

**AGENDA  
REGULAR BOARD MEETING  
MONDAY, JANUARY 28, 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. Approval of Appointment to Network Analyst Position  
Submitted by: Human Resources Director
5. Approval of Appointment to Inspector Position - Facilities & Operations  
Submitted by: Human Resources Director
6. Approval of Appointment to Assistant Planning Director Position  
Submitted by: Human Resources Director
7. Planning Commission Annual Report for 2018  
Submitted by: Planning Commission, as prepared by the Planning and Community Development Director
8. Request Approval for Electrical Inspector to Attend Training  
Submitted by: Building Superintendent
9. Metro Act Permit Update: MCImetro Access Transmission Services Corp.  
Submitted by: Township Engineer
10. Distribution of 2017 Gratiot Avenue DDA Funds to Taxing Authorities  
Submitted by: Paul Gielegem, Township Treasurer
11. Adoption of Township Ordinance #448 - Enhanced Penalty Provisions for Super Drunk Driving  
Submitted by: Township Attorney
12. Adoption of Township Ordinance #449 - Amendment to Alcoholic Beverage Sales  
Submitted by: Township Attorney
13. Introduction of Township Ordinance #450 - Codification of Ordinances  
Submitted by: Kim Meltzer, Township Clerk
14. Discussion Regarding Administrative Aide Position  
Submitted by: Joe Aragona, Township Trustee
15. 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
16. Request Closed Session - Legal Opinion in Regard to Lipke Street Water Easement Acquisition  
**\*\*\*ITEM DELETED\*\*\***

**ADD-ON**

17. Approval of Appointment to Senior Staff Secretary Position - Clerk's Office  
Submitted by: Human Resources Director
18. Approval of Appointment to Appraiser I Position - Assessing Department  
Submitted by: Human Resources Director
19. Discussion Regarding the Deferment of Township Payments for Furloughed or Unpaid Federal Government Employees  
Submitted by: Mike Keys, Township Trustee; Paul Gielegem, Township Treasurer

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**