



Charter of Clinton Township Synopsis of Board of Trustees Proceedings

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

MONDAY, FEBRUARY 13, 2023

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approved as Submitted

Approved as Submitted

- | | | |
|----|---|----------|
| 1 | Consent Agenda | |
| | a. Approval of Minutes of January 30, 2023 Regular Board of Trustees Meeting | |
| | b. Approval of Bills | |
| | c. Request outdoor storage permit for Lowes Store at 35115 Gratiot, Clinton Township | |
| | d. Request Resolution for a Charitable Gaming License for Nuovi Orizzanti Italiani (NOI) Foundation | |
| 2 | Introduction of Applicants Seeking Reappointment to the Board of Review | Approved |
| 3 | Introduction of Applicants seeking Reappointment to the Inclusive Playground Committee | Approved |
| 4 | Special Land Use Approval and Site Development Plan Approval for Proposed Convenience Store Expansion and Drive-Thru 1.148 Acres, Fronting the Northeast Corner of Garfield Road and 18 Mile Road - Addressed as 41050 Garfield Road (Parcel #16-11-08-351-019) | Approved |
| 5 | Request to Amend the Parks Capital Outlay Budget | Approved |
| 6 | Animal Control Ordinance for Introduction | Approved |
| 7 | Green Macomb Tree Sales Lot Usage | Approved |
| 8 | Request to Amend Capitol Improvement Fund for Roads | Approved |
| 9 | Subrecipient Agreement with Turning Point for Balance of CDBG-CV Funds | Approved |
| 10 | Request to submit Application for SEMCOG Green Infrastructure Grant - Joy Park | Approved |
| 11 | Bid Award - Neil Reid Comfort Station Addition (ADA Bathroom & Storage) | Approved |
| 12 | Bid Award - 2023 Sanitary Sewer CCTV & Cleaning | Approved |
| 13 | Award for Professional Services - Environmental Assessments for Federally Funded Projects | Approved |
| 14 | Heritage Estates Resolution Regarding Rental Rates and Occupancy Requirements | Approved |
| 15 | Agreement with Clinton Township Tar Heels (tabled until further discussion) | Approved |
| 16 | Township Purchasing and Bid Policies and Procedures | Approved |
| 17 | Purchase of Copier | Approved |
| 18 | CLOSED SESSION: Gentry et al v Clinton Township | |

Public Comment

Motion To Adjourn

Adjourned 8:14 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, FEBRUARY 27, 2023

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

- | | | |
|----|---|--|
| 1 | Consent Agenda | Approved as Amended
Approved as Submitted |
| | a. Approval of Minutes of February 13, 2023 Regular Board of Trustees Meeting | |
| | b. Approval of Bills | |
| | c. Request approval for Ireland's Pub to put up a 15' x 30' tent, the same as last year, for St. Patrick's Day Event on March 17, 2023 | |
| 2 | Introduction of Applicants seeking Appointment to the Zoning Board of Appeals | Approved |
| 3 | Introduction of Applicants seeking Appointment to the Downtown Development Authority | Approved |
| 4 | Introduction of Applicant for Reappointment to the Civil Service Commission | Approved |
| 5 | Introduction of Applicants for Reappointment to the Construction Board of Appeals | Approved |
| 6 | 3.22 Acres of Land (Section 34) Fronting the West Side of Gratiot Avenue, South of 15 Mile Road - Addressed as 34375 Gratiot Avenue (Parcel #16-11-34-130-032) | Approved |
| 7 | DELETED: 2.58 Acres, Fronting the South Side of Cass Avenue, East of Romeo Plank Road - Addressed as 18970 Cass Avenue (Parcel #16-11-09-100-015) | |
| 8 | DELETED: Request Approval of Class C Quota Liquor License for Vince & Joe's Fruit Market | |
| 9 | Approve Final Action on the New Purchasing and Bid Policies and Procedures | Approved |
| 10 | Request to Adopt the Resolution to Encourage the Placement of Advanced Generation Fighter Aircraft at Selfridge Air National Guard Base in Macomb County | Approved |
| 11 | Adopt Ordinance 484 Amending Chapter 610 - Animals to Incorporate the Animal Control Best Practices in Macomb County and to Provide for Repealer, Severability and Effective Date | Approved |
| 12 | Request to Amend Approved Purchase Price of Mast Arm at Metropolitan Pkwy and Gratiot Ave | Approved |
| 13 | Request to Amend Overtime Budget for Water & Sewer Department | Approved |
| 14 | Request to Schedule Public Hearing to Review the 2023-2024 Budget | Approved |
| 15 | Quarterly Treasurer's Report | Approved |
| 16 | ADD-ON: Request approval for Civic Center and Senior Center HVAC Study | Approved |
| 17 | ADD-ON: Amend Parks Capital Outlay from Small Pavilion to Corn Hole Court at Reid Park | Approved |
| 18 | CLOSED SESSION: Contract Negotiation Update | |
| 19 | CLOSED SESSION: Eric Krzyanski vs. Charter Township of Clinton | |

Public Comment

Motion To Adjourn

Adjourned at 9:01 p.m.

Kim Meltzer, Clerk, Charter Township of Clinton