



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

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

### MONDAY, JUNE 12, 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 April 24, 2023 Regular Board of Trustees Meeting                           |          |
|    | b. Approval of Bills   |          |
|    | c. Approval of Appointment to Office Clerk II Position - Building Department                         |          |
|    | d. Raid Entry Team Rifles Purchase   |          |
|    | e. Approval of Appointment to Ordinance Enforcement Officer Position - Building Department           |          |
|    | f. Approval of Appointment to Chief Inspector Position - Public Services                             |          |
|    | g. Approval of Appointment to Maintenance Foreman Position - Public Services                         |          |
| 2  | Introduction of Applicants for Reappointment to the Economic Development Corporation                 | Approved |
| 3  | Introduction of Applicant for Appointment to the Cultural Diversity Committee                        | Approved |
| 4  | Approve Chippewa Valley High School to conduct their annual Homecoming Parade on October 6, 2023     | Approved |
| 5  | Acceptance of EPA-Funded SEMCOG Green Infrastructure Grant Agreement - Joy Park Improvements         | Approved |
| 6  | Prince Drewry Park Pathway Improvement Project - Change in Project Scope - Site Grading Improvements | Approved |
| 7  | Memorandum of Understanding - Clinton Wellington Crescent Sidewalk                                   | Approved |
| 8  | Approve Payment of Annual MTA Dues   | Approved |
| 9  | Request Approval of Out of State Travel to Election Conference                                       | Approved |
| 10 | Approval of Purchase of Generator for Fire Station 2   | Approved |
| 11 | Introduction of New Noise Ordinance  | Approved |
| 12 | Introduction of Amended Food Truck Ordinance   | Approved |
| 13 | Recommendation of Food Truck Fee Schedule  | Approved |
| 14 | Rescind the Practice Field Rental Agreement with QRD Ink Tarheels                                    | Approved |
| 15 | ADD ON: Personnel Vacancy Review Committee Recommendation  | Approved |
| 16 | ADD ON: Closed Session, Contract Negotiations  | Approved |

**Public Comment**

**Motion to Adjourn**

Adjourned at 7:40 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 JUNE 26, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

- |    |   |                       |
|----|---|-----------------------|
|    |   | Approved as Submitted |
| 1  | Consent Agenda  | Approved as Submitted |
|    | a. Approval of Minutes of June 12, 2023 Regular Board of Trustees Meeting   |                       |
|    | b. Approval of Bills  |                       |
|    | c. Request approval to hire three police officers, Jacob Fournier, Michae Sumyk, and Nicholas Vodak   |                       |
|    | d. Recommendation of Personnel Vacancy Review Committee   |                       |
|    | e. Approval of Appointment to Office Clerk II Position - Public Services  |                       |
| 2  | Adopt Resolution recognizing July 9-15 as Bosnia and Herzegovina Tribute Week and July 11th as Srebrenica Remembrance Day   | Approved              |
| 3  | Introduction of Applicant for Appointment to the Water Supply Advisory Council  |                       |
| 4  | Introduction of Applicant for Appointment to the Housing Commission   | Approved              |
| 5  | AFG grant acceptance  | Approved              |
| 6  | 0.826 Acres, Fronting the South Side of Hall Road, West of Romeo Plank Road - Addressed as 18276 Hall Road - Parcel #16-11-05-201-002 - Proposed Rezoning from TR - Technical Research, to B-2 - Community Business. MF #ZM7003                           | Approved              |
| 7  | 0.826 Acres, Fronting the South Side of Hall Road, West of Romeo Plank Road - Addressed as 18276 Hall Road - Parcel #16-11-05-201-002 - Site Development Plan Approval for Propopsed Fifth Third Bank MF #S4010-A   | Approved              |
| 8  | 18.76 Acres, Fronting the Southeast Corner of 15 Mile Road and Little Mack Avenue - Addressed as 34950 Little Mack Avenue - Parcel #16-11-34-101-044 - Site Development Plan Approval for Proposed Gymnasium Addition to Faith Baptist church MF #S-1058B | Approved              |
| 9  | Adopt Resolution to Approve Spillway Trail - SEMCOG Transportation Alternative Program (TAP) Grant Application  | Approved              |
| 10 | Request approval of Clinton Township Inclusive Playground Fiduciary Agreement   | Approved              |
| 11 | Request Approval of New Noise Ordinance   | Approved              |
| 12 | Request Approval of Amended Food Truck Ordinance  | Approved              |
| 13 | CLOSED SESSION: Contract Negotiations   | Approved              |
| 14 | ADD ON: CLOSED SESSION: Consideration for the Board to waive claims against Purdue in opioid dispute  | Approved              |

**Public comment**

**Motion to Adjourn**

Adjourned at 8:19 p.m.

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