

**AGENDA  
REGULAR BOARD MEETING  
MONDAY, AUGUST 6, 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. Site Development Plan: Paula Court Estates - 5.3 acres of land fronting the south line of Millar, east of Paula Court (Section 20)  
Submitted by: Mark Robinson
2. Request Township make donation to Michigan Townships Association Legal Defense Fund to Support City of Escanaba  
Submitted by: Robert J. Cannon, Township Supervisor
3. Comtec Update  
Submitted by: Sheriff Anthony Wickersham
4. Appointment to the Economic Development Corporation  
Submitted by: Administrative Aide
5. Appointment to the Planning Commission  
Submitted by: Administrative Aide
6. Public Hearing #2 - Special Assessment Project P-2018 Abela Street Paving  
Submitted by: Public Services Director
7. Adoption of Resolution #5: Confirm Assessment Roll - Special Assessment Project P-2018 Abela Street Paving  
Submitted by: Public Services Director
8. Public Hearing #2 - Special Assessment Project P-2015 Lakewood Street Paving  
Submitted by: Public Services Director
9. Adoption of Resolution #5: Confirm Assessment Roll - Special Assessment Project P-2015 Lakewood Street Paving  
Submitted by: Public Services Director
10. Public Hearing #2 - Special Assessment Project P-2019 Picton Court Paving  
Submitted by: Public Services Director
11. Adoption of Resolution #5: Confirm Assessment Roll - Special Assessment Project P-2019 Picton Court Paving  
Submitted by: Public Services Director
12. Public Hearing #2 - Special Assessment Project P-2007 Thornton Street Paving  
Submitted by: Public Services Director
13. Adoption of Resolution #5: Confirm Assessment Roll - Special Assessment Project P-2007 Thornton Street Paving  
Submitted by: Public Services Director
14. Bid Award: District A Sewer Project  
Submitted by: Public Services Director
15. Work Scope Change for Zone 8 & 10 CIPP Lining Project  
Submitted by: Public Services Director
16. Update of Consulting Engineering Services Request for Proposal  
Submitted by: Public Services Director
17. Water Main Replacement on Picton Court  
Submitted by: Public Services Director

18. Water Main Replacement on Abela  
Submitted by: Public Services Director
19. Request Planning Commission and Zoning Board of Appeals Meeting Videos be Placed on the Township's YouTube Page  
Submitted by: Mike Keys, Township Trustee
20. Absentee Ballot Application Update  
Submitted by: Kim Meltzer, Township Clerk
21. Resolution Approving Amendment to District Library Agreement  
Submitted by: Robert J. Cannon, Township Supervisor
22. Request to Attend FBINAA Conference  
Submitted by: Police Chief
23. Request Closed Session to Discuss Pending Litigation - Truski v Clinton Township  
Submitted by: Township Attorney

ADD-ON

24. Request to Attend eRPortal Training Class  
Submitted by: Public Services Director
25. Request Approval for Clinton Township's Application for the Edward Byrne JAG Grant  
Submitted by: Police Chief

Approval of Minutes of July 23, 2018 Regular Township Board Meeting  
Approval of Bills  
Public Comments  
Motion to Adjourn

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