



Charter of Clinton Township Synopsis of Board of Trustees Proceedings

All Meetings Held at the Clinton Township Board Chambers (Virtual GoToMeeting Streamed Online)

MONDAY, JANUARY 9, 2023

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approved as Amended

Approved as Submitted

- | | | |
|----|---|----------|
| 1 | Consent Agenda | |
| | a. Approval of Minutes of December 19 Regular Board of Trustees Meeting | |
| | b. Approval of Bills | |
| | c. Approval of Appointment to Office Clerk II Position - Building Department | |
| | d. Approval of Appointment to Maintenance Worker Position - Public Services | |
| | e. Approval of Appointment to Network Analyst Position - Information Technology Department | |
| | f. Internal Committee Reappointments for the 2023 Year | |
| 2 | Discussion of Board Rules - Committee recommended amendments | Approved |
| 3 | Public Hearing for Parks and Recreation Master Plan | Approved |
| 4 | Approval and Adoption of Parks and Recreation Master Plan 2023-2027 | Approved |
| 5 | Site Development Plan for Diesel Truck and Trailer Overflow Lot Expansion, 1.25 Acres of Lan, Fronting the West Line of Groesbeck Highway, South of Metro Parkway, Groesbeck Nunneley Subdivision, Addressed as 36603 Groesbeck Hwy, Parcel #16-11-28-228-025 | Approved |
| 6 | Special Land Use - Proposed New Anthem Church, 3.835 Acres, Fronting the West Side of Gratio Avenue, South of Hall Road, addressed as 43785 N. Gratiot Avenue, Parcel #16-11-01-303-014 | Approved |
| 7 | Site Development Plan Approval - Proposed Rental Store, 5.22 Acres, Fronting the West Side of Gratiot Avenue, South of 15 Mile Road, addressed as 34401 Gratiot Avenue, Parcel #16-11-34-130-031 | Approved |
| 8 | Rifles for Special Response Team | Approved |
| 9 | Approval of Liquor License Transfer - The Rubber Duck, 136 S. River Road | Approved |
| 10 | Metro Act Permit Amendment - Crown Castle Fiber LLC | Approved |
| 11 | 2023 Blood Drive Banner Permission Request | Approved |
| 12 | Approval to Purchase a Drone for Police Department | Approved |
| 13 | ADD ON: Water Meter Order for Fiscal Year 2023-2024 Budget | Approved |
| 14 | ADD ON: Discussion of Board Rules - Proposed Changes (combined with Item #2 above) | Approved |

Public Comment

Motion To Adjourn

Adjourned 8:28 p.m.

Kim Meltzer, Clerk, Charter Township of Clinton



Charter of Clinton Township Synopsis of Board of Trustees Proceedings

All Meetings Held at the Clinton Township Board Chambers (Virtual GoToMeeting Streamed Online)

MONDAY, JANUARY 30, 2023

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

- | | | |
|----|--|-----------------------|
| 1 | Consent Agenda | Approved as Amended |
| | a. Approval of Minutes of January 9, 2023 Regular Board of Trustees Meeting | Approved as Submitted |
| | b. Approval of Bills | |
| | c. Recommendation of the Personnel Vacancy Review Committee | |
| 2 | Request from St. Thecla Catholic Church to host a Fall Festival on parish grounds on Sept. 22-24, 2023 | |
| 3 | Introduction of Applicants Seeking Appointment to the Parks and Recreation Committee | Approved |
| 4 | Introduction of Applicant Seeking Appointment to the Housing Commission | Approved |
| 5 | Public Hearing for Parks and Recreation Master Plan | Approved |
| 6 | Request Approval and Adoption of Parks and Recreation Master Plan 2023-2027 | Approved |
| 7 | Tomlinson Arboretum Committee Annual Report | Approved |
| 8 | Consideration of 2022 Planning Commission Annual Report | Approved |
| 9 | Bid Award - Booster Station/Millar Pump Station Paving & Prince Drewry Pathway Improvements | Approved |
| 10 | DPW Emergency Standby Generator - DTE Service Related Contract Modification | Approved |
| 11 | Request Class C Liquor License for The Mirage Banquet along with Dance/Entertainment Permit | Approved |
| 12 | Request Transfer of Class C Liquor License to PZL Inc. at 39793 Garfield | Approved |
| 13 | Discussion and action Re: Proposed Bellevue Dr. Abandonment, P.C. 136 Clinton Township | Approved |
| 14 | ADD-ON: Firefighters Grant Assistance | Approved |
| 15 | CLOSED SESSION: Contract Negotiations | Approved |
| 16 | CLOSED SESSION: Opioid Litigation - Charter Township of Clinton v. Meijer | Approved |

Public Comment

Motion To Adjourn

Adjourned at 8:43 p.m.

Kim Meltzer, Clerk, Charter Township of Clinton