

**AGENDA
REGULAR BOARD MEETING
MONDAY, DECEMBER 10, 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. Resolutions Recognizing Employees Celebrating 25 Year Anniversary in 2018
Submitted by: Robert J. Cannon, Township Supervisor
2. Resolutions Recognizing Employees Retiring in 2018
Submitted by: Robert J. Cannon, Township Supervisor
3. Partnership Recognition
Submitted by: Parks & Recreation Director
4. Site Development Plan: Detroit Truck Equipment LLC - 1.07 acre of land fronting the east side of Gratiot Avenue, north of Joy Boulevard, addressed as 43388 Gratiot Avenue (Private Claims 141 & 626 / Section 12)
Submitted by: Jesse Berger, Cromwell Investment, Inc.
5. Conditional Rezoning from B-2 Community Business to B-3 General Business for development with Campus Collection (with two drive-thru fast-food restaurants) - Part of Lot 1, Supervisor's Plat of Canal-Garfield Subdivision (Section 7), being 3.715 acres of vacant land located at the southwest corner of 19 Mile and Garfield Roads (Parcels #16-11-07-227-010, -011 and -012)
Submitted by: P. Eugene D'Agostini, Garfield Nineteen Investments
6. Appointment to the Board of Review
Submitted by: Administrative Aide
7. Appointment to the Civil Service Commission
Submitted by: Administrative Aide
8. Appointments to the Conservation Committee
Submitted by: Administrative Aide
9. Appointments to the Cultural Diversity Committee
Submitted by: Administrative Aide
10. Appointment to the Historical Commission
Submitted by: Administrative Aide
11. Appointment to the Housing Commission
Submitted by: Administrative Aide
12. Appointments to the Parks & Recreation Committee
Submitted by: Administrative Aide
13. Appointments to the Zoning Board of Appeals
Submitted by: Administrative Aide
14. Appointments to the Budget/Ways & Means Committee
Submitted by: Administrative Aide
15. Appointments to the Building Committee
Submitted by: Administrative Aide
16. Appointment to the Emergency Management Committee
Submitted by: Administrative Aide

17. Appointments to the Heritage Estates Committee
Submitted by: Administrative Aide
18. Appointments to the Personnel Vacancy Review Committee
Submitted by: Administrative Aide
19. Appointments to the Sanitary Sewer Sub-Committee
Submitted by: Administrative Aide
20. Approval of Engagement with PlanteMoran Financial Advisors
Submitted by: Human Resources Director
21. Request for Cost Share of Road Projects with the Department of Roads
*****ITEM DELETED*****
22. Appointments to Water Supply Advisory Council
Submitted by: Budget/Ways & Means Committee
23. Approval of SDD/SDM Liquor License Transfer - Jake's Liquor Store Inc.
Submitted by: Kim Meltzer, Township Clerk
24. Budget Amendment: Furnace & Air Conditioning Steiner Community Center
Submitted by: Parks & Recreation Director
25. Approval of Agenda Management Software Purchase
Submitted by: Kim Meltzer, Township Clerk
26. Neopost Mail Meter Contract Renewal
Submitted by: Kim Meltzer, Township Clerk
27. Discussion and Update Regarding Proposed Township Ordinance #443 - Dishonored Checks
Submitted by: Paul Gielegem, Township Treasurer
28. Approval of Metro Act Permit
*****ITEM DELETED*****

ADD-ON

29. Approval of Appointment to Administrative Aide Position
*****ITEM DELETED*****
30. Ordinance Amending All Business Licenses to Expire/Renew on December 31 and Fees for Sale of Sand and Earth
Submitted by: Township Attorney

EMERGENCY ADD-ON

31. Resolution in Opposition to HB-6530 Local Preemption Natural Resource Removal
Submitted by: Township Attorney

Approval of Minutes of November 26, 2018 Regular Township Board Meeting
Approval of Bills
Public Comments
Motion to Adjourn
Kim Meltzer, Clerk, Charter Township of Clinton