

**AGENDA
REGULAR BOARD MEETING
MONDAY, NOVEMBER 26, 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 Approval of 2018 Summer Tax Collection Resolution
*****ITEM DELETED*****
2. Appeal of Violation Notice - 16542 Forestview Dr.
Submitted by: Martin Hinchman
3. Introduction of Appointment Applicants to the Board of Review
Submitted by: Administrative Aide
4. Introduction of Appointment Applicants to the Civil Service Commission
Submitted by: Administrative Aide
5. Introduction of Appointment Applicants to the Conservation Committee
Submitted by: Administrative Aide
6. Introduction of Appointment Applicants to the Cultural Diversity Committee
Submitted by: Administrative Aide
7. Introduction of Appointment Applicants to the Downtown Development Authority
*****ITEM DELETED*****
8. Introduction of Appointment Applicants to the Historical Commission
Submitted by: Administrative Aide
9. Introduction of Appointment Applicants to the Housing Commission
Submitted by: Administrative Aide
10. Introduction of Appointment Applicants to the Zoning Board of Appeals
Submitted by: Administrative Aide
11. Appointments to the Arboretum Committee
Submitted by: Administrative Aide
12. Appointment to the Parks & Recreation Committee
Submitted by: Administrative Aide
13. Appointments to the Planning Commission
Submitted by: Administrative Aide
14. Review Request of Sidewalk Waiver – Paula Ct. File #18-6831
Submitted by: Planning Director
15. Award Fitness Bid Contract January 2019 - December 2021
Submitted by: Parks and Recreation Assistant Director
16. Adoption of Ordinance #446 for Civil Liability for Expense of Emergency Responses
Submitted by: Township Attorney
17. Budget Amendment Request of \$40,000.00 from the Fund Balance for Salaries and Benefits to Cover the Costs Associated with the Promotion of Three (3) Lieutenants
Submitted by: Township Fire Chief

18. Budget Amendment Request of \$50,000.00 from the Fund Balance for "Repair and Maintenance-Vehicle" to Cover Costs Associated with the Fleet Maintenance
Submitted by: Township Fire Chief
19. Zones 8 & 10 Sanitary Sewer Point Repairs
*****ITEM DELTED*****
20. Sanitary Sewer Committee Update
Submitted by: Public Services Director
21. Budget Amendment for George George Park Expenditures
Submitted by: Public Services Director
22. Approval of Installation of Lights at 15 Mile and Carlbro
Submitted by: Budget/Ways & Means Committee
23. Approval of Installation of Lights at Brookstone and Utica
Submitted by: Budget/Ways & Means Committee
24. Creation of Water Supply Advisory Council
Submitted by: Budget/Ways & Means Committee
25. Approval of 2019 Board Meeting Calendar
Submitted by: Township Clerk

Approval of Minutes of November 13, 2018 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton