

**AGENDA  
REGULAR BOARD MEETING  
MONDAY, OCTOBER 1, 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 to Host Annual Trunk or Treat Event at Henry Ford Macomb Hospital  
Submitted by: Julie Boscaglia, Volunteer Supervisor
2. Site Development Plan: Giacomoma Industrial Building #1 - 0.690 acres of vacant land N/Giacoma Court, E/Groesbeck Highway (section 2)  
Submitted by: Olimpio Giacomantonio, G & G Steel
3. Site Development Plan: Zoran Utica Duplexes - Lots 119 through 132 Mabarek Park Subdivision, located E/Utica Road, N/Coral Avenue, S/Edsel Drive (Section 30)  
**\*\*\*ITEM DELETED\*\*\***
4. Site Development Plan: State of Michigan DHHS (Department of Health & Human Services) (fka Suburban Home Sales) - 7.78 acres W/Gratiot, S/Hall Road, addressed as 44777 Gratiot Avenue (Section 1)  
Submitted by: BOJI Group
5. Approval of Appointment to Office Clerk II Position - Building Department  
Submitted by: Human Resources Director
6. Approval of Appointment to Office Clerk II Position - Clerk's Office  
**\*\*\*ITEM DELETED\*\*\***
7. Approval of Appointment to Part-Time Transportation Aide Position - Senior Center  
Submitted by: Human Resources Director
8. Approval of Appointment to Part-Time Recreation Assistant Position - Parks & Recreation Department  
Submitted by: Human Resources Director
9. Recommendation of Personnel Vacancy Review Committee  
Submitted by: Human Resources Director
10. Request approval for Replacement Radios for Fire Department  
Submitted by: Budget/Ways & Means
11. Request Approval for Planning Commission and Zoning Board of Appeals Meeting Videos to be Created and Placed on the Township YouTube Channel  
Submitted by: Budget/Ways & Means
12. Adoption of Ordinance #445 - Amendment to 2015 International Fire Code  
Submitted by: Township Fire Chief
13. Zone 6 Manhole Rehab Change in Scope  
**\*\*\*ITEM DELETED\*\*\***
14. Fund Match Amendment for MNRTF Grant Application 18-0217 - 21150 Belleview Property  
Submitted by: Township Engineer
15. Fund Match Amendment for MNRTF Grant Application 18-0218 - Vacant 6.299 Acre Spillway Property 16-11-24-301-004  
Submitted by: Township Engineer
16. Bid Award: Demolition of Township Owned Properties  
Submitted by: Building Superintendent

17. Bid Award for Restoration of the Williams Log Cabin  
Submitted by: Budget/Ways & Means
18. Appointment to Building Authority  
Submitted by: Robert J. Cannon, Township Supervisor
19. Request to Attend Conference - Fire House Expo 2018  
Submitted by: Township Fire Chief
20. Draft of Township Ethics Policy  
Submitted by: Township Attorney
21. Update Regarding External Investigation - Private Investigator Engagement Proposals  
Submitted by: Township Attorney
22. Correction Minutes Township Board meetings June 25 and July 23  
Submitted by: Township Attorney

**ADD-ON**

23. Resolution Recognizing October 2018 as Domestic Violence Awareness Month  
Submitted by: Kim Meltzer, Township Clerk
24. Approval of Closed Session Minutes from September 17, 2018 Regular Township Board Meeting  
**\*\*\*ITEM DELETED\*\*\***
25. Resolution Opposing Senate Bill 637 - Wireless Communication Facilities and Providers  
Submitted by: Township Attorney

Approval of Minutes of September 4, 2018 Regular Township Board Meeting  
Approval of Minutes of September 17, 2018 Regular Township Board Meeting  
Approval of Bills  
Public Comments  
Motion to Adjourn  
**Kim Meltzer, Clerk, Charter Township of Clinton**