

**AGENDA
REGULAR BOARD MEETING
MONDAY, MARCH 11, 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. 2018 Annual Report - Clinton Township Board of Appeals
Submitted by: Michael Deyak, Board of Appeals Vice-Chairman
2. Public Hearing: 2019-2020 Township Budget
Submitted by: Assistant Finance Director
3. Appointment of Applicant to the Parks & Recreation Committee
Submitted by: Administrative Assistant
4. Appointment of Applicants to the Conservation Committee
Submitted by: Administrative Assistant
5. Approval of Appointment to Office Clerk II Position - Clerk's Office
Submitted by: Human Resources Director
6. Approval of Appointment to Equipment Operator Position - Public Works
Submitted by: Human Resources Director
7. Award 2019-2020 Printing Bid for Clinton Township Recreation Brochure & Clinton Currents
Submitted by: Assistant Parks & Recreation Director
8. Request Approval to Resurface the Bay Floor at Station 4 (Headquarters)
Submitted by: Township Fire Chief
9. Bid Award: District E Golden Street Relief Sewer and Water Main Replacement
Submitted by: Township Engineer
10. Request Approval of Rate Increase and Renewal of Agreement with Ricco Security, Inc.
Submitted by: Public Services Director
11. Adoption of Township Ordinance #451 - Amendment to Sign Ordinance
Submitted by: Township Attorney
12. Request Approval to Attend MMTA 2019 Basic Institute
Submitted by: Paul Gielegem, Township Treasurer
13. Request Approval to Attend the 2019 MTA Annual Conference & Expo
Submitted by: Kim Meltzer, Township Clerk
14. Request Approval to Restart the Police K-9 Unit
Submitted by: Township Police Chief

ADD-ON

15. Request Approval to Purchase 2019 Ford F-150 from the 2019-2020 Budget Year
Submitted by: Building Superintendent

Approval of Minutes of February 25, 2019 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton