



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

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

### MONDAY, OCTOBER 2, 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 September 18, 2023 Regular Board of Trustees Meeting
- b. Approval of Bills
- c. FF new hire approval
- d. Approval of Appointment to Utility Worker Position - William Addelia
- e. Approval of Appointment to Utility Worker Position - Ronald Demski
- f. Approval of Appointment to Utility Worker Position - Corey Jalbert
- g. Approval of Appointment to Utility Worker Position - Jason Jessie
- h. Approval of Appointment to Utility Worker Position - Shawn Quinn
- i. Approval of Appointment to Equipment Operator Position - Public Services
- j. Personnel Vacancy Review Committee - Recommendation
- k. Interlocal Agreement/ G2G Cloud Solutions

2 Public Hearing - Annual Resolution Adjusting Special Assessment Lighting Districts

Approved

.45 Acres, Fronting the Side of Cass Avenue, West of Groesbeck Highway - Addressed as 21222 Cass Avenue - Parcel #16-11-10-377-025 - Site Development Plan Approval for Porposed Addition to Printing by

Approved

3 Johnson MF #S1025-A

4 2.11 Acres, Fronting the South Side of Hall Road, West of Gratiot Avenue - Addressed as 24276 Hall Road - Parcel #16-11-01-201-023 - Special Land Use Approval and Site Development Plan Approval for Proposed Chipotle Restaurant

Approved

5 ADD ON: Request by the Election Commission to fill the Election Commission vacancy created by the resgination of Trustee Joie West

Approved

6 ADD ON: Request purchase of Modus Election Software

Approved

**Public Comment**

Adjourned at 7:05 p.m.

**Motion to Adjourn**

**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 OCTOBER 16, 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 October 2, 2023 Regular Board of Trustees Meeting

b. Approval of Bills

c. Approval of Appointment to Maintenance Worker Position - Public Services

d. Personnel Vacancy Review Committee Recommendation

2 Introduction of Applicants for Re-appointment to the Arboretum Committee

Approved

3 SMART Municipal and Community Credit Contract for 2023-2024

Approved

4 Request to approve MDOT Permit and Resolution for Plantings in MDOT ROW Near the Bonior Tree Monument

Approved

5 Request approval to concur with the Maocmb County Department of Roads request to abandon and discontinue the Piper Street right-of-way

Approved

**Public comment**

**Motion to Adjourn**

Adjourned at 6:49 p.m.

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



**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 OCTOBER 30, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

Approved as Amended

Approved as Amended

1 Consent Agenda

a. Approval of minutes of October 16, 2023 Regular Board of Trustees meeting

b. Approval of bills

c. Approval of Appointment to Equipment Operator Position - Public Services

d. Police Vehicles to Auction

e. Approval of Capital Outlay Purchase for Recreation Department

Deleted

2 Introduction of Applicant for Appointment to the Downtown Development Authority

Approved

3 Approval of Little Free Library Boy Scout Project

Approved

4 .15 Acres, Fronting the South Side of 15 Mile Road, East of Gratiot Avenue - Gratiot Heights Subdivision - Addressed as 21660 15 Mile Road - Parcel #16-11-34-201-002 - Special Land Use Approval and Site Development Plan Approval for Vehicle Display Lot for Right Way Automotive Sales

Approved as amended

5 Bathroom renovations - Fire Department

Approved

6 Professional Engineering Services Contract Extension - Anderson, Eckstein & Westrick, Inc.

Deleted

7 Request approval to apply for early voting site grant that includes Board Room build-out

Approved

8 Approval of Vehicle Transfer to the Recreation Department

Deleted

9 ADD ON: Moravian Road Project

Approved

10 ADD ON: Proposed Amendment to the Text of Codified Ordinances of Clinton Township - Planning and Zoning Code - That the Text of The Codified Ordinances of clinton Township - Part Twelve - Planning and Zoning Code - Be Amended to Re-Define essential Services. Z16971

Approved

11 ADD ON: Request to adopt a resolution establishing Senior Center as an Early Voting Center

Approved

**Public comment**

**Motion to Adjourn**

Adjourned at 7:29

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