

**AGENDA
REGULAR BOARD MEETING
MONDAY, AUGUST 20, 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 Permission to Hold the Color Me Healthy Fun Run/Walk on Thursday, September 6, 2018 from 5:30 p.m. to 7:30 p.m.
Submitted by: Jill Yore, HFMH School and Community Wellness
2. Proposed Rezoning: OS-1 Office/Service (Low-Rise) to RML Multiple-Family Residential (Low-Density): 1.638 acres of vacant land N/Canal, E/Hayes (Section 7)
Submitted by: David Klein
3. Special Land Use: Antiques and Collectibles (fka B & D Appliances): Lots 4 & 5, and parts of Lots 6 & 7, Matthews Gratiot Avenue Subdivision W/Gratiot, N/Olson, addressed as 36519 Gratiot Avenue (Section 27)
Submitted by: Derek Ball
4. Site Development Plan: Roura Material Handling Canopy Addition: Lots 8-10, Forton Industrial Subdivision, W/Forton Court, N/15 Mile Road, addressed as 35355 Forton Court (Section 26)
Submitted by: Mike Genter, Roura Material Handling
5. Revised Site Development Plan: Sunoco Gas Station: 1.147 acre at NE/Corner of 18 Mile & Garfield, addressed as 41050 Garfield Road (Section 8)
Submitted by: Jeffrey Jonna, Skye Construction
6. Site Development Plan for Venice Square (rebuild): 5.314 acres W/Garfield, N/Canal (Section 7)
Submitted by: Joe Lieghio, Venice Square Properties, Inc.
7. Approval of Temporary Parking Development
Submitted by: John Vesper
8. Transfer of Class C and SDM Liquor License
Submitted by: Kim Meltzer, Township Clerk
9. Renewal of Township Liability Insurance Policy
Submitted by: Assistant Finance Director
10. Request Approval of ElectRX as Additional Prescription Vendor for Township Health Plan
Submitted by: Human Resources Director
11. Budget Amendment: Police Department
Submitted by: Human Resources Director
12. Quarterly Treasurer's Report
Submitted by: Paul Gielegem, Township Treasurer
13. Request Approval of Charter Township of Clinton Ethics Policy
Submitted by: Robert Cannon, Township Supervisor and Kenneth Pearl, Trustee
14. Request Township Human Resources Director and Township Attorney to Draft Township Ethics Policy
Submitted by: Mike Keys, Trustee; Jenifer "Joie" West, Trustee; and Paul Gielegem, Township Treasurer
15. Resolution urging the State of Michigan to Immediately Begin Work on Fixing the Road Funding Inequity of Public Act 51 of 1951
Submitted by: Paul Gielegem, Township Treasurer; Mike Keys, Trustee; and Jenifer "Joie" West, Trustee
16. Request Approval to fill Election Coordinator position in the Clerk's Office
Submitted by: Kim Meltzer, Township Clerk

ADD-ON

17. Request to Purchase Pavilion for Webster Park

Submitted by: Public Services Director

18. Recommendation of Personnel Vacancy Committee

Submitted by: Human Resources Director

19. Request to Amend Motion #1 by Board of Trustees from August 6, 2018 Board of Trustees Meeting

Submitted by: Kim Meltzer, Township Clerk

Approval of Minutes of August 6, 2018 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton