

AGENDA
REGULAR BOARD MEETING
MONDAY, FEBRUARY 4, 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 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*****
2. Special Land Use: A resale facility and coffee shop in the B-2 Community Business District (Java Junk) - Part of Lots 39-40, Ingleside Center Subdivision, being 0.903 acre of land W/Gratiot, N/Wendell, addressed as 37661 Gratiot
Submitted by: Ms. Mary Christopher, Java Junk, LLC
3. Special Land Use: A massage therapy facility in the B-3 General Business District (Simple Movements @ Royal Plaza) - 3.54 acres of land located at the northwest corner of 14 Mile Road and Harper Avenue, addressed as 33431 Harper (Section 35)
Submitted by: Ms. Lynn Fischer, Simple Movements LLC
4. Request Approval to Reserve the Prince Drewry Park for the 13th Annual Community Kite Day
Submitted by: Gerrie Brown, Kite Day Coordinator
5. Request Approval for Clinton Township Police Department to Display Two (2) Banners
Submitted by: Robert J. Cannon, Township Supervisor
6. Approval of Appointment to Network Analyst Position
Submitted by: Human Resources Director
7. Approval of Appointment to Inspector Position - Facilities & Operations
Submitted by: Human Resources Director
8. Approval of Appointment to Assistant Planning Director Position
Submitted by: Human Resources Director
9. Planning Commission Annual Report for 2018
Submitted by: Planning Commission, as prepared by the Planning and Community Development Director
10. Request Approval for Electrical Inspector to Attend Training
Submitted by: Building Superintendent
11. Metro Act Permit Update: MCImetro Access Transmission Services Corp.
Submitted by: Township Engineer
12. Distribution of 2017 Gratiot Avenue DDA Funds to Taxing Authorities
Submitted by: Paul Gielegem, Township Treasurer
13. Recommendation of Payment System Processor Change, from the Combined Treasurer/Public Services Study Group
Submitted by: Paul Gielegem, Township Treasurer
14. Discussion on Proposed Revisions to Ordinance #209.05, Dishonored Checks
Submitted by: Paul Gielegem, Township Treasurer
15. Adoption of Township Ordinance #448 - Enhanced Penalty Provisions for Super Drunk Driving
Submitted by: Township Attorney
16. Adoption of Township Ordinance #449 - Amendment to Alcoholic Beverage Sales
Submitted by: Township Attorney

17. Introduction of Township Ordinance #450 - Codification of Ordinances
Submitted by: Kim Meltzer, Township Clerk
18. Clinton Township Ethics Policy
Submitted by: Budget/Ways & Means Committee
19. Discussion Regarding Administrative Aide Position
Submitted by: Joe Aragona, Township Trustee
20. Discussion Regarding the Findings of the General Investigation Report from Rehmann
Submitted by: Robert J. Cannon, Township Supervisor; Kim Meltzer, Township Clerk; Ken Pearl, Trustee
21. Request Closed Session - Legal Opinion in Regard to Lipke Street Water Easement Acquisition
*****ITEM DELETED*****

ADD-ON

22. Approval of Appointment to Senior Staff Secretary Position - Clerk's Office
Submitted by: Human Resources Director
23. Approval of Appointment to Appraiser I Position - Assessing Department
Submitted by: Human Resources Director
24. Discussion Regarding the Deferment of Township Payments for Furloughed or Unpaid Federal Government Employees
Submitted by: Mike Keys, Township Trustee; Paul Gielegem, Township Treasurer
25. Bid Award - Little Millar Pump Station Improvements
Submitted by: Township Engineer
26. Lowe's Outside Permit Request - 35115 Gratiot
Submitted by: Dan Karpinski

Approval of Minutes of January 14, 2019 Regular Township Board Meeting
Approval of Bills
Public Comments
Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton