

**AGENDA  
REGULAR BOARD MEETING  
MONDAY, MARCH 19, 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. Approval of 2018/2019 FY Budget
2. Site Development Approval: Parkstone Village Apartments - Part of Lot 30 (1.31 acres) fronting the E. line of Harper, S. of Metro Parkway (Parcels #16-11-25-101-008 and -009)
3. Senior Center Club Car Utility Vehicle - Fundraising Expenditure
4. Approval of Appointment to Part-Time Custodial Maintenance Position - Public Services
5. Approval of Amendments to Non-Represented Employee Pay and Benefits Policy
6. Cable TV Department Name Change/Revised Job Descriptions
7. Public Hearing - MNRTF Land Acquisition Grant Funding Request to Acquire Parcel 16-11-15-153-002 (21150 Bellview) for Future Recreation Purposes
8. Resolution to Authorize Clinton Township to Match MNRTF With No Donated Funds - Land Acquisition of Parcel 16-11-15-153-002 (21150 Bellview) for Future Recreation Purposes
9. Public Hearing - MNRTF Land Acquisition Grant Funding Request to Acquire Parcel 16-11-24-301-004 (Vacant Parcel on Sheffield) for Future Recreation Purposes
10. Resolution to Authorize Clinton Township to Match MNRTF With No Donated Funds - Land Acquisition of Parcel 16-11-24-301-004 (Vacant Parcel on Sheffield) for Future Recreation Purposes
11. Approval of the School Tax Collection Agreements
12. Adoption of Township Ordinance #441 - Regulation of Collection Boxes
13. Resolution Revising Fee Schedule Providing for Donation Bin Permit Fees
14. Request Closed Session to Discuss Contract Negotiations
15. Introduction of Township Ordinance #442: Editing and Inclusion for Township Codified Ordinances
16. Amendment to the Clinton Township Procurement Policy: Contract, Service Providers and Recurring Vendors
17. Request Approval to Publish a RFP in Regard to Opioid Litigation
18. Request Approval of SDD/SDM Liquor License Transfer - RSK Group Inc. 34705 S. Gratiot
19. Recommendation of Personnel Vacancy Committee

Approval of Minutes of March 5, 2018 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

**Kim Meltzer, Clerk, Charter Township of Clinton**