

**AGENDA
REGULAR BOARD MEETING
MONDAY, OCTOBER 15, 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. Resolution Proclaiming October Red Ribbon Month
Submitted by: Charlene McGunn, Executive Director, Chippewa Valley Coalition for Youth and Families
2. Introduction of Appointment Applicants to the Compensation Commission for Township Elected Officials
Submitted by: Administrative Aide
3. Presentation of Audited Financial Statements
Submitted by: Assistant Finance Director
4. Site Development Plan: Pahoa Express (fka Grucz Cement) - Lots 505 through 509, Ingleside Farms #3 Subdivision, being 6.215 acres W/Groesbeck, N/Ulrich (Sections 15/22)
Submitted by: Paul McGillivray, Daggar Development LLC
5. Proposed Rezoning from R-5 One-Family Residential to I-1 Light Industrial (for purpose of outside RV/vehicle storage) - 4.97 acres N/15 Mile, E/Forton Court, addressed as 23203 15 Mile Road and 23233 15 Mile Road (Section 26)
Submitted by: Anthony Fanelli, Glen Arbor Development LLC
6. Proposed Rezoning from R-3 One-Family Residential (minimum lot size of 9,600 sq.ft.) to R-5 One-Family Residential (minimum lot size of 7,800 sq.ft.) - Lots 7 through 21, inclusive, Superhighway City Subdivision, being 0.69 acres of land S/Moravian Drive, E/Utica Road (Parcels #16-11-30-328-011 through -025)
Submitted by: Dale Reese and Judith Varney
7. Approval of Appointment to Office Clerk II Position - Clerk's Office
Submitted by: Human Resources Director
8. Approval of Appointment to Planning Director Position
Submitted by: Human Resources Director
9. Discussion on the Santa Anna and Santa Barbara Water Main Inspection Fees
Submitted by: Public Services Director
10. Request to Vacate a Storm Sewer Easement - Crillon at Montclair
Submitted by: Public Services Director
11. Change in Scope District "A" Sewer Project
Submitted by: Public Services Director
12. Request Budget Amendment
Submitted by: Township Police Chief
13. Renewal of Emergency Dispatch Services Agreement
Submitted by: Robert J. Cannon, Township Supervisor
14. 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
15. SDD Liquor License Transfer - Mr. C's #4, Inc.
Submitted by: Kim Meltzer, Township Clerk

ADD-ON

- 1A. Address from Congressman Sandy Levin
Submitted by: Congressman Sandy Levin

16. Bid Award: Tax-Forfeited Property Sale
Submitted by: Paul Gielegem, Township Treasurer

Approval of Minutes of October 1, 2018 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton