



Charter of Clinton Township Synopsis of Board of Trustees Proceedings

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

MONDAY, MAY 8, 2023

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

- | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| | Approved as Amended | |
| 1 | Consent Agenda | Approved as Submitted |
| | a. Approval of Minutes of April 24, 2023 Regular Board of Trustees Meeting | |
| | b. Approval of Bills | |
| | c. Approval of Appointment to Utility Worker Position - Public Services | |
| | d. Recommendation of Personnel Vacancy Review Committee | |
| | e. Auction of Police Vehicles No Longer in Service | |
| 2 | Introduction of Applicant for Appointment to Compensation Commission | Approved |
| 3 | Proclamation to Wear Orange on and Declare June 2, 2023 as National Gun Violence Awareness Day | Approved |
| 4 | CDBG 2023-2024 Annual Action Plan - Public Hearing and Request for Approval | Approved |
| 5 | 1.34 Acres, Fronting the West Side of Gratiot Avenue, South of Metropolitan Parkway - Addressed as 36611 Gratiot Avenue - Parcel #16-11-27-228-028 - Site Development Plan Approval for Proposed Addition to Great Dane Heating and Cooling | Approved |
| 6 | 1.24 Acres, Fronting the North Side of 15 Mile Road, West of Garfield Road - Addressed as 16673 15 Mile Road - Parcel #16-11-30-478-014 - Site Development Plan Approval - Proposed Cornerstone Community Financial Credit Union | Approved |
| 7 | 2.42 Acres, Fronting the Southeast Corner of Hayes Road and 17 Mile Road- Addressed as 38950 Hayes Road - Parcel #16-11-19-100-032 - Special Land Used and Site Development Plan for Proposed Service Station Redevelopment | Approved |
| 8 | Proposed Amendment to the Text of Codified Ordinances of Clinton Township - that the Text of the Codified Ordinances of Clinton Township - Part Twelve - Planning and Zoning Code - be revised and amended, and Clinton Township zoning map be Amended to Add the GB, Groesbeck Overlay District | Approved |
| 9 | Romeo Plank Sanitary Sewer Pump Station Emergency Repairs | Deleted |
| 10 | Adopt Resolution for upfront payment of township share of OMID Drainage District Construction Project | Approved |
| 11 | Request Approval for SEMCOG Planning Assistance Grant for the M-59 Visioning Project | Approved |
| 12 | ADD ON: Request approval of recommendation by Grant Committee for the CTPD to utilize Gatchell Grant Resources to write the grant that would hire 4 additional police officers for a period of 3 years | Approved |
| 13 | ADD ON: Bid Exception for professional services with Climate Technology for Police Department HVAC System | Approved |
| 14 | CLOSED SESSION: Contract Negotiations | Approved |

Public Comment

Motion to Adjourn

Adjourned at 8:45 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)

TUESDAY, MAY 30, 2023

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| | Approved as Amended |
| 1 Consent Agenda | Approved as Submitted |
| a. Approval of Minutes of May 8, 2023 Regular Board of Trustees Meeting | |
| b. Approval of Bills | |
| c. Reallocate SIU Coper | |
| d. Approval of Appointment to Office Clerk II Position - Public Services | |
| e. Approval of Appointment to Office Clerk II Position - Building Department | |
| f. Approval of Appointment to Office Clerk II Position - Clerk's Office | |
| g. Recommendation of the Personnel Vacancy Review Committee | |
| 2 Introduction of Applicant seeking Appointment to the Zoning Board of Appeals | Approved |
| 3 Introduction of Applicants seeking Re-appointment to the Prince Drewry Park Advisory Committee | Approved |
| 4 Introduction of Applicant seeking Re-appointment to the Inclusive Playground Committee | Approved |
| 5 Approve Decorating the Civic Center with teal ribbons in September 2023 for Ovarian Cancer Awareness I | Approved |
| 6 Resolution to designate June 2023 LGBTQ+ Pride Month | Approved |
| 7 Request approval for Bethlehem Temple Apostolic Faith Church to host a Rummage/Vendor Sale June 3, 2023 | Approved |
| 8 Approval of Annual Ferragosto Celebration and fireworks at event | Approved |
| 9 Request approval of Food Truck License and Location Permit for Slaw Dogz, 35660 Harper Avenue | Approved |
| 10. 3.57 Acres, Fronting the West Side of Gratiot Avenue, South of Hall Road, Addressed as 43653 North Gratiot Avenue - Parcel #16-11-01-355-004. Site Development Plan Approval - Proposed Multi-Building | |
| 10 Industrial Development | Approved |
| 11 Public Hearing #2 - Special Assessment Project P-2034 South Miles Street Paving | Approved |
| 12. Adoption of Resolution #5: Confirm Assessment Roll - Special Assessment Project P-2034 South Miles Street Paving | |
| 12 Personnel Vacancy Review Committee Recommendation | Approved |
| 13 Recommendation of Health Care Committee - Vision Plan Administrator Selection | Approved |
| 14 Station 2&3 bay painting (FD) | Approved |
| 15 Station 4 epoxy flooring (FD) | Approved |
| 16 Bid Award - 2023 Sanitary Sewer Rehabilitation by Full Length CIPP Lining | Approved |
| 17 Request Award of Purchase of a Replacement Combination Sewer Cleaning Truck | Approved |
| 18 George George/Woodrow Woody Park Improvements Contract Modification - Change In Project Condition | Approved |
| Resolution to Designate an Authorized Representative to Execute Cost Share Agreement with MDOT | |
| Contract No. 23-5169/JN 210076CON - Part of Clinton Township Gratiot Water Main Replacement CL20- | |
| 20 013 | Approved |
| 21 Approval of location of Bonior Statue | Approved |
| 22 Discussion of location of dontated mural | Approved |
| 23 Financial Impact of the Clean Slate Legislatin on 41B District Court Budget | Approved |

- 24 Quarterly Treasurer's Report
Motion to Approve this First Observance of the Juneteenth Holiday with Displays on township Marquees
- 25 and Website
- 26 ADD ON: Approval of Clinton Township Fireworks Permit and Display

Approved

Approved

Approved

Public Comment

Motion to Adjourn

Adjourned at 8:45 p.m.

Kim Meltzer, Clerk, Charter Township of Clinton