

**AGENDA
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 4, 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. Update from Macomb Community Action on the Meals on Wheels Program
Submitted by: Michelle Penilton
2. Conditional Rezoning Approval/Site Development Plan for Healing Touch Physical Therapy (formerly proposed rezoning from RML Multiple-Family Residential (Low-Rise) to B-1 Neighborhood Business
*****ITEM DELETED*****
3. Conditional Rezoning Approval/Site Development Plan for Verus Development Retail (formerly proposed rezoning from RML Multiple-Family Residential (Low-Density) to B-3 General Business
Submitted by: Frank Arcori, Verus Development Group
4. Special Land Use: Mini-Maxi Storage-North
Submitted by: Ken Zielke, Tayley Storage
5. Conditional Rezoning/Site Development: Garland Apartments (formerly proposed rezoning from OS-1 Office/Services to RMH Multiple-Family Residential (High Density)
Submitted by: Chris Cousino, Garfield Office Residual LLC
6. Resolution Recognizing Welcoming Week 2018
Submitted by: Robert J. Cannon, Township Supervisor
7. Participation in Road Project with Macomb County Department of Roads
Submitted by: Robert J. Cannon, Township Supervisor
8. Request Approval for Radio Tower Repair
Submitted by: Budget/Ways & Means
9. Recommendation of the Proposed Water & Sewer Rate Increase
Submitted by: Budget/Ways & Means
10. Request for Budget Amendment
Submitted by: Building Superintendent
11. Building Authority Commissioner Term Articles Amendment
Submitted by: Township Attorney
12. Request for Budget Amendment for Election Workers for the 2018 Gubernatorial General Election
Submitted by: Kim Meltzer, Township Clerk
13. Approval of Appointment to Billing and Posting Clerk Position - Public Services Department
Submitted by: Human Resources Director
14. Approval of Appointment to Utility Worker Position - Public Services Department
Submitted by: Human Resources Director
15. Request to Award Bid for the Purchase of a Fire Rescue Boat for the Fire Department
Submitted by: Fire Chief
16. Request to Schedule Public Hearing to Adopt Annual Street Lighting Resolution
Submitted by: Township Assessor
17. Roof Replacement at DPW Facility on Garfield
Submitted by: Public Services Director

18. Request to Approve Change Order and Budget Amendment for 2018 Sidewalk Program
Submitted by: Public Services Director
19. Request Approval of Garfield Road Water Main Crossing
*****ITEM DELETED*****
20. Discussion regarding Veteran's Fund for flag pole permits purchased by the Building Department
Submitted by: Mike Keys, Township Trustee
21. Resolution Urging the State of Michigan to Immediately Begin Work on Fixing the Road Funding Inequity of Public Act 51 of 1951
Submitted by: Paul Gielegem, Township Treasurer; Mike Keys, Trustee; and Jenifer "Joie" West, Trustee
22. Concur in the Recommendation of the Property Disposition Committee and Approve Bid Process and List for the Sale of Township Owned Lots
Submitted by: Paul Gielegem, Township Treasurer
23. Request Approval to Attend Conference - Rosenbauer Service Seminar
Submitted by: Township Fire Chief

ADD-ON

24. Request Approval to Attend Conference - MUSAR Structural Collapse Tech
Submitted by: Township Fire Chief
25. Request Approval to Attend Conference - MUSAR Structural Collapse Operations
Submitted by: Township Fire Chief

Approval of Minutes of August 20, 2018 Regular Township Board Meeting
Approval of Bills
Public Comments
Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton