

**AGENDA
REGULAR BOARD MEETING
MONDAY, JULY 9, 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. Resolution Recognizing 25th Anniversary of Sister City Exchange with Yasu Shiga Japan
Submitted by: Robert J. Cannon, Township Supervisor and Frank Pizzo, Director, Parks and Recreation Department
2. Introduction of Appointment Applicants to the Cultural Diversity Committee
Submitted by: Administrative Aide
3. Special Land Use for a church and school in the R-5 One-Family Residential District and Site Development Plan for Bond of Peace Ministries/Precious Angels Christian Academy (fka St. Mary's School): 4.06 acres of land located N/St. Francis, E/Ormsby, addressed as 24475 St. Francis (Section 13)
Submitted by: Maurice Marshall
4. Proposed Rezoning: OS-1 Office/Service (Low-Rise) to RML Multiple-Family Residential (Low-Density): 1.638 acres of vacant land N/Canal, E/Hayes (Section 7)
*****ITEM DELETED*****
5. Public Hearing to Renew Police and Fire Special Assessment Millage for 2018
Submitted by: Township Assessor
6. Adopt Resolution #4 - Special Assessment Project P-2007 Thornton Street Paving: Schedule Public Hearing #2 on the Assessment Roll
Submitted by: Public Services Director
7. Adopt Resolution #4 - Special Assessment Project P-2015 Lakewood Street Paving: Schedule Public Hearing #2 on the Assessment Roll
Submitted by: Public Services Director
8. Adopt Resolution #4 - Special Assessment Project P-2018 Abela Street Paving: Schedule Public Hearing #2 on the Assessment Roll
Submitted by: Public Services Director
9. Adopt Resolution #4 - Special Assessment Project P-2019 Picton Court Paving: Schedule Public Hearing #2 on the Assessment Roll
Submitted by: Public Services Director
10. Request to Increase the "Computer Costs" Line Item (206-336-732.000) by \$35,000
Submitted by: Township Fire Chief
11. Bid Approval for the Purchase of 13 AED Devices for the Fire Department and Civic Center
Submitted by: Township Fire Chief
12. Resolution Authorizing Supervisor to Execute Agreement for Purchase and Sale, Amendment to Purchase Agreement and any Required Documents to Complete and Close Sale of Property
Submitted by: Township Attorney
13. Resolution Declaring that the Unlawful Distribution of Prescription Controlled Substances has created a Public Nuisance and a Serious Public Health and Safety Crisis for the Citizens of the Charter Township of Clinton
Submitted by: Township Attorney
14. Dishonored Payment Solution Update
Submitted by: Paul Gielegem, Township Treasurer
15. Request Closed Session - Employee Discipline
Submitted by: Human Resources Director

ADD-ON

16. Request Approval for Pay Increase for Election Temporary Workers
Submitted by: Kim Meltzer, Township Clerk
17. Approval of Placement of Gate on Existing Posts for Residential Property - 21355 Dunham
Submitted by: Paul Kowalski
18. Request Approval for Placement of Temporary Structure at Northeast Lot of the Mall at Partridge Creek
Submitted by: Wendy Batiste-Johnson
19. Extension of Planning Services Contract with Carlsisle Wortman
Submitted by: Robert J. Cannon, Township Supervisor
20. Final Approval of Nicholson Nature Center Park Agreement
Submitted by: Public Services Director

Approval of Minutes of June 25, 2018 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton