

AGENDA
REGULAR BOARD MEETING
MONDAY, JANUARY 14, 2019 - 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 Reconsideration of Sidewalk Waiver Denial - Paula Ct.
2. Site Development Plan: SMART Macomb Terminal Upgrades (fka SEMTA Bus Terminal) - Part of Lot 1, Supervisor's Plat #10 Subdivision , located S/15 Mile, W/Centaur Drive, addressed as 22700 and 22900 15 Mile Road (Section 35)
3. Conditional Rezoning from RML Multiple-Family Residential to B-1 Neighborhood Business for Healing Touch Physical Therapy - Part of Lot 887, Rosecroft Subdivision and 0.7946 acres located SW/Shook, W/Harper, addressed as 23880 Shook Road (Section 26)
4. Request Approval for SDM Transfer with Sunday Sales Permit (AM) - TJJM, Inc., 33452 Harper
5. ~~Request Approval of New Stockholder FoodFirst Global Holding, Inc. due to Merger with Bravo Brio Restaurant Group, Inc. for Class C and SDM transfer~~ **ITEM DELETED**
6. Request Approval for One (1) of Three (3) Remaining Township Quota Licenses - Tavern License for Kabob Village, 39890 Garfield
7. Presentation of PASER Study for Township Local Roads
8. 2019 Hardship Exemption Guidelines and Application
9. Sale of Township owned lot 16-11-12-308-033, 42525 Stepnitz, to Habitat for Humanity for Veteran Build Home
10. Introduction of Township Ordinance #448 - Enhanced Penalty Provisions for Super Drunk Driving
11. Introduction of Township Ordinance #449 - Amendment to Alcoholic Beverage Sales
12. Adoption of Township Ordinance #447 - Amending All Business Licenses to Expire/Renew on December 31 and Fees for Sale of Sand and Earth
13. Neopost Mail Meter Contract Renewal
14. Approval to Purchase "I Voted" Stickers
15. Approval of 2019 Membership Dues - Clinton River Watershed Council
16. Request for Cost Share of Road Projects with the Department of Roads
17. Update of Water and Sewer Prequalification Requirements
18. Approval of Consulting Engineering Contract
19. Request to Amend Budget for DPW Overtime
20. Request Approval of Sale of Out of Service Police Vehicles
21. Request Approval to Attend the 2019 Michigan Association of Chiefs of Police Mid-Winter Training Conference
22. Request for a Cost Adjustment Related to the 2018 Firehouse Expo due to Additional Expenses Related to the Event
23. Disposition of Township Owned Property known as Parcel #16-11-35-304-016 - Vacant Walter Street Property
24. Disposition of Township Owned Property known as Parcel #16-11-35-178-011
25. Clinton Township Ethics Policy
26. Discussion Regarding the Township's Casual Day Program
27. Direct the Refuse Committee to Prepare a Request for Proposals for Waste Hauling Service and Direct the Township Attorney to Provide Contractual Notice to the Incumbent Waste Hauler of Township's Intent to go out for Bid
28. Discussion Regarding Administrative Aide Position
29. Recommendation of Personnel Vacancy Review Committee
30. Request Closed Session to Discuss Contract Negotiations
31. Request Closed Session to Discuss Litigation - Wojtowicz v. Clinton Township
32. Request Closed Session to Discuss Pending Litigation - Clinton Township v. Purdue et. al.
33. Request Closed Session - Legal Opinion in Regard to Lipke Street Water Easement Acquisition

Approval of Minutes of December 10, 2018 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton