

**AGENDA  
REGULAR BOARD MEETING  
MONDAY, JUNE 11, 2018 - 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 to Sell Consumer Fireworks from a Temporary Tent at Imperial Lanes - 44650 Garfield  
Submitted by: Virgil Johnson, Thunderking Fireworks, LLC
  2. Request Permission to Hold Annual Homecoming Parade Friday, September 28, 2018 from 4:00p.m. to 5:30p.m.  
Submitted by: Kristin DeLuca, Chippewa Valley High School Student Activities Director
  3. Site Development Plan: Mini-Maxi Storage North - Lots 20 through 23, Meadows Subdivision, being 2.59 acres of vacant land located at the northeast corner of Gratiot and Iroquois (Section 23)  
**\*\*\*ITEM DELETED\*\*\***
  4. Request to Schedule a Public Hearing on Request for a New Industrial Development District - Kendall Electric, Inc. d/b/a Galloup  
Submitted by: Township Assessor
  5. Request Approval to Upgrade to Laserfiche Rio  
Submitted by: Kim Meltzer, Township Clerk
  6. Public Hearing for Redistribution Approval of Allocated Funds that will be available as of July 1, 2018 for CDBG as outlined in the Consolidated Plan  
Submitted by: Director of Planning and Community Development
  7. Medical Marihuana Facility Licensing Act (MMFLA) - Proposed Regulatory Ordinance  
**\*\*\*ITEM DELETED\*\*\***
  8. Medical Marihuana Facility Licensing Act (MMFLA) - Proposed Amendment to the Planning and Zoning Code, Chapter 1291, Medical Marihuana Facilities (including map)  
**\*\*\*ITEM DELETED\*\*\***
  9. Approval of Appointment to Election Coordinator Position  
Submitted by: Human Resources Director
  10. Request to Purchase Vac-All Sewer Cleaning Truck  
Submitted by: Public Services Director
  11. Request to Purchase Combination Sewer and Manhole Digital Video Camera System  
Submitted by: Public Services Director
  12. Resolution Urging the Michigan Department of Environmental Quality to Reconsider the Nestle Water Permit  
Submitted by: Joe Aragona, Township Trustee
  13. Adoption of Township Ordinance #444 - Water Detector Check Meter Ordinance  
Submitted by: Township Attorney
  14. Request Closed Session to Discuss Litigation  
Submitted by: Pete Peacock, Attorney
- ADD-ON**
15. Request Approval to Install Garage Doors and Outdoor Patio for Clancy's Irish Pub  
Submitted by: Donny Palushaj, Clancy's Irish Pub

Approval of Minutes of May 29, 2018 Regular Township Board Meeting  
Approval of Bills

Public Comments  
Motion to Adjourn

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