

**AGENDA
REGULAR BOARD MEETING
MONDAY, FEBRUARY 5, 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 Approval to Hold a 5K Walk/Run on March 4, 2018
Submitted by: Amanda Palmer, Macomb Academy
2. Request Approval of a SDD Liquor License with Sunday Sales for Woodward Detroit CVS, LLC - 37050 S. Gratiot
Submitted by: Kim Meltzer, Township Clerk
3. Request Approval to Attend Out-of-State Conference
Submitted by: Senior Center Director
4. Request to Schedule a Public Hearing on the 2018 Community Block Grant and HOME Program
Submitted by: Director of Planning and Community Development
5. Recommendation of Personnel Vacancy Review Committee
Submitted by: Human Resources Director
6. Sewer Committee Update
Submitted by: Director of Public Services
7. Purchase of Flow Meters for ACO Monitoring
Submitted by: Director of Public Services
8. Bid Award: Open Cut Sewer Repairs Zone 8 and 10
Submitted by: Director of Public Services
9. Adoption of Township Ordinance #440 - Revision of Coin Operated Amusement Device Ordinance
Submitted by: Township Attorney
10. Resolution Revising Fee Schedule Ordinance for Amusement Devices
Submitted by: Township Attorney
11. Update to Metro Act Permit for Fibertech Networks
Submitted by: Township Engineer

Approval of Minutes of January 22, 2018 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton