

**AGENDA
REGULAR BOARD MEETING
MONDAY, MAY 14, 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 Host Annual Tent Sale - Dorian Ford 35900 Gratiot
Submitted by: Carolyn Dorian, Vice President
2. Appointment to the Conservation Committee
Submitted by: Administrative Aide
3. 2018 Bicentennial Fireworks
Submitted by: Parks & Recreation Director
4. Sign Locations for Special Events
Submitted by: Parks & Recreation Director
5. Approval of Appointment to Office Clerk II Position - Clerk's Office/Building Department
Submitted by: Human Resources Director
6. Public Hearing for Sidewalk Program in Smokler Clinton Subdivision Area
Submitted by: Public Services Director
7. Request to Amend Budget for Township Sidewalk Program
Submitted by: Public Services Director
8. Request Approval to attend Trench Rescue Classes
Submitted by: Township Fire Chief of Training
9. Request Approval to Purchase Replacement Vehicles - Water Department
ITEM DELETED
10. Request Approval to attend MWEA Annual Conference
Submitted by: Water & Sewer Assistant Superintendent
11. Purchase of a Fountain for the 9/11 Memorial Courtyard for Clinton Township's Bicentennial
Submitted by: Budget/Ways & Means
12. Request to Adopt Resolution Establishing Fees for Races at the Civic Center Park
Submitted by: Public Services Director
13. Request Approval to Purchase a Pick-Up Truck for the Special Investigations Unit (SIU) from a Macomb County Grant
Submitted by: Budget/Ways & Means

ADD-ON

14. Special Land Use: A Therapeutic Massage Facility in the B-2 Community Business District (Massage Ethereal Wellness Spa @ Countryside Plaza) - 1.925 Acres of Land Fronting the East Line of Hayes Road, South of Amore Drive, addressed as 40120 Hayes Road (Section 18)
Submitted by: Ericka Krajewski, Massage Ethereal Wellness Spa
15. Fiber Tech Metro Act Permit Request
Submitted by: Township Attorney
16. Request by the Habitat for Humanity for Purchase of Township-Owned Lots for Clinton Valley High School
Submitted by: Budget/Ways & Means
17. Zones 8 and 10 Sewer Point Repairs Scope Change
Submitted by: Director of Public Services

18. Request for Closed Session - Consider Legal Counsel's Written Opinion to Acquire by Condemnation of Easement on Lipke
Submitted: Township Attorney

Approval of Minutes of April 30, 2018 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton