

AGENDA
REGULAR BOARD MEETING
MONDAY, OCTOBER 29, 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 for Temporary Structure for Event at Partridge Creek Mall - November 15-18, 2018
Submitted by: John Marchini, Director of Operations
2. Proposed Rezoning: B-3 General Business to I-1 Light Industrial (for stated purpose of development with a truck storage facility) 3.26 acres of Vacant Land fronting the east side of Gratiot Avenue, north of Joy Boulevard (Private Claims 141 & 626 / Section 12 - Parcel 16-11-12-126-014)
Submitted by: Jesse Berger, Cromwell Investment, Inc.
3. Introduction of Appointment Applicants to the Cultural Diversity Committee
Submitted by: Administrative Aide
4. Appointment to the Compensation Commission for Township Elected Officials
Submitted by: Administrative Aide
5. Michigan Green Communities Challenge Recognizes Clinton Township's Silver Designation for Second Consecutive Year
Submitted by: Robert J. Cannon, Township Supervisor
6. Approval of Appointment to Office Clerk II Position - Senior Center
Submitted by: Human Resources Director
7. Request Approval to Attend Conference - Esri Water GIS Conference, Nashville, TN
Submitted by: Public Services Director
8. Recommendation of Consulting Engineering Contract
Submitted by: Public Services Director
9. Quarterly Treasurer's Report
Submitted by: Paul Gielegem, Township Treasurer
10. Transfer of SDM Liquor License - M.B.S.N. Corporation
*****ITEM DELETED*****
11. Approval of the Agenda Management Software RFP
Submitted by: Kim Meltzer, Township Clerk
12. Request to Schedule Public Hearing on Request for a New Industrial Development District - Falcon Industry Inc.
Submitted by: Township Assessor
13. Request to Schedule Public Hearing on Request for a New Industrial Facilities Exemption Certificate - Falcon Industry Inc.
Submitted by: Township Assessor
14. Request to Schedule Public Hearing on Request for a New Industrial Facilities Exemption Certificate - Freer Tool & Supply
Submitted by: Township Assessor
15. Amendment of Resolution #5: Special Assessment Project P-2018 Abela Street Paving
Submitted by: Paul Gielegem, Township Treasurer
16. Amendment of Resolution #5: Special Assessment Project P-2015 Lakewood Street Paving
Submitted by: Paul Gielegem, Township Treasurer

17. Amendment of Resolution #5: Special Assessment Project P-2019 Picton Court Paving
Submitted by: Paul Gielegem, Township Treasurer

ADD-ON

18. Approval of Appointment to Property Appraiser IV - Assessing Department
Submitted by: Human Resources Director
19. Budget Amendment for November 6, 2018 Election
Submitted by: Kim Meltzer, Township Clerk
20. Change in Scope Zone 8 and 10 CIPP Lining Project
Submitted by: Public Services Director
21. Closed Session: Charter Township of Clinton v Purdue Pharma L.P. et. al, Federal District Court Cleveland, Ohio
Submitted by: Township Attorney
22. Request Correction of Transposed Information on Previous Approved Language from October 15, 2018 Agenda Item #16
Submitted by: Township Attorney

Approval of Minutes of October 15, 2018 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton