



## Charter of Clinton Township Synopsis of Board of Trustees Proceedings

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

### MONDAY, MARCH 13, 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 February 27, 2023 Regular Board of Trustees Meeting   |          |
|    | b. Approval of Bills  |          |
|    | c. Approve Appointment of Lindsay Plati to Probationary Firefighter for the Township Fire/Rescue/EMS  |          |
|    | d. Approve Appointment of Brett Mittelstedt to Assistant Foreman Position - Public Works Division   |          |
|    | e. Request Approval of the SEMCOG 2023 Annual Membership Dues in the amount of \$12,669.00  |          |
| 2  | Introduction of Applicant for Reappointment to the Arboretum Committee  | Approved |
| 3  | 22.84 Acres, Fronting the East Side of Kelly Road, North of 15 Mile Road - Addressed as 35350 Kelly Road - Parcel #16-11-28-351-001- Site Development Plan approval - Proposed Parking Lot Expansion and Aggregate Bin Relocation | Approved |
| 4  | 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)  | Approved |
| 5  | Request Resolution to Condemn the War of Illegal Aggression Against Ukraine and Display the Ukrainian Flag in the Township Board Room   | Approved |
| 6  | Request Approval of CDBG Subrecipient Agreement with Fair Housing Center of Metropolitan Detroit 2022-23  | Approved |
| 7  | Approve Practice Field Rental Agreement - Clinton Township Cowboys  | Approved |
| 8  | Approve Practice Field Rental Agreement - QRD Ink Tarheels  | Approved |
| 9  | Approval of Two Year Contract for Police Accreditation Services   | Approved |
| 10 | Approval of Ten Year Contract for Zoll Cardiac Monitors   | Approved |
| 11 | Approve Budget Amendment to Cover 41B District Court Bond   | Approved |
| 12 | Public Hearing on 2023-2024 Township Budget   | Approved |
| 13 | CLOSED SESSION - Contract Negotiation Discussion  | Approved |
| 14 | ADD-ON: CLOSED SESSION - Written Opinions Legal Counsel, Lipke Road (former incinerator site), and Prince Drewry Pathway  | Approved |
| 15 | DELETED: CLOSED SESSION - Lorenzo Rogan vs. Clinton Township  |          |
| 16 | DELETED: CLOSED SESSION - Cynthia Hart vs. Clinton Township   |          |

**Public Comment**

**Motion To Adjourn**

Adjourned 10:08 p.m.

**Kim Meltzer, Clerk, Charter Township of Clinton**



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- |  |  |
|--|--|
| <ul style="list-style-type: none"> <li>1 Consent Agenda           <ul style="list-style-type: none"> <li>a. Approval of Minutes of March 13, 2023 Regular Board of Trustees Meeting</li> <li>b. Approval of Bills</li> <li>c. Recommendation of Personnel Vacancy Review Committee</li> <li>d. Approval of Appointment to Equipment Operator Position - Public Services</li> </ul> </li> <li>2 Introduction of Applicant for Reappointment to the Prince Drewry Park Advisory Committee</li> <li>3 Introduction of Applicants for Reappointment to the Historical Commission</li> <li>4 Request Approval for St. Sharbel Church to Hold a Festival on July 15-16, 2023</li> <li>5 Approval of Kubota Tractor Corporation Grant for Challenger Field for Adults with Disabilities</li> <li>6 Approve Placement of Signs within Clinton Township in Support of the Green Macomb Tree Sale</li> <li>7 DELETED: Resolution to Permit Mount Clemens Rotary 5K Run on May 20, 2023</li> <li>8 Engineering Variance Request - Site Improvements at 33620 Lipke Sreet</li> <li>9 Request Approval for Bid Award - George George/Woodrow Woody Parking Lot and Universally Accessible Kayak Launch MNRTF No. 19-0169</li> <li>10 Request to Remove Plexiglass from Front Counters</li> <li>11 Approval of 2023-2024 Township Budget</li> <li>12 CLOSED SESSION: Contract Negotiations</li> <li>13 CLOSED SESSION: Clinton Township v Purdue et.al. Opioid Litigation Federal Court</li> </ul> | <ul style="list-style-type: none"> <li></li> <li></li> <li></li> <li></li> <li></li> <li></li> <li></li> <li>Approved</li> <li>Approved</li> <li>Approved</li> <li>Approved</li> <li>Approved</li> <li>Approved</li> <li>Approved</li> <li>Approved</li> <li>Approved</li> <li>Approved</li> <li>Approved</li> </ul> |
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**Public Comment**

**Motion To Adjourn**

Adjourned at 9:22 p.m.

**Kim Meltzer, Clerk, Charter Township of Clinton**