

**AGENDA
REGULAR BOARD MEETING
MONDAY, FEBRUARY 25, 2019 - 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 for a Temporary Truss Structure
Submitted by: Kristan Borges, Golf Galaxy
2. Request Approval of Temporary Tent - Ireland's Pub
Submitted by: Ireland's Pub
3. Special Land Use: A massage therapy facility in the B-3 General Business District (Lucky Therapeutic Massage @ Pointe Village Professional Building) - 1.18 acre of land E/Heydenreich, S/Hall Road, addressed as 44990 Heydenreich (Section 4)
Submitted by: Ms. Shaoping Wong, Lucky Therapeutic Massage
4. Request Approval of New Stockholder FoodFirst Global Holding, Inc. due to Merger with Bravo Brio Restaurant Group, Inc. for Class C and SDM transfer
Submitted by: Kim Meltzer, Township Clerk
5. Public Hearing - CDBG 2019-2023 Five Year Consolidated Plan
Submitted by: Planning and Community Development Director
6. Introduction of Appointment Applicants to the Parks & Recreation Committee
Submitted by: Deputy Township Supervisor
7. Introduction of Appointment Applicants to the Conservation Committee
Submitted by: Deputy Township Supervisor
8. Introduction of Appointment Applicants to the Cultural Diversity Committee
Submitted by: Deputy Township Supervisor
9. Williams Log Cabin - BULLETIN Proposal Request #1
Submitted by: Public Services Director
10. Introduction of Township Ordinance #451 - Amendment to Sign Ordinance
Submitted by: Township Attorney
11. Adoption of Township Ordinance #450 - Codification of Ordinances
Submitted by: Kim Meltzer, Township Clerk
12. Quarterly Treasurer's Report
Submitted by: Paul Gielegem, Township Treasurer
13. Request Approval to Develop RFP for Strategic Planning Firm
*****ITEM DELETED*****
14. Request Closed Session to Discuss Contract Negotiations
Submitted by: Human Resources Director
15. Request Closed Session to Discuss University Building v. Clinton Township
Submitted by: Township Attorney
16. Request Closed Session - Legal Opinion in Regard to Lipke Street Water Easement Acquisition
Submitted by: Township Attorney

ADD-ON

17. Request to Schedule a Public Hearing for the 2019-2020 Budget
Submitted by: Assistant Finance Director

Approval of Minutes of February 4, 2019 Regular Township Board Meeting
Approval of Bills
Public Comments
Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton