation Committee
Submitted by: Administrative Aide
11. Approval of Amended Class C Quota Liquor License Application
Submitted by: Budget/Ways & Means Committee

12. Approval of Class C Liquor License Transfer Application
Submitted by: Budget/Ways & Means Committee
13. Approval of SDM/SDD Liquor License Application
Submitted by: Budget/Ways & Means Committee
14. Approval of Amended Massage Business License Application
Submitted by: Budget/Ways & Means Committee
15. Recommend Approval of the Relocation of Precinct 6 from Fire Station #1 (1129 S. Gratiot) to Neil E. Reid High School (37701 Harper)
Submitted by: Election Commission
16. Introduction of Ordinance No. 423 - Amendment to Massage Ordinance
Submitted by: Township Attorney
17. Adoption of Ordinance No. 422 - Amendment to Garbage and Rubbish Collection and Disposal Ordinance
Submitted by: Township Attorney
18. Request Approval to Hire One (1) Police Officer
Submitted by: Township Police Chief
19. 15 Mile Road Water Main Work Scope
Submitted by: Township Engineer
*****DELETED*****
20. Request Approval to Pay MTA Annual Membership Dues
Submitted by: Kim Meltzer, Township Clerk
21. Request Approval to Purchase Envirosight Jetscan HD Nozzle Camera - Water and Sewer
Submitted by: Assistant Superintendent of Water and Sewer
22. Request Approval to Purchase Two Vehicles - Water and Sewer Department
Submitted by: Assistant Superintendent of Water and Sewer
23. Adoption of Ordinance 424: Editing and Inclusion for Township Codified Ordinances
Submitted by: Kim Meltzer, Township Clerk

Approval of Minutes of May 16, 2016 Regular Township Board Meeting
Approval of Bills
Public Comments
Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton