

**CHARTER TOWNSHIP OF CLINTON
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MARCH 27TH, 2017**

PRESENT:	ROBERT J. CANNON	SUPERVISOR
	KIM MELTZER	CLERK
	PAUL GIELEGHEM	TREASURER
	JOE A. ARAGONA	TRUSTEE
	MIKE KEYS	TRUSTEE
	KENNETH PEARL	TRUSTEE
ABSENT:	JENIFER WEST	TRUSTEE

The Regular Meeting of the Board of Trustees was called to order at 6:30 p.m. in the Township Board Chambers, Clinton Township Civic Center. Also in attendance was Mr. Jack Dolan, Township Attorney. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Ms. Meltzer requested deletion of the following item from tonight's agenda:
Item #4: Request to Use George George Park to Shoot a Music Video

Ms. Meltzer requested the addition of the following items to tonight's agenda:
Item #23: Request Approval to Hire Two (2) Firefighters

Item #24: Update COMTEC Dispatch Consolidation

Item #25: Closed Session - Contract Negotiations

Item #26: Request to Purchase Laser Sewer Meter

Also, it has been requested that Item #11 be moved to #3A.

Motion by Mr. Pearl, supported by Mr. Gieleghem to approve tonight's agenda with the deletion of Item #23, the addition of Items #23, 24, 25 and 26 and move Item #11 to #3A. Roll Call: Ayes - Pearl, Gieleghem, Aragona, Keys, Cannon, Meltzer. Nays - None. Absent - West. Motion carried.

Mr. Cannon welcomed Chippewa Valley students that were in the audience. He also mentioned that we are online with County dispatch for 911 service.

1. REQUEST TO DECLARE THE MONTH OF APRIL "SEXUAL ASSAULT AWARENESS" MONTH

Ms. Tracy Johnson, survivor, spoke regarding the program provided by Turning Point and the services they provide. Their crisis helpline annually assists 12,000 callers. 469 survivors were assisted last year. She thanked the CDBG and the community leaders for their support.

Mr. Keys asked about upcoming events.

Some of the upcoming events mentioned were a movie screening and two fundraisers. One at Alex & Ani and another at California Pizza Kitchen.

Motion by Mr. Pearl, supported by Mr. Aragona to receive and file the e-mail from Ms. Jacquelyn Hippe, Community Development Intern, Turning Point, Inc., and the adopt Resolution Recognizing April 2017 as “Sexual Assault Awareness Month” in Clinton Township. Roll Call: Ayes - Pearl, Aragona, Keys, Cannon, Gielegghem, Meltzer. Nays - None. Absent - West. Motion carried.

2. REQUEST TO OBSERVE “NATIONAL DAY OF PRAYER” MAY 4, 2017

Motion by Mr. Pearl, supported by Mr. Aragona to receive and file the letter dated March 3, 2017 from Pastor Mark Reynolds, Bethany Baptist Church, 19700 15 Mile Road, and approve the request to observe National Day of Prayer on the front steps of the Township Offices at noon on Thursday, May 4, 2017. Roll Call: Ayes - Pearl, Aragona, Keys, Cannon, Gielegghem, Meltzer. Nays - None. Absent - West. Motion carried.

3. PROPOSED REZONING: R-3 ONE-FAMILY RESIDENTIAL TO RT TWO-FAMILY RESIDENTIAL - THE WESTERLY 80 FEET OF THE EASTERLY 160 FEET OF LOT 31, MORAVIAN GARFIELD SUBDIVISION NO. 1, LOCATED S. OF PENROD, E. OF GARFIELD (SECTION 29)

Mr. Gielegghem asked if this was the same builder that constructed the properties across the street.

Mr. Max Mancini said he was not. He is looking to start on building new homes on the property he is asking to be rezoned. He has some floor plans and pictures of the properties he plans to put there and he passed them to the Board. The properties will serve multiple demographics.

Mr. Keys said the minutes noted pertinent correspondence was read into the record at the Planning Commission meeting. He asked if that information could be provided in the future.

Mr. Santia said that wouldn't be a problem.

Motion by Mr. Keys, supported by Mr. Pearl to receive, file and concur with the letter dated March 10, 2017 from the Secretary of the Clinton Township Planning Commission and approve the Rezoning from R-3 One-Family Residential to RT Two-Family Residential - The westerly 80 feet of the easterly 160 feet of Lot 31, Moravian Garfield Subdivision No. 1, located S. of Penrod, E. of Garfield (Section 29), as submitted. Roll Call: Ayes - Keys, Pearl, Aragona, Cannon, Gielegghem, Meltzer. Nays - None. Absent - West. Motion carried.

3A. RESOLUTION FOR DRAINAGE DISTRICT BONDS FOR SINKHOLE PROJECT

Mr. Baker was present to take questions from the Board.

Mr. Cannon complimented him and Mrs. Candice Miller's staff during this time regarding the sinkhole.

Mr. Baker clarified this resolution is not to approve the bonds, it's allowing our financial staff to share information with the banks. The Township's share of the cost is 21% based on sewage flow of the 11 communities that have been affected by the sinkhole. The bonds are scheduled to be sold in May. They are going to refinance the 2010 bonds that purchased Macomb Interceptor District (MID) system. The County has authorized the Public Works Commissioner to sell bonds.

Phase 1 is a 25 year bond with a 3.25% interest rate equating to \$65 to \$70 million. They have received a \$2 million grant and the State House approved a \$3 million grant. They are still waiting on the State Senate. Phase 2 would be used for lining. Once inspection is done to the lines, they will know if relining is needed. The inspection will cost \$1.5 million.

As far as the status of the sinkhole, the first company that responded has finished their part of the project. The project has since been bid and a contract was awarded in the middle of March to the low bidder. Two of the affected homes have been demolished. The excavating is expected to be finished by the middle of September. Their goal is to have 15 Mile Road finished by the end of November.

The bond costs will be factored into the July 1, 2017 sewer charges. Worse case for phase 1 would be a cost of \$25 to \$30 per year for the average home owner. If they proceed with phase 2, it would be an additional \$25 to \$30 per year for a total per month of \$50 to \$60 per homeowner.

Mrs. Miller is working to make sure all projects are bid, monthly MID meetings are held, the media is notified and there is Board oversight. They are doing their best to minimize costs and have transparency in the office.

Mrs. Meltzer asked which communities have approved this resolution to date.

Mr. Baker said that Sterling Heights, Shelby Township, Macomb Township and Clinton Township would be tonight. None of these communities have shown any resistance.

Mr. Cannon asked when the two pumps would be removed from Garfield. He does not object to them being in the Township but would like to consider another location.

Mr. Baker said now that the bypass is finished, the pumps will be relocated to 15 Mile Road.

Mrs. Bednar said she was told the relocation would take place within two weeks.

Mr. Dolan asked if there had been a completed apportionment study.

Mr. Baker said a notice went out and the hearing is set for April 19, 2017 at 10 a.m. The apportionment will be decided then and will be based on 5 year average flow. The Township was provided numbers last week. The Township's percentage has decreased since 2010.

Mr. Aragona asked why they waited to refinance the 2010 MID until now. If the sinkhole wouldn't have happened, would refinancing been looked at?

Mr. Baker said that packaging them together now saves money. Refinancing was discussed previously but was "pulled". He was not sure why.

Mr. Gielegem said that the line is owned by Detroit. They have had sinkholes at the same location in 1978 and 2004. He asked if the bonds were refinanced under Macomb County's bond rating and if there were any other outstanding bonds, like costs from 2004. He also asked if there was a board MID was created. He discussed the remaining balance and the new system cost which is \$83 million.

Mr. Baker said that part was from 2010. They are refinancing not just the purchase from 2010 but also 2004 repairs. There were MID meetings when the interceptor was acquired but no meetings were held after that. It was his understanding that the previous Public Works Commissioner was the only one that approved the invoices. That MID board delegated the duties to him.

The Public Works Commissioner borrowed \$25 million. They can borrow an additional \$20 million from the County. They have only borrowed \$8 million at an interest rate of .55%. When they refinance they are using the County's bond rating which is AA+ getting them a 3.25% interest rate.

Mr. Gielegem asked why they are looking at relining the system.

Mr. Baker explained that they have had 3 sinkholes since 1978. The lines were built in sandy conditions and are not reinforced. They would line the existing concrete pipe to avoid additional sinkholes.

He also said that any community that is over 10% flow has significant impact. We are allowing investors to see our finances to satisfy them. None of the information would need to be compiled because it already exists in an audit.

They are currently excavating and they may be able to see what happened with the line. He can't speak to if they had the information in 2004. The MID sends 21%, metered sewage, to Detroit. The charges are based on the same percentage and the bond is based on that as well. It took one month to get the pumps working. Screens may need to be cleaned because flushable wipes are not biodegradable. There may be a need for people to regulate their flow if we have a heavy rain. It is under control now but would like people to continue to conserve their usage if possible.

Phase 1 has been approved. AEW and the County's engineers developed the specifications. There were 13 firms notified and 5 were qualified to bid. There was a board that approved the bid consisting of Mrs. Miller, a County Executive appointment and the County Commissioner with the highest MID flow which was Sterling Heights. The lowest bid was selected.

Mr. Cannon said we have put out public service announcements regarding the use of flushable wipes. Mrs. Bednar showed the effects of them and not degrading.

Mr. Pearl asked if they would be using TV line to look at all of Garfield and from the Clintondale pump station which is 17 miles. He also asked about a bond we are currently paying on.

Mr. Baker expects to reline all of it, dependent on what they find, if necessary. The bond we are currently paying on is Oakland-Macomb Interceptor District (OMID). A majority of those funds have been spent but no new debt has been incurred.

Motion by Mr. Pearl, supported by Mr. Aragona to receive and file the letter dated March 13, 2017 from the Macomb County Public Works Commissioner, and adopt the resolution to Authorize Official Statement and Continuing Disclosure Undertaking for Drainage District Bonds for the Sinkhole Project, as presented. Roll Call: Ayes - Pearl, Keys, Aragona, Cannon, Gielegghem, Meltzer. Nays - None. Absent - West. Motion carried.

4. REQUEST TO USE GEORGE GEORGE PARK TO SHOOT A MUSIC VIDEO

This item was deleted from tonight's agenda.

5. REQUEST EXTENSION OF TOWNSHIP STATE OF EMERGENCY DECLARATION

Motion by Mr. Gielegghem, supported by Mr. Aragona to receive and file the letter dated March 16, 2017 from the Township Emergency Manager, and approve the request of extension for the Township's State of Emergency Declaration until April 10, 2017. Roll Call: Ayes - Gielegghem, Aragona, Keys, Pearl, Cannon, Meltzer. Nays - None. Absent - West. Motion carried.

6. APPROVAL OF APPOINTMENTS TO RECREATION COORDINATOR POSITIONS - PARKS & RECREATION DEPARTMENT

Mr. Cannon said that both individuals have proven to be great employees and will be taking on more duties.

Motion by Mr. Pearl, supported by Mr. Gielegghem to receive and file the letter dated March 20, 2017 from the Human Resources Director, and appoint Ms. Tami Letcavage and Ms. Emily Minna to the position of Recreation Coordinator in the Parks & Recreation Department, with starting salary of \$45,841, which constitutes a promotion to a higher classification within the department, and a start date of April 1, 2017,. Roll Call: Ayes - Pearl, Aragona, Keys, Cannon, Gielegghem, Meltzer. Nays - None. Absent - West. Motion carried.

7. APPROVAL OF APPOINTMENT TO OFFICE CLERK II POSITION - CLERK/BUILDING DEPARTMENT

Mr. Keys asked if it had been worked out with a written document regarding who the employee would be reporting to as far as discipline and any inter-departmental concerns.

Mrs. Meltzer said that they did not put anything new in writing but we do have a Human Resources department that would step in and assist with issues that arise of that nature. Other aspects have been discussed with Mr. Miller and it have been worked out.

Mr. Miller said that time off requests would be handled through his office. Payroll will also be done through his office.

Mr. Keys questioned why we wouldn't have a letter of understanding of who the authority figure is in split positions. He feels we should have a written agreement.

Mr. Miller and Mrs. Meltzer said they would put something in writing as far as where the employee should be reporting and what their hours are in each department.

Motion by Mr. Cannon, supported by Mr. Gielegghem to receive and file the letter dated March 21, 2017 from the Human Resources Director, and appoint Mr. Nicholas Abraham to the position of Office Clerk II to be shared between the Clerk's Office and Building Department, with starting salary of \$34,337, which constitutes a promotion to a higher classification within the Township, and a start date of April 10, 2017. Roll Call: Ayes - Cannon, Gielegghem, Aragona, Keys, Pearl, Meltzer. Nays - None. Absent - West. Motion carried.

8. APPROVAL OF APPOINTMENT TO BUILDING INSPECTOR POSITION - BUILDING DEPARTMENT

Motion by Mr. Pearl, supported by Mr. Cannon to receive and file the letter dated March 20, 2017 from the Human Resources Director, and appoint Mr. James Surbrook to the budgeted position of Building Inspector in the Building Department, with starting salary of \$60,651, as specified in the AFSCME 1917.30 collective bargaining agreement and a start date of March 28, 2017, contingent upon successful completion of a background investigation and pre-employment medical examination, including drug screen. Roll Call: Ayes - Pearl, Cannon, Aragona, Keys, Gielegghem, Meltzer. Nays - None. Absent - West. Motion carried.

9. APPROVAL OF APPOINTMENT TO TRANSPORTATION AID POSITION - SENIOR CENTER

Motion by Mr. Gielegghem, supported by Mr. Pearl to receive and file the letter dated March 27, 2017 from the Human Resources Director, and appoint Ms. Natalie Settimo to the budgeted position of part-time Transportation Aide, with a starting wage of \$13.04 per hour, and a start date of March 28, 2017, contingent upon successful completion of a background investigation and pre-employment medical examination, including drug screen. Roll Call: Ayes - Gielegghem, Pearl, Aragona, Keys, Cannon, Meltzer. Nays - None. Absent - West. Motion carried.

10. COMMUNITY DEVELOPMENT BLOCK GRANT 2017-2018 PROGRAM YEAR FUNDING ALLOCATION & RECOMMENDATION

Mrs. Meltzer outlined the awards.

Motion by Mr. Gielegghem, supported by Mr. Keys to receive, file and concur with the letter dated March 22, 2017 from the Chairperson of the Budget/Ways & Means Committee, and approve the Community Development Block Grant 2017-18 Program Year Funding Allocation as recommended. Roll Call: Ayes - Gielegghem, Keys, Aragona, Pearl, Cannon, Meltzer. Nays - None. Absent - West. Motion carried.

11. MOVED TO 3A.

12. ADOPTION OF RESOLUTION 1 - SPECIAL ASSESSMENT PROJECT P-2009 SANTA BARBARA PAVING

Motion by Mr. Cannon, supported by Mrs. Meltzer to allow Mr. Pearl to abstain from the vote for items 12 and 13 as he is a resident of the district. Roll Call: Ayes - Cannon, Meltzer, Aragona, Keys, Gielegghem. Nays - None. Abstain - Pearl. Absent - West. Motion carried.

Mr. Dolan explained that Macomb County has jurisdiction over Township roads.

Mrs. Bednar said that Giffels Webster had given an estimate on the rough drawings. They have now gone out and done a survey of the project. The County will now go out for bids. There was a special grant given for a 50/50 match between the County and the Township. The dollar amount for the project will be known at the public hearing.

Mrs. Meltzer thanked Mrs. Bednar's staff as well as her Deputy for the role they have played in the work on this project as far as verifying petitions and getting the documents in order.

Motion by Mr. Gielegghem, supported by Mrs. Meltzer to adopt Resolution #1 - Special Assessment Project P-2009 Santa Barbara Paving, as presented. Roll Call: Ayes - Gielegghem, Meltzer, Aragona, Keys, Cannon. Nays - None. Abstain - Pearl. Absent - West. Motion carried.

13. ADOPTION OF RESOLUTION 2 - SPECIAL ASSESSMENT PROJECT P-2009 SANTA BARBARA PAVING - SCHEDULE PUBLIC HEARING #1

Motion by Mr. Keys, supported by Mr. Cannon to adopt Resolution #2 - Special Assessment Project P-2009 Santa Barbara Paving and to schedule Public Hearing #1 for Monday, April 10, 2017 at 6:30 p.m., Township Board Chambers, Clinton Township Civic Center, and the matter be further published as required. Roll Call: Ayes - Keys, Cannon, Aragona, Gielegghem, Meltzer. Nays - None. Abstain - Pearl. Absent - West. Motion carried.

14. ADOPTION OF RESOLUTION 1 - SPECIAL ASSESSMENT PROJECT P-2010 SANTA ANNA PAVING

Motion by Mrs. Meltzer, supported by Mr. Gielegghem to adopt Resolution #1 - Special Assessment Project P-2010 Santa Anna Paving, as presented. Roll Call: Ayes - Meltzer, Gielegghem, Aragona, Keys, Pearl, Cannon. Nays - None. Absent - West. Motion carried.

15. ADOPTION OF RESOLUTION 2 - SPECIAL ASSESSMENT PROJECT P-2010 SANTA ANNA PAVING - SCHEDULE PUBLIC HEARING #1

Motion by Mrs. Meltzer, supported by Mr. Aragona to adopt Resolution #2 - Special Assessment Project P-2010 Santa Anna Paving and to schedule Public Hearing #1 for Monday, April 10, 2017 at 6:30 p.m., Township Board Chambers, Clinton Township Civic Center, and the matter be further published as required. Roll Call: Ayes - Meltzer, Aragona, Keys, Pearl, Cannon, Gielegthem. Nays - None. Absent - West. Motion carried.

16. REQUEST TO SCHEDULE A PUBLIC HEARING - NUISANCE ABATEMENT

Mr. Cannon said this would need to be addressed within 10 days. If the abatement occurs, they will not have to have a meeting. He suggested April 3, 2017 at 6:30 p.m.

Mr. Miller said April 3 does comply with the 10 day ruling.

Motion by Mr. Pearl, supported by Mr. Keys to schedule a Public Hearing regarding a nuisance abatement for Monday, April 3, 2017 at 6:30 p.m., Township Board Chambers, Clinton Township Civic Center, and the matter be further published as required. Roll Call: Ayes - Pearl, Keys, Aragona, Cannon, Gielegthem, Meltzer. Nays - None. Absent - West. Motion carried.

17. REQUEST FEE SCHEDULE INCREASE - BUILDING DEPARTMENT

Mrs. Meltzer noted that the fees have not been increased since 2008 and what is proposed are comparable to other communities.

Mr. Miller looked at what other communities have been charging for similar services. The Building Department historically operates in the red. Certain aspects of the Building Department are paid through ordinance enforcement. Even with these increases, it still leaves a deficit. He said that some of the money they are making up on permits are used to pay for the inspectors that take care of these service. He estimates that approximately \$150,000 to \$175,000 will be generated with the increases but it will not cover the deficit.

Mr. Keys asked why some of the rates charged are the same for businesses and residents.

Mr. Miller said the fees are based on the inspections, not the type of structure.

Mr. Pearl questioned item 10, Commercial/Industrial- Additions, Alterations and Interior Build-Outs. There is a cost of \$75,270 for over \$25 million which was previously \$300.

Mr. Miller said there was an error in the previous ordinance. The fee should have always been \$75,270 plus \$1.5/\$1,000 over \$25 million based on the cost of construction of the structure.

Mr. Keys asked about demolition of mobile homes.

Mr. Miller said this was just clarification of the ordinance to say where we are placing this inspection.

Motion by Mr. Cannon, supported by Mr. Gielegthem to receive file and concur with the letter dated March 22, 2017 from the Chairperson of the Budget/Ways & Means Committee and approve the fee schedule increase for the Building Department, as presented. Roll Call: Ayes - Cannon, Gielegthem, Pearl, Meltzer. Nays - Aragona, Keys. None. Absent - West. Motion carried.

18. AMENDMENT TO ROSE GARDEN ESTATES CONSENT AGREEMENT

Mr. Cannon asked about the donation of floodway property.

Mr. Santia stated that it is in the agreement and we will receive that when the project is completed

Motion by Mr. Keys, supported by Mr. Pearl to receive and file the letter dated March 24, 2017 from the Director of Planning and Community Development to approve the amendment to the Rose Garden Estates Consent Agreement, as presented. Roll Call: Ayes - Keys, Pearl, Aragona, Cannon, Gielegthem, Meltzer. Nays - None. Absent - West. Motion carried.

19. REQUEST TO ATTEND MICHIGAN PUBLIC SERVICES INSTITUTE

Mrs. Bednar said this was originally budgeted for two people to attend but the fees changed and would only cover one person this year.

Motion by Mr. Keys, supported by Mrs. Meltzer to receive and file the authorization to attend conference and approve the request to attend the Michigan Public Services Institute, as presented. Roll Call: Ayes - Keys, Meltzer, Aragona, Pearl, Cannon, Gielegthem. Nays - None. Absent - West. Motion carried.

20. ADOPTION OF TOWNSHIP ORDINANCE #430: REPEAL OF TOWNSHIP ORDINANCE: TAXI CABS

Mrs. Meltzer explained that the State has taken over jurisdiction of taxi cab licensing and this repeal is to clean up our ordinances.

Motion by Mr. Pearl, supported by Mr. Keys to adopt Ordinance #430 which repeals the existing ordinance regarding taxi cabs as presented this evening, effective immediately upon publication. Roll Call: Ayes - Pearl, Keys, Aragona, Cannon, Gielegthem, Meltzer. Nays - None. Absent - West. Motion carried.

21. INTRODUCTION OF TOWNSHIP ORDINANCE #431: REVISION OF SIGN ORDINANCE - CHAPTER 1488

Mr. Dolan supreme court issued an opinion all non-commercial speech regulation doesn't meet strict scrutiny. Message sign conveys can be illegal.

Motion by Mr. Keys, supported by Mr. Aragona to receive and file the letter dated March 22, 2017 from the Chairperson of the Budget/Ways & Means Committee, and introduce and publish proposed Ordinance No. 431, which revises Chapter 1488, Sign Ordinance, with the intent of adopting this ordinance at the next Regular Meeting of the Township Board scheduled for Monday, April 10, 2017. Roll Call: Ayes - Keys, Aragona, Pearl, Cannon, Meltzer. Nays - None. Absent - Gielegghem (stepped out momentarily), West. Motion carried.

22. APPROVAL OF TELEPHONE INVESTIGATIVE SOFTWARE

Motion by Mr. Cannon, supported by Mr. Pearl to receive and file letter dated August 27, 2016 from the Police Chief and approve the telephone investigative software as recommended. Roll Call: Ayes - Cannon, Pearl, Aragona, Keys, Gielegghem, Meltzer. Nays - None. Absent - West. Motion carried.

23. REQUEST APPROVAL TO HIRE TWO (2) FIREFIGHTERS

Motion by Mr. Pearl, supported by Mr. Keys to receive and file the letter dated March 21, 2017 from the Fire Chief and approve the hiring of two new firefighters, Terrance Lucy and Joseph Kleehammer, with a tentative start date of May 1, 2017, which begins their two-week orientation period; further, this approval is contingent upon successful completion of a departmental physical. Roll Call: Ayes - Pearl, Keys, Aragona, Cannon, Gielegghem, Meltzer. Nays - None. Absent - West. Motion carried.

24. UPDATE COMTEC DISPATCH CONSOLIDATION

Motion by Mr. Gielegghem, supported by Mr. Pearl to receive, file and concur with the letter dated March 20, 2017 from the Fire Chief and approve the purchase with Image Trend Elite with a cost not to exceed \$27,000; further a budget amendment for the same amount in Computer Costs is approved. Roll Call: Ayes - Gielegghem, Pearl, Aragona, Keys, Cannon, Meltzer. Nays - None. Absent - West. Motion carried.

25. CLOSED SESSION - CONTRACT NEGOTIATIONS

Mr. Cannon informed that the Board will not be reconvening after the Closed Session.

Motion by Mrs. Meltzer, supported by Mr. Aragona to schedule a Closed Session immediately following tonight's meeting to discussing contract negotiations. Roll Call: Ayes - Meltzer, Aragona, Keys, Pearl, Cannon, Gielegghem. Nays - None. Absent - West. Motion carried.

26. REQUEST TO PURCHASE LASER SEWER METER

Mr. Aragona said this will save a couple hundred dollars the first year and a couple thousand in year two.

Mr. Keys asked why it was necessary to be put on the agenda as an add-on.

Mr. Chabot said it was because of the start of the monitoring.

Motion by Mr. Aragona, supported by Mr. Cannon to approve the purchase of a laser sewer meter as presented. Roll Call: Ayes - Aragona, Cannon, Keys, Pearl, Gielegghem, Meltzer. Nays - None. Absent - West

APPROVAL OF MINUTES OF MARCH 13, 2017 REGULAR TOWNSHIP BOARD MEETING

Motion by Mrs. Meltzer, supported by Mr. Gielegghem, to approve the minutes of the March 13, 2017 Regular Township Board Meeting as presented. Roll Call: Ayes - Meltzer, Gielegghem, Pearl, Aragona, Keys, Cannon. Nays - None. Absent - West. Motion carried.

APPROVAL OF BILLS

Motion by Mrs. Meltzer, supported by Mr. Gielegghem to approve the bills as presented. Roll Call: Ayes - Meltzer, Gielegghem, Aragona, Keys, Pearl, Cannon. Nays - None. Absent - West. Motion carried.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Motion by Mr. Aragona, supported by Mr. Keys to adjourn to closed session. Roll Call: Ayes - Aragona, Keys, Pearl, Cannon, Gielegghem, Meltzer. Nays - None. Absent - West. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

KIM MELTZER, CLERK
CHARTER TOWNSHIP OF CLINTON