



Charter of Clinton Township Synopsis of Board of Trustees Proceedings

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

MONDAY, AUGUST 14, 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 July 31, 2023 Regular Board of Trustees Meeting | | |
| | b. Approval of Bills | | |
| | c. Approval of Appointment to Inspector Position - Public Services | | |
| | d. Approval of Appointment to equipment Operator Position - Public Services | | |
| | e. Roof Repair for Police Department | | |
| 2 | Request Approval for SDM Liquor License for Mobil Gas Station, 34980 Groesbeck Hwy | | Deleted |
| 3 | Request to Approve Gaming License for Non-Profit - Skip Foundation | | Approved |
| 4 | Request Approval for Dance/Entertainment Permit for the Rubber Duck, 136 S. River road Clinton Township, MI 48036 | | Deleted |
| 5 | Request for Appointment to the Water Supply Advisory Council | | Approved |
| 6 | Introduction of Applicant for Reappointment to the Compensation Commission | | Approved |
| 7 | Introduction of Applicant for Appointment to the Cultural Diversity Committee | | Postponed |
| 8 | .90 Acres, Fronting the North Side of Remick Drive, West of Gratiot Avenue - Addressed as 22451, 22461 and 22471 Remick Drive -Parcel #s 16-11-23-152-040, 16-11-23-152-041 and 16-11-23-152-042.- Proposed Rezoning from B-3 - General Business, to R-3 - One Family Residential MF# ZM7005 | | Approved |
| 9 | Request Approval for Metro Act Permit Amendment - 123.Net, Inc. | | Approved |
| 10 | Approval of Grant Agreement for Clinton River Trail Improvements | | Approved |
| 11 | Purchase of Laptops and Monitors for Police Department with Justice Assistance Grant Funds | | Approved |
| 12 | ADD ON: Resolution Recognizing September 8th - September 17th as Welcoming Week | | Approved |
| 13 | ADD ON: Resolution Recognizing September 17th - September 23rd as Constitution Week 2023 | | Approved |
| 14 | ADD ON: Police Liaison Officer - Clintondale Community School | | Approved |
| 15 | CLOSED SESSION: Maierle v. Charter Township of Clinton, et al. | | Approved |
| 16 | CLOSED SESSION: Pending Litigation Clinton Township v. Purdue et al Federal District Court | | Approved |

Public Comment

Motion to Adjourn

Adjourned at 7:58 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 AUGUST 21, 2023

Call to Order

Pledge of Allegiance

Roll Call

Due to lack of quorum, the special meeting of the Board of Trustees could not proceed.

Approval of Agenda

- 1 Consider and act to adopt a Resolution enacting and establishing a Moratorium of 120 days prohibiting installation of any new essential services, facilities or improvements
- 2 Consider and act to request the Planning Commission to act to amend the Zoning Code enacting and establishing a Moratorium of 120 days prohibiting installation of any new essential services, facilities or improvements
- 3 Consider and act to request the Planning Commission to act to amend the Zoning Code establishing set back, lot coverage, height, sound requirements for essential services in residentially zoned areas and other requirements
- 4 Consider and act to retain a consultant to survey, study and report on existing water tower locations and essential services regulations implemented in other communities
- 5 Consider and act to retain a consultant to study and report on the impact upon surrounding property values from placement of public water tanks proximate to residential dwellings
- 6 Request Approval of Clinton Township Firefighters Fund charitable gaming license
- 7 Discussion of Vacant Board of Trustees Position Applicants

Public Comment

See Addendum

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton

Addendum:

As the meeting could not be called to order, no items were addressed, but fifteen of the seventeen candidates for the Vacant Board of Trustees position spoke before the Board.



Charter Township of Clinton Synopsis of Board of Trustees Proceedings

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

MONDAY AUGUST 28, 2023

The regular meeting of the Board of Trustees could not be called to order due to lack of quorum.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

- 1 Consent Agenda
 - a. Approval of Minutes of the August 14, 2023 Regular Board of Trustees Meeting
 - b. Approval of Bills
 - c. Approval of Appointment to Part-Time Ordinance Enforcement Officer Position
 - d. Recommendation of Personnel Vacancy Review Committee
- 2 Request Approval for a tent for American Freight Furniture
- 3 Concur in the Recommendation of the Property Disposition Committee and approve the sale of three Township-owned vacant lots on Alcina street, Parcel #s 16-11-36-305-037 to -039 with conditions
- 4 Concur in the Recommendation of the Property Disposition Committee and approve the sale of Township-owned vacant lots on Orchard street, Parcel #16-11-12-327-008 to -009 with conditions
- 5 Consider and act to adopt a Resolution enacting and establishing a Moratorium of 120 days prohibiting installation of any new essential services, facilities or improvements.
- 6 Consider and act to request the Planning Commission to act to amend the Zoning Code enacting and establishing a Moratorium of 120 days prohibiting installation of any new essential services, facilities, or improvements
- 7 Consider and act to request the Planning Commission to act to amend the Zoning Code establishing set back, lot coverage, height, sound requirements for essential services in residentially zoned areas and other requirements
- 8 Consider and act to retain a consultant to survey, study, and report on existing water tower locations and essential services regulations implemented in other communities
- 9 Consider and act to retain a consultant to study and report on the impact upon surrounding property values from placement of public water tanks proximate to residential dwellings
- 10 Request Approval of Clinton Township Firefighters Fund Charitable gaming license
- 11 Vote on Appointment to the Vacant Clinton Township Board of Trustees Position

Public Comment

Motion to Adjourn

Kim Meltzer, Clerk, Charter Township of Clinton