

**AGENDA
REGULAR BOARD MEETING
MONDAY, JANUARY 22, 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. Legislative Update
Submitted by: State Representative William Sowerby
2. Appointments to the Downtown Development Authority
Submitted by: Administrative Aide
3. Appointments to the Housing Commission
Submitted by: Administrative Aide
4. Appointments to the Zoning Board of Appeals
Submitted by: Administrative Aide
5. Approval of Appointment to Senior Staff Secretary Position - Fire Department
Submitted by: Human Resources Director
6. Approval of Crown Castle Cell Tower Lease Extensions
Submitted by: Budget/Ways & Means
7. Bid Award: Zone 8 & 10 Sanitary Sewer Point Repair
Submitted by: Township Engineer
8. Request Approval for Enrollment in Records Management Course
Submitted by: Kim Meltzer, Township Clerk
9. Renewal of Heritage Estates Management Contract
Submitted by: Finance Director
10. Final Approval of SBJ Holdings Request
Submitted by: Budget/Ways & Means
11. Introduction of Township Ordinance #440 - Revision of Coin Operated Amusement Device Ordinance
Submitted by: Township Attorney
12. Request Closed Session to Discuss Contract Negotiations
Submitted by: Human Resources Director

Approval of Minutes of January 8, 2018 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton