

**AGENDA**  
**REGULAR BOARD MEETING**  
**MONDAY, OCTOBER 3, 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 Certificate of Appreciation to the Clinton Township Fire Department and Medstar for Supporting the Wertz Warriors Special Olympics  
Submitted by: Ron Glashauser
2. Request Permission to Post Banners for the Goodfellows Annual Spaghetti Dinner  
Submitted by: Paul Silvestri, President
3. Resolution Recognizing October 2016 as Red Ribbon/ National Substance Abuse Prevention Month  
Submitted by: Township Supervisor
4. Request to Hold Parking Lot Sale with 20' x 40' Tent - Harbor Freight Tools – 34900 Groesbeck  
Submitted by: Jon Ostrowski, Store Manager
5. Transfer of New SDM License for Daniel Oraha Inc. - 39920 Garfield  
Submitted by: Kim Meltzer, Township Clerk
6. Transfer Ownership SDM License for Garfield Convenience LLC - 41050 Garfield  
Submitted by: Kim Meltzer, Township Clerk
7. Resolution to Authorize Official Statement and Continuing Disclosure Undertaking for Macomb Interceptor Drain Drainage District Bond Refunding  
Submitted by: Assistant Finance Director
8. Request Approval to Purchase the Installation of Replacement Carpeting  
Submitted by: Public Services Director
9. Bid Award: Water Department Roof Replacement Project  
Submitted by: Public Services Director
10. Bid Award: "Snover" Water Main Pressure Reducing Station  
Submitted by: Public Services Director
11. Bid Award: Garfield "College" Sewer Pump Station Improvements  
Submitted by: Public Services Director

12. Renewal of Medstar Contract to Provide Bus Drivers for SMART Community Partnership Transportation Program  
Submitted by: Budget/Ways & Means Committee
13. Request Approval of Architectural Study of Moravian Hall & Log Cabin  
Submitted by: Budget/Ways & Means
14. Request Approval of Travel & Expense Reimbursement Policy Revisions  
Submitted by: Budget/Ways & Means
15. Request Approval of Health Care Committee Recommendation to Change Third Party Administrators  
Submitted by: Human Resources Director  
**\*\*\*DELETED\*\*\***

**ADD-ON**

16. Request Approval to Sell Pumpkins and Corn Stalks – 23224 Harvard Shore  
Submitted by: Donald Fend
17. Approval for Senior Center Landscaping  
**\*\*\*DELETED\*\*\***
18. Discussion of Secretary of State Findings on Election Law Violation  
Submitted by: Trustee Paul Gielegem, Trustee Jenifer “Joie” West, and Treasurer William Sowerby

Approval of Minutes of September 19, 2016 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

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