

**AGENDA
REGULAR BOARD MEETING
MONDAY, JUNE 25, 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. Request of Approval to Host Annual Clintondale High School Parade on September 28, 2018
Submitted by: Alexander Taylor, Student Congress Advisor
2. Request Approval for Temporary Tent for Outdoor Event on July 1, 2018 at Rusty Nail - 35703 Groesbeck
Submitted by: Patricia Wagoner, Owner
3. Request Approval for Temporary Tent for Produce Sales from July 1 through October 31, 2018 at Stahl's Prime Meats & Deli - 39050 Harper
Submitted by: Gary Stahl, Owner
4. Request Approval for Temporary Tent for Fundraising Event from August 16 through August 20, 2018 at Church of Christ Care Center - 23621 15 Mile Road
Submitted by: Pattie Jenema, Public Relations Director
5. Public Hearing on Request for a New Industrial Development District - Kendall Electric, Inc. d/b/a Galloup
Submitted by: Township Assessor
6. Resolution Supporting Fix the Damn Roads Coalition
Submitted by: Robert J. Cannon, Township Supervisor
7. Resolution Urging Action by the Office of the Governor and Michigan Legislature to Create Stricter Regulations and Enforcement for the Maximum Allowable Truck Weight Limits
Submitted by: Robert J. Cannon, Township Supervisor
8. Request Approval to Purchase Four (4) Vehicles for the Police Department
Submitted by: Township Chief of Police
9. Request Approval for Out-of-State Travel - Homeland Security Leadership Academy
Submitted by: Township Chief of Police
10. Township Purchase of Tax Reverted Properties
Submitted by: Paul Gielegem, Township Treasurer
11. Approval of Appointment to Office Clerk II Position - Supervisor's Office
Submitted by: Human Resources Director
12. Approval of Appointment to Part-Time Recreation Assistant Position - Parks & Recreation Department
Submitted by: Human Resources Director
13. Approval for Fire Department to Purchase LUCAS CPR Device
Submitted by: Budget/Ways & Means
14. Approval of HOME Investment Partner Act Funds for School Build - Habitat for Humanity
Submitted by: Budget/Ways & Means
15. Request to Purchase Komatsu Loader
Submitted by: Public Services Director
16. Sale of Five (5) Tax-Foreclosed Lots to St. Louis Parish
Submitted by: Director of Planning and Community Development
17. Budget Amendment: Information Technology Department & Human Resources Department
Submitted by: Human Resources Director

18. Request to Schedule Public Hearing to Renew Police and Fire Special Assessment Millage for 2018
Submitted by: Township Assessor

ADD-ON

19. 2018 Seasonal Position Pay Rates
Submitted by: Parks & Recreation Director
20. Request Township Human Resources Attorney to Begin the Dismissal Process of the Director of Planning
Submitted by: Mike Keys, Paul Gielegem, & Joie West, Township Trustees
21. Request for Proposal (RFP) for a Forensic Audit of Activities Related to the Planning Director
Submitted by: Mike Keys, Paul Gielegem, & Joie West, Township Trustees
22. Request Clerk for Update of the 2018 Absentee Ballot Application Process
Submitted by: Mike Keys, Paul Gielegem, & Joie West, Township Trustees

Approval of Minutes of June 11, 2018 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton