

AGENDA
REGULAR BOARD MEETING
MONDAY, MARCH 25, 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 to Declare the Month of April "Sexual Assault Awareness" Month
Submitted by: Phyllis Vaughan, Turning Point
2. Appointments to the Clinton Township Building Authority
Submitted by: Administrative Assistant
3. Request Temporary Tent Approval in Chippewa Valley Shopping Center Hall Rd. to Host the 8th Annual Cinco de Mayo Party on Sunday, May 5, 2019
Submitted by: Kevin Abdallah, Juan Miguel's
4. Request Temporary Tent Approval for Art Van Summer Tent Sales (May 2-May 13, 2019) - 33801 Gratiot Avenue
Submitted by: Todd Stewart, Store Manager
5. Site Development Plan: Fifth Third Bank - 1.22 acre of land fronting the west line of Gratiot Avenue, north of 15 Mile Road, addressed as 35275 Gratiot Avenue (Section 27)
Submitted by: Mr. Jeffrey Wagner, Vice-President, Fifth Third Bank
6. Site Development Plan: Hall Road East Self-Storage (aka 1-800-Self-Storage.com) - 2.27 acres of vacant land fronting the south line of Hall Road (M-59), east of Maddelein, addressed as 22480 Hall Road (Section 2 - Parcel #16-11-02-129-012)
Submitted by: Mr. Eugene Sherizen, Hall Road East, LLC
7. Site Development Plan: Verus Development / 18 Mile & Garfield Phase II Residential - 7.12 acres of vacant land fronting the west line of Garfield and the north line of 18 Mile Road (Section 7 - Parcel #16-11-07-476-003)
Submitted by: Mr. Frank Arcori, Verus Development Group
8. Public Hearing for Community Development Block Grant Consolidated Plan and 2019-20 Annual Action Plan
Submitted by: Planning & Community Development Director
9. Approval of the 2019-2020 Fiscal Year Budget
Submitted by: Assistant Finance Director
10. Bid Award: Water Bills and Envelopes
Submitted by: Public Services Director
11. Public Hearing for MNRTF Development Project - George George Parking Lot Improvements & Canoe Launch
Submitted by: Township Engineer
12. Resolution to Commit Matching Funds for MNRTF Development Project - George George Parking Lot Improvements & Canoe Launch
Submitted by: Township Engineer
13. Public Hearing for Land & Water Conservation Fund Project - George George Parking Lot Improvements & Canoe Launch
Submitted by: Township Engineer
14. Resolution to Commit Matching Funds for Land & Water Conservation Fund Project - George George Parking Lot Improvements & Canoe Launch
Submitted by: Township Engineer
15. Resolution of Support - Grant Application for SEMCOG Green Infrastructure Program - Normandy Park Improvements
Submitted by: Township Engineer

16. Geotechnical Soil Borings and Soil Investigation Services for Clinton Township Construction Projects
Submitted by: Township Engineer
17. Third Party Engineering Review Process
Submitted by: Public Services Director
18. Request Approval to Purchase Eleven (11) Knox Box Key Safes for the Fire Department Vehicles
Submitted by: Township Fire Chief
19. Request Approval to Attend the 2019 Great Lakes Homeland Security Conference to be held May 7-9, 2019
Submitted by: Township Fire Chief
20. Request Approval to Attend the Michigan Association of Chiefs of Police Summer Conference June 23-26, 2019
Submitted by: Township Police Chief
21. Approval of 2019 School Tax Collection Agreements
Submitted by: Paul Gielegem, Township Treasurer
22. Request Approval to Join the Sterling Heights Regional Chamber of Commerce
Submitted by: Robert J. Cannon, Township Supervisor
23. Approval of Ethics Policy
Submitted by: Budget/Ways & Means Committee
24. Request Establishment of the Deferred Compensation Plan Committee
Submitted by: Human Resources Director
25. Request Closed Session to Discuss Contract Negotiations
Submitted by: Human Resources Director

ADD-ON

26. Request Approval to Purchase Tree Truck for DPW
Submitted by: Public Services Director
27. Approval of Amendment to Non-Represented Employee Pay and Benefits Policy
Submitted by: Human Resources Director

Approval of Minutes of March 11, 2019 Regular Township Board Meeting
Approval of Bills
Public Comments
Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton