



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

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

### MONDAY, APRIL 10, 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 March 27, 2023 Regular Board of Trustees Meeting
  - b. Approval of Bills
  - c. Approval of Appointment to Senior Staff Secretary Position - Clerk's Office
  - d. Approval of Appointment to Office Clerk II - Police Department
  - e. Recommendation of the Personnel Vacancy Review Committee
- 2 Approval of Resolution Recognizing the Week of April 16-22, 2023 as national Volunteer Week in Clinton Township Approved
- 3 Presentaion Recognizing Former and Current Committee Members, and event Volunteers for service in 2022 Approved
- 4 Introduction of Applicant for Reappointment to the Clinton-Macomb Public Library Board Approved
- 5 Introduction of Applicant for Reappointment to the Inclusive Playground Committee Approved
- 6 Request Approval for Juan Miguel's Mexican Restaurant to set up a temporary Tent in the Chippewa Valley shopping Center on May 5, 2023 Approved
- 7 DELETED: Resolution to Permit Mount Clemens Rotary 5K Run on May 20, 2023 Deleted
- 8 8.92 Acres, Fronting the South Side of Hall Road, East of Heydenreich Road - Addressed as 21650 Hall Road (Parcel #16-11-03-200-030) - Special Land Use Approval and Site Development Plan Approval for Proposed Restaurant with Drive-Thru Approved
- 9 Request Approval of the 2023 School Tax Collection Agreements Approved
- 10 DELETED: Request Aproval to Participate in MDOT Cost Share Agreement - Pavement Replacement for Gratiot Water Main Replacement (Quinn to 15 Mile) CL20-013 Deleted
- 11 Community Development Block Grant Annual Action Plan 2023-24 30-Day Comment Period Approved
- 12 CDBG Subrecipient Agreement with Interfaith Volunteer Caregivers 2022-2023 Approved
- 13 Approval of Recommendation of Township Property Disposition Committee for the Sale of Township-Owned Property Approved
- 14 Approval of Amended Non-represneted Employees Pay and Benefit Policy Approved
- 15 Request Prince Drewry Park Market Days Budget Amendment for Recreation Department Approved
- 16 CLOSED SESSION: Contract Negotiations Approved
- 17 CLOSED SESSION: Hart v. Clinton Township; Rogan v. Clinton Township; Cope v. Clinton Township; Krzyanski v. Clinton Township Approved

**Public Comment**

**Motion to Adjourn**

Adjourned at 8:51 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, APRIL 24, 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 April 10, 2023 Regular Board of Trustees Meeting
- b. Approval of Bills
- c. Approval to hire FF Joshua Hovanec
- d. Approval of Appointment to Records Analyst Position - Clerk's Office
- e. Approval of Appointment to Senior Staff Secretary Position - Supervisor's Office
- f. Approval of Appointment to Office Clerk II Position - Police Department
- g. Recommendation of the Personnel Vacancy Review Committee
- h. Approval of Appointment to Mechanic Position - Public Services
- 2 Families Against Narcotics: request approval to place signs at locations throughout the Township Approved
- 3 Resolution for Arab American Heritage Month
- 4 Approve Resolution recognizing April as "911 Operator Appreciation Month" in Clinton Township Approved
- 5 Approve Resolution in Recognition of Workers' Memorial Day Proclamation and Resolution Approved
- 6 Introduction of Applicants seeking Reappointment to the Prince Drewry Park Advisory Committee Approved
- 7 Revision to Resolution Creating the Inclusive Playground Committee Approved
- 8 Request Board approval for a temporary outdoor patio at 36450 Moravian Approved
- 9 Request Board approval for a Class C Quota Liquor License for 41790 Garfield Rd. Approved
- 10 Sanitary Sewer Pump Station Generator Purchases - Brookstone, Little Millar & Hilcrest (Sonic) CL23-001 Approved
- 11 Pavement Replacement Costs and Participation in Agreement with MDOT on Gratiot Water Main Replacement Project (Quinn Road to 15 Mile Road) CL20-013 Approved
- 12 Request to Approve Amendment to Exhibit A Map of Crown Castle Fiber LLC METRO Act Permit Postponed
- 13 Fire Vehicle Purchase Approved
- 14 Request Approval of Out of State Travel Approved
- 15 Request to Approve Professional Services Agreement - Environmental Assessment & Studies for Clinton River Water Trail Improvements Approved
- 16 Closed Session: Contract Negotiations Approved

**Public Comment**

**Motion to Adjourn**

Ajourned at 8:11 p.m.

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