

CHARTER TOWNSHIP OF CLINTON
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 13, 2019

PRESENT:	ROBERT J. CANNON	SUPERVISOR
	KIM MELTZER	CLERK
	PAUL GIELEGHEM	TREASURER
	JOE A. ARAGONA	TRUSTEE
	MIKE KEYS	TRUSTEE
	KENNETH PEARL	TRUSTEE
	JENIFER WEST	TRUSTEE

ABSENT: NONE

The Regular Meeting of the Board of Trustees was called to order at 6:30 p.m. in the Township Board Chambers, Clinton Township Civic Center. Also in attendance was Mr. Jack Dolan, Township Attorney. The Pledge of Allegiance was recited, led by Mr. Andrew Young.

APPROVAL OF AGENDA

Ms. Meltzer stated there is one deletion from tonight's agenda:

- 21. Option for Nonpartisan Township Offices

Ms. Meltzer stated there is one addition to tonight's agenda:

- 23. Request Approval to Display Signs from May 16 through June 18, 2019 at Various Business Locations for FAN's Annual Run Drugs Out of Town Event

Motion by Mr. Pearl, seconded by Ms. West, to approve the agenda as amended, with the deletion of Item #21 and the addition of Item #23. Roll Call: Ayes – Pearl, West, Keys, Cannon, Aragona, Gielegheem, Meltzer. Nays – None. Absent – None. Motion carried.

PUBLIC SERVICE ANNOUNCEMENTS

Ms. Meltzer stated residents of Clinton Township would have received in the mail this past week an absentee voter ballot application to become a permanent absentee voter because of Proposition 18-3, which allows no-reason absentee voting. In addition, she indicated they are trying to reach out to the public and

alert them to what is going on with elections, so if anyone would like to offer their cell phone and/or email, they can be contacted through electronic means, which is quicker, more accountable and less costly. If anyone is not registered and would like to do so, they can register online at the website designated on the form. On the back of the form, it indicates the presidential election coming up in 2020, where there will be three races: presidential primary, regular primary, and the general election. As a result of Proposition 3, where there will be more absentee ballots, the Clerk's office will need more people to help process those ballots on Election Day. She urged anyone interested to come to the Clerk's office to fill out an application, noting that does not hold them to having to work. They will be called as the election approaches, and if they are available and would like to work, it is a paid position.

Mr. Pearl questioned whether those who are already on the absentee voter list will need to fill out another form.

Ms. Meltzer clarified that anyone who is already a permanent registered absentee voter does not have to fill out the form unless they want to opt in for cell phone and email communications, in which case they would need to fill out that portion and return the form.

Mr. Cannon announced that the Township is accepting applications for summer employment. He stressed they cannot find enough people to help them with all of the activities they have in this community during the summer months. He urged those interested to pick up a form by the door on their way out, noting the application deadline is this Friday, May 17th, 2019. He stated those interested must be 18 years of age, although they do not have to live in the Township. He commented this is a great place to get a start and build their resume.

Mr. Cannon stated that this Saturday, May 18th, 2019, the Relay for Life event is being held at the Chippewa Valley Ninth Grade Center. They need people to come to the track, the football field and the Ninth Grade Center to buy things from the kids and adults who are doing things to help people who have cancer. He emphasized it is a great event, with a lot of great activities, and he urged people to come out that day to support them.

Mr. Cannon replied to inquiry that those interested in part-time summer work must be 18 years of age; however, he stated that Parks & Recreation accepts applications from those younger than 18, and although they do not get paid, when there are openings in Parks & Recreation, they are considered first.

1. LEGISLATIVE UPDATE

Mr. Bill Sowerby, State Representative for District 31, which encompasses all of Fraser, Mount Clemens, and a large portion of Clinton Township, explained that

he is in his second term, and prior to serving as State Representative, he was Treasurer for Clinton Township, and previous to that, a Macomb County Commissioner. He stated he serves on three policy committees: Education Committee, Local Government and Municipal Finance Committee, and Minority Vice-Chairman of Natural Resources and Recreation Committee. He addressed the Governor's budget, noting it has been submitted, and one of the highlights is "fixing the roads". She is proposing a forty-five-cent gas tax increase to help with the \$2.45 million fix, which would be offset by some changing factors including an addition in the earned-income tax credit and repealing the senior pension tax. Mr. Sowerby stated one of the Governor's priorities is fixing education, and she has asked for an increase per pupil in funding. He indicated the budget is in the early stages yet, and both the House and Senate are debating it regularly. It has been anticipated that they may be going through the summer, not taking a summer recess, noting the budget has to be approved prior to October 1st, 2019. He talked about the request from the Township through the Land Trust Fund, which was submitted through his office, and was for \$250,000 to purchase a large parcel of land at George George Park. Additionally, \$378,000 was requested for the Clinton River Spillway Project, to purchase 6.3 acres of land owned by the Inter-County Drain Board. Those came before the House on March 7th and were unanimously passed, and went to the Senate, and that was passed April 25th, so it is waiting for the Governor's signature. He stressed it is exciting to have that funding come into the Township for those two projects.

Mr. Sowerby addressed the topic of revenue-sharing, and explained the Governor is proposing a 3% increase in statutory revenue-sharing, in addition to the 3.2% increase in constitutional revenue sharing. He informed the Governor has also requested \$120 million to improve water infrastructure, with approximately \$37.5 million dedicated to support lead and copper rule implementation, expenses for local water systems, and \$30 million for PFAS and PFOS, as well as other contaminant clean-ups, such as lead. He claimed Michigan is the state that has been doing the most amount of testing of the various sites. He noted it is in the Clinton River, as well as off of Selfridge ANG Base. He added it is a serious problem in Oscoda, near the former Wurtsmith Air Force Base, as well as Grand Rapids. He explained the makeup and origins of the contaminants in detail, stressing it is a very serious problem on which they will continue to work. He informed there is \$40 million for the drinking water fund to improve water structures, green infrastructure and energy efficiency. Mr. Sowerby stated he reached out to Mr. Cannon a couple of months ago asking for some budgetary requests that they could submit to the appropriations process for projects important to Clinton Township. They were submitted to himself and Senator Paul Wojno and have been forwarded to the Appropriations Committee. They are being reviewed, and on the Democratic side, there are over 300 communities that have made requests. He assured he will keep the Board informed if any of those requests come into fruition.

Mr. Sowerby indicated there are some bills that have been introduced regarding Public Act 51 (PA51), which reforms the way road funding occurs, so instead of paying by road miles, it would be by lane miles. Those reform packages have been introduced and are waiting for hearing in the State House.

Mr. Cannon inquired as to whether any of these have a chance of being passed.

Mr. Sowerby replied that is to be determined. He noted the House is controlled by the Republican party, and in the populated areas of the State, reforming PA51 is extremely important, but it does not look like there are enough votes outside of the metropolitan areas, based on the rural number of State House members who favor the existing PA51, which favors their more rural roads. He stated they continue to be hopeful and work on those issues.

Mr. Pearl inquired as to the possibility of a statewide petition since the majority of people live in metropolitan areas and would favor that change.

Mr. Sowerby replied he has not heard of any petition drive, adding it will take a tremendous amount of “people-power” to put something like that in place.

Mr. Aragona stated he attended a recent event where Senator Lucido explained he introduced a bill regarding registrations. He understood the bill would keep all registration taxes in that county. He questioned whether that is something that Mr. Sowerby has heard of, and whether he felt it would have a chance of passing.

Mr. Sowerby replied he is familiar with the bill and it has great potential, but it is focusing on redistribution of dollars in a different manner than they are currently distributed, so that has to garner the support of the senators and representatives in the outlying areas.

Mr. Cannon questioned whether Mr. Sowerby foresees any changes in funding if the forty-five-cent increase, or some other increase, gets put through.

Mr. Sowerby replied the roads are broken and funding has not been properly allocated. They cannot continue to put it off, and it will take additional revenue to address the issue. He mentioned the supplemental budget that was passed in the Lam Duck session in December on the last day, and it was a budget of \$1.3 billion, the largest budget ever brought to the House. He felt it was awful to place the incoming governor in such a bad spot, when that money that was spent could have gone a long way to fix the roads.

Mr. Sowerby discussed a few bills he has introduced, one of them for mandatory kindergarten. He explained that most school districts offer kindergarten, but it is not required. He pointed out there is a literacy problem in the state that is not

being properly addressed. He claimed Michigan ranks last in the Midwest for reading requirements, and one of the lowest in the nation. There is a new measure starting this fall which requires third graders to take a reading test, passed in 2016. It is expected that because these children have not been properly prepared, there will be a tremendous amount of third graders who will not be able to pass this test. Children who attend kindergarten are much better prepared, and it should not cost much because most schools already offer kindergarten, but this bill makes it mandatory. Another bill he introduced is dealing with the oil spill, noting the Ambridge Spill in the Kalamazoo River about a decade ago. It created an environmental catastrophe. The current fine for an oil spill is up to \$2,500 per day, and his bill requires it be charged up to \$500,000 per day. He pointed out that these large oil companies can afford much more, and that is the only way to get an oil company to expedite and stop the spill. He talked about a public hearing on fracking. It caused a lot of consternation. If anyone in the public or a public official is interested in the issue, he explained all they have to do is request the Department of Environmental Quality (MDEQ) to hold a public hearing in that community prior to any fracking facility being set up. He concluded the last bill is regarding the Freedom of Information Act (FOIA). If anyone files a FOIA through the local Clerk's office or at the County level, they have to respond; however, the State is exempt, and that includes the Governor's office, state-elected officials, Secretary of State and Attorney General. He felt that is not right and emphasized there has to be transparency. This year they unanimously passed a FOIA bill in the House of Representatives, and that bill has been forwarded to the Senate, so they are waiting and hoping it is passed there and the Governor will sign it. He indicated part of transparency is financial disclosure, and Michigan is one of two states in the country that does not require the state level employees and elected officials to file financial disclosures forms to let the public know where their interests are. These are decision-makers and the public needs to know there is no conflict of interest.

Mr. Sowerby addressed the issue of high premium auto insurance rates in Michigan, and he indicated what occurred last week was a surprise to all of the Democrats in the State House. He explained the details, and stressed one of the big issues they have with the no-fault auto insurance is the discriminatory non-driving factors affecting everyone's policies, such as the zip code of the residence, credit rating, certain sex, single as opposed to married, etc. Those factors are outlawed in all other states, but none of this was included in their last bill. All it addressed was their catastrophic care, which is one of the largest costs on premiums, and they introduced a tiered catastrophic care, so an insured party can opt out of catastrophic care, or any portion all the way up to full coverage. He added the caveat was that it was only going to be for five years. He noted there are already thousands upon thousands of individuals who are injured and relying on that catastrophic care, but the bill passed last week would not sustain their care, so that fund will be depleted. It passed 61 to 49, and the Governor has vowed to veto that legislation.

Mr. Cannon thanked Mr. Sowerby for the good job on his update. He noted that he has questions but is appreciative that Mr. Sowerby makes himself very available to the community. He stated he is going to hold his questions until the next time they meet, but he opened the floor for anyone with a question that will have a short answer.

Mr. Gielegem commented about the land acquisition grants, thanking Mr. Sowerby for bringing it to his attention, and he subsequently brought it to the attention of the Board. He appreciated Mr. Sowerby shepherding it through the State legislature. He stated he brought the Public Act 51 of 1951 forward, and he reviewed some of its history. He mentioned the linear lane miles rather than only the linear miles, and also the emphasis of repairing versus building new roads. He touched on the issue of education, college tuition, and noted the cost of college is off the charts. He felt one of the signature issues of the Governor is helping young people pay for college, especially in the first two years when they can transfer from a community college. He inquired as to whether there is any word on higher education.

Mr. Sowerby replied there is nothing he has heard, although it is still in discussion in appropriations.

Ms. Meltzer stated Senator Lucido introduced a bill that would have the interest for the catastrophic fund tapped into to pay for the roads. She inquired as to whether that has a possibility to get passed, and she further inquired as to how Mr. Sowerby feels about it.

Mr. Sowerby replied he does not have any opinion on that. He has not heard that and explained the Catastrophic Care Fund is controlled by the insurance companies, so no one knows exactly how much is in that fund. He felt that also needs to be made transparent. He stated this Board sent him a Resolution last year regarding Public Act 51, and he used that to support that bill last year and this year. He assured he takes all of the Board's resolutions to heart.

Mr. Cannon advised that this is not a public comment session but is a report from the Township's State Representative. He stressed he is very available in the community and holds office hours and coffee hours, so if anyone wishes to speak with him, he is readily available.

Ms. West thanked Mr. Sowerby for what he is doing in Lansing to support the residents of Clinton Township.

Mr. Aragona recalled Mr. Sowerby indicated there is a potential \$120 million for lead relief throughout the State, and he inquired as to whether he knows the percentage of lead lines that are still in the State of Michigan.

Mr. Sowerby replied he does not have that information and he stated he can see if anyone has calculated that amount. He clarified the \$120 million is part of the budget request and would go a long way to help communities replace those lines.

Mr. Aragona questioned whether they feel that amount will take care of the problem in Michigan.

Mr. Sowerby replied it is not only lead lines but other pollution issues to assist with, but he is not sure whether that amount would take care of all of the lead lines. He stated he will get back to Mr. Aragona on that information.

Mr. Aragona noted Mr. Scott Chabot, a resident and engineering consultant for the Township, helped with the purchase of property at George George Park. He noted they submitted two proposals.

Mr. Scott Chabot clarified that was a development grant.

Motion by Mr. Pearl, seconded by Mr. Aragona, to receive and file the Legislative Update presented by State Representative Bill Sowerby. Roll Call: Ayes – Pearl, Aragona, West, Keys, Cannon, Gielegem, Meltzer. Nays – None. Absent – None. Motion carried.

2. PRESENTATION OF SENIOR SCHOLARSHIP 2019

Ms. Debbie Travis, Program Coordinator for the Senior Center, presented Mr. Matthew Miller and Ms. Elizabeth Lee each with a \$1,000 Senior Scholarship award. She provided some background on each of the recipients, noting they are both students at Chippewa Valley High School. She explained that, on behalf of the Scholarship Review Board and the Friends of the Senior Center, they are pleased to recognize the extraordinary efforts of these two students through these scholarship awards.

Mr. Cannon pointed out that this money came out of the pockets of the seniors at the Senior Center.

Ms. Travis vouched for their generosity, and noted they have a nice start for next year's scholarship fund as well.

Motion by Mr. Pearl, seconded by Ms. West, to receive and file the presentation of the Senior Scholarships 2019 by the Clinton Township Senior Center to Mr. Matthew Miller and Ms. Elizabeth Lee. Roll Call: Ayes – Pearl, West, Keys, Cannon, Aragona, Gielegem, Meltzer. Nays – None. Absent – None. Motion carried.

3. PRESENTATION OF MONARCH WAYSTATION DESIGNATION

Ms. Debbie Travis, Program Coordinator for the Senior Center, explained their Senior Center's Community Garden of Life, which has produced over 1,000 pounds of produce for area food pantries per year since its inception six years ago, is now also home to Monarch butterflies. She credited Garden Club member Janet Kaltenbach, who took a lead role from the beginning with the growth of the garden. She proceeded to become a Master Gardener and continued her education to become a Pollinator Champion. She recently became the architect of their new certified and nationally registered Monarch Waystation.

Ms. Janet Kaltenbach stated they are proud of their garden, and she outlined some of the six-year history of the garden. She stated this last year, they donated over 3,000 pounds of produce to St. Paul of Tarsus, the Vietnam Veteran's of Macomb County, and a few other places. They wanted to bring in more vegetables and needed pollinators to do it. She acknowledged the group responsible for the garden, the majority who were present at the meeting, and stressed they work hard, watering the garden by hand the majority of the time because they do not have available running water. She informed that it is very difficult to be accepted as a Monarch Waystation, but they did it in one year's time. She thanked her hard-working members. She invited everyone to attend the garden walk, sponsored by the Master Gardener Association, which will be held on June 22nd and is open to the public.

Motion by Ms. Meltzer, seconded by Ms. West, to receive and file the presentation of the Monarch Waystation designation to the Clinton Township Senior Center. Roll Call: Ayes – Meltzer, West, Keys, Pearl, Cannon, Aragona, Gielegem. Nays – None. Absent – None. Motion carried.

4. REQUEST APPROVAL TO DISPLAY BANNERS TO PROMOTE RELAY FOR LIFE

Ms. Nancy Smith, 40416 Emerald Lane West, Clinton Township, Michigan 48038, representing Ms. April Busch, Community Development Manager for Relay for Life, American Cancer Society, stated the date for the Relay for Life is Saturday, May 18th, 2019 starting at 10 a.m. through 7 a.m. on Sunday morning. She explained the signs will go up on the corner and not in the round-about, trying to encourage participation and provide information. There will also be notices on the community cable channel and also on the Clinton Township sign along Gratiot.

Mr. Cannon noted there is a Survivor Walk, and cancer survivors and caretakers are invited to take part in the lunch following the event, provided by multiple businesses in the area.

Ms. Smith stated there is a touching service at 10:00 p.m., led by a bagpiper, and it is impressive to see how that many people can be silent as they walk around the track that is lined by luminaria bags in honor of those who are fighting cancer and in memory of those whose lives were lost.

Mr. Pearl stated it means a lot to the people who have lost loved ones to cancer, and those who are still trying to beat cancer. He added there are a number of survivors who walk, and it is nice to see every year.

Mr. Cannon stated this event is rain-or-shine.

Motion by Mr. Pearl, seconded by Mr. Gielegghem, to receive and file the letter dated April 10th, 2019 from Ms. April Busch, Community Development Manager, Relay for Life, American Cancer Society, and approve the display of two (2) banners in the ground at the corner of 19 Mile and Romeo Plank Roads to promote the Relay for Life of Clinton Township, to be held on May 18th through May 19th, 2019 at the Chippewa Valley 9th Grade Center, as outlined in the correspondence. Roll Call: Ayes – Pearl, Gielegghem, West, Keys, Cannon, Aragona, Meltzer. Nays – None. Absent – None. Motion carried.

5. REQUEST APPROVAL TO HOST ANNUAL TENT SALE – DORIAN FORD, 35900 GRATIOT

Motion by Mr. Keys, seconded by Ms. West, to receive and file the letter dated April 15th, 2019 from Ms. Carolyn Dorian, Vice-President, Dorian Ford, and approve the request to hold their annual tent sale on May 25th, 2019 through July 5th, 2019, with one (1) 20-foot by 40-foot tent in front of their building, as outlined in the correspondence. Discussion ensued.

Mr. Pearl stated he was notified that they are having a Test Drive Ford fundraiser, and for those going to test drive a Ford vehicle from 10 a.m. to 8 p.m. on May 23rd, 2019, \$20 will go to the Township's Police K9 Unit. He added that Dorian Ford has raised a lot of money for community groups.

Mr. Sam Buschell, 18546 Whalen, Clinton Township, Michigan 48035, questioned site compliance.

Mr. Cannon assured the inspectors make sure the proposed location is safe, and they inspect the tent.

Roll Call: Ayes – Keys, West, Pearl, Cannon, Aragona, Gielegghem, Meltzer. Nays – None. Absent – None. Motion carried.

6. HARBOR FREIGHT PARKING LOT SALE

Motion by Mr. Pearl, seconded by Mr. Aragona, to receive and file the request from Mr. Michael Szymanski, Store Manager, Harbor Freight Tools, to hold their parking lot sales in a 20-foot by 20-foot tent on June 7th through 9th, August 16th through 18th, October 11th through 13th, and November 29th through December 1st, 2019, at 34900 Groesbeck Highway, as outlined in the correspondence. Discussion ensued.

Mr. Sam Buschell questioned site compliance.

Mr. Keys inquired as to what is occurring in the parking lot, noting he has heard about large semis loading and unloading out of the building.

Mr. Cannon stated they have been trying to get the company that moved in the middle of the night out of the former K-Mart location. They were recently ordered by the judge in court to be out, and their sentencing date was thirty date from the court date, which was last Monday. They are in court again this week, being evicted by the landlord. He felt the building will be empty soon.

Mr. Aragona recalled when they were asked to vacate, they actually expanded their operation.

Mr. Keys stated it sounds like from the Township's perspective, they are doing everything they can.

Mr. Gielegghem noted it was formerly a K-Mart, zoned for commercial purposes, and this operation moved in as a warehouse. He explained the property is not properly zoned for a warehouse operation. The Township was forced to take them to court.

Roll Call: Ayes – Pearl, Aragona, West, Keys, Cannon, Gielegghem, Meltzer.
Nays – None. Absent – None. Motion carried.

7. REQUEST APPROVAL FOR EJ'S AUTO SERVICE THIRD ANNUAL CLASSIC CAR SHOW

Mr. Keys thanked Mr. Szutkowski for being present tonight, noting he comes each year and he appreciates it. He commented that this event seems to grow and get better and better each year. He questioned whether there are any plans to have music at the event.

Mr. Szutkowski replied no.

Mr. Aragona commended Mr. Szutkowski on this event, and he felt this is the type of small business owner they want in the Township, noting he does everything “by the book”, which is appreciated. He added it is a fun event and encouraged everyone to attend. He added that those with cars are always willing to answer questions about their vehicles.

Motion by Mr. Gielegghem, seconded by Mr. Aragona, to receive and file the letter dated April 18th, 2019 from Mr. Elmer Szutkowski, owner of EJ’s Auto Service, 44880 Heydenreich, and approve the request to host the Third Annual Classic Car Show at Pointe Plaza on Saturday, June 15th, 2019 from 9 a.m. to 5 p.m., as outlined in the correspondence. Discussion ensued.

Mr. Sam Buschell questioned site compliance.

Roll Call: Ayes – Gielegghem, Aragona, West, Keys, Pearl, Cannon, Meltzer.
Nays – None. Absent – None. Motion carried.

8. PUBLIC HEARING FOR PROPOSED 2019 CHARTER TOWNSHIP OF CLINTON DOWNTOWN DEVELOPMENT AUTHORITY (DDA) DEVELOPMENT PLAN AND TAX INCREMENT FINANCING

Mr. Dolan clarified the public hearing is both on the TIF (Tax Increment Financing) Plan as well as the DDA (Downtown Development Authority) Plan. He explained both documents have been available for public inspection and were presented to each of the Board members. They are here tonight to provide for a robust public hearing and gather input.

Mr. Sam Buschell inquired as to how many years the DDA was “void” and “run out of its charter”.

Mr. Dolan clarified that the DDA has never been “void”, nor has it “run out of its charter”. He noted the Tax Increment Financing Plan was previously adopted by the DDA and that plan expired in May 2017.

Mr. Buschell inquired as to status of taxes collected.

Mr. Gielegghem explained that since the TIF Plan expired in May 2017, the Township collected from various taxing authorities for 2017 and 2018. The taxes for the 2018 year were immediately refunded. They had discussions with State Department of Treasury, who concluded that all of those funds from both years needed to be refunded back to the taxing authority, so they do not go into the Township’s General Fund. When taxes are captured through a TIF, anything that is a gain from the base year is captured for the DDA and placed into their fund. That money was taken out of the DDA fund and given back to the various taxing authorities for both 2017 and 2018.

Mr. Roger Holtslander, 23140 Wellington Crescent, Clinton Township, Michigan 48036, stated he is glad to see this get back to where it should be. He felt there should be an annual report to the Board as to what is being done. He felt the original plan, which he recalled cost over \$125,000, should be found. He claimed he has asked about it several times and no one seems to know what happened to the original plan. He recalled that not much of that plan has been used. He also felt the meeting place and time of the DDA meetings should be posted on the Township's website. He could not find it, although he admitted it may be there and he does not know where it is on the website.

Mr. Bruce Thompson, Director of Planning and Community Development, stated Mr. Holtslander brought up a good point of having progress reports. He noted the State agrees with him, and as of January 1st this year, all DDA's are required to send yearly reports to the State Treasurer's office. He indicated copies of those can be given to the Township Board. They are also required to place a certain amount of that information on the website. There was a DDA website some time ago, in approximately 2011, under a "GoDaddy" account. He explained the DDA reporting information is on the Planning webpage of the Township's website, so all reporting information and minutes are available there. He urged Mr. Holtslander to contact him any time and he will be sure to get the information for him. The State also requires that the DDA hold two informational meetings a year, so they will be notifying taxing jurisdictions, and anyone can attend those meetings to get an annual report on what the DDA is doing, their budget, DDA plan and TIF plan. He stressed that Act has allowed the Township to engage even more with the public, so they will see a lot more of that coming up. Mr. Thompson assured the original plan referred to by Mr. Holtslander has never been lost. He urged Mr. Holtslander to contact him, noting that although he has only been in his position seven months, he has that comprehensive plan and would be happy to share it. He also noted that the date, time and location of the meetings will always be posted on the Planning page of the website, and he informed they meet the second Wednesday of each month at Baker College on Little Mack at 7:30 a.m. He added the public is always welcome to attend those meetings.

Mr. Holtslander stated it sounds like everything is falling back into place. He noted when the DDA first started, it was very active, but when the economy collapsed, and not as much was done. He stressed the south end needs a lot of help.

Mr. Cannon stated the DDA has done a very good job with a lot of very loyal people volunteering their time. He noted that the LED lighting district was put in, as well as the additional landscaping. He is aware Mr. Thompson has additional ideas once everything is fully underway once again, and he is excited about that.

Motion by Mr. Pearl, seconded by Ms. West, to receive and file the letter dated April 11th, 2019 from the Director of the Department of Planning & Community Development and close the public hearing for taxing jurisdictions review and comments on the TIF (Tax Increment Finance) Plan for the Downtown Development Authority (DDA), as presented. Roll Call: Ayes – Pearl, West, Keys, Cannon, Aragona, Gielegghem, Meltzer. Nays – None. Absent – None. Motion carried.

9. INTRODUCTION OF ORDINANCE 456 – 2019 CHARTER TOWNSHIP OF CLINTON DOWNTOWN DEVELOPMENT AUTHORITY (DDA) DEVELOPMENT PLAN AND TAX INCREMENT FINANCING

Mr. Dolan explained this is part of the process the Township is going through with respect to the adoption of the Tax Increment Financing (TIF) Plan and the Downtown Development Authority (DDA) Plan. He noted this occurs through the process of the adoption of an ordinance, and through that adoption, they are determining that the public purpose of the Act is met and that the plan meets all the necessary prerequisites and reviews by a Planner, with respect to the Master Plan. The findings by the Board are that it meets the requirements of the plan and the TIF Plan is feasible and the financing necessary for the plan, which is the capture, is able to be accomplished. This is an introduction of the Ordinance, and it will be presented for adoption at the next meeting.

Motion by Mr. Pearl, seconded by Mr. Aragona, to introduce Ordinance No. 456, which approves the 2019 Charter Township of Clinton Downtown Development Authority (DDA) Development Plan and Tax Increment Financing Plan following a public hearing and pursuant to findings as set forth in the Ordinance, with the intent to adopt this ordinance at the next Regular Meeting of the Township Board, scheduled for Tuesday, May 2th, 2019 at 6:30 p.m. Roll Call: Ayes – Pearl, Aragona, West, Keys, Cannon, Gielegghem, Meltzer. Nays – None. Absent – None. Motion carried.

10. REQUEST APPROVAL TO ATTEND INTERNATIONAL HAZARDOUS MATERIALS CONFERENCE

Motion by Ms. West, seconded by Mr. Gielegghem, to receive and file the request from Mr. Terry Hollstein, Firefighter/Paramedic/HazMat Team and approve his request to attend this year's International Hazardous Materials Conference on Jun 13th through 16th, 2019 in Baltimore, Maryland, with all expenditures to be reimbursed to the Township through grant-funding. Roll Call: Ayes – West, Gielegghem, Keys, Pearl, Cannon, Aragona, Meltzer. Nays – None. Absent – None. Motion carried.

11. REQUEST APPROVAL TO PURCHASE TWO (2) TRUCKS FOR THE WATER & SEWER DEPARTMENT

Mr. Keys questioned whether these are competitive bids. He commented it sounds like they took another bid, went to the current vendor and asked them to match it.

Ms. Meltzer explained they went through MITN (Michigan Inter-governmental Trade Network).

Mr. Keys pointed out the letter does not indicate they went through MITN, but only that “they agreed to honor the prices offered through MITN”.

Mr. Gielegghem explained he dealt with this at the County as well and explained the Department of Management and Budget flushes this out. He explained there is no reason why they should be going through a dealership in Owosso, Michigan when there are great Ford dealers in this area, but Signature Ford in Owosso is the dealer that gets the fleet vehicles for the State of Michigan and all local governments. This is the price that has met with MITN, and they have agreed to that pricing. They are vetted with the State’s Department of Management and Budget to make sure they are providing the best prices and are checked regularly by the Department of Management and Budget.

Mr. Keys stated that makes sense and allows the Township the flexibility to use a local vendor but still honor the competitive price. He wanted to make sure no other local dealership had the ability to bid on this or take part in this.

Mr. Pearl stated no, and if there were others that wanted to bid on it, they would have done it through the state bid.

Motion by Mr. Pearl, seconded by Mr. Aragona, to receive and file the letter dated May 13th, 2019 from the Assistant Superintendent of the Water & sewer Division, Department of Public Services, and approve the purchase of two (2) replacement trucks, and award the budgeted vehicle purchases to Signature Ford in the amount of \$60,982.00 for two (2) 2019 Ford F-150 trucks. Roll Call: Ayes – Pearl, Aragona, West, Keys, Cannon, Gielegghem, Meltzer. Nays – None. Absent – None. Motion carried.

12. BUDGET AMENDMENT FOR CONCRETE WORK AT FIRE STATION #3

Mr. Cannon inquired as to whether the Fire Department has money to be moved around in their budget.

Fire Chief Tim Duncan replied affirmatively. They originally had the rear budgeted for \$150,000, and the estimate showed they were close to that amount.

The problem is that there will be a lot of involvement with the Department of Environmental Quality because most of the property is in a flood plain so it is an extensive project they will have to handle. It is a smaller project, so if they wait until next year, they have problem getting people to bid on the project. It was advised by both Ms. Mary Bednar, Director of Public Services, and Mr. Scott Chabot, of Anderson, Eckstein & Westrick, to go ahead and proceed with this project and get it completed this year.

Mr. Pearl questioned whether they will be able to have this done and still keep the station open.

Chief Duncan replied affirmatively, adding that they would do the front portion soon, and the second portion in the back will be done after the time period passes where they have to stay off of the part that was just completed.

Mr. Pearl stated the way it looks, it has to be done.

Chief Duncan stated once they are done with this project, only one more station will need to be remediated next year, and then they should be good for a couple of decades.

Motion by Mr. Pearl, seconded by Mr. Keys, to receive and file the letter dated April 24th, 2019 from the Fire Chief and approve the request for a budget amendment in the amount of \$90,000 to be taken from the Fire Fund in order to proceed with the concrete replacement project at Fire Station #3, located at Clinton River and Garfield Roads, as outlined in the correspondence. Roll Call: Ayes – Pearl, Keys, West, Cannon, Aragona, Gielegghem, Meltzer. Nays – None. Absent – None. Motion carried.

13. REQUEST TO RESCIND ADOPTION OF ORDINANCE 452 – ODOR CONTROL

Mr. Cannon stated that these next four items are clerical items in nature. These ordinances were discussed and approved two weeks ago; however, the summary Mr. Dolan prepared for the publication was not put in the paper, and that has to happen before final adoption. Mr. Dolan advised Ms. Meltzer that these two items needed to be put back on the agenda and voted on so the timing is proper.

Motion by Mr. Keys, seconded by Ms. West, to receive and file the letter dated April 24th, 2019 from the Township Attorney, and rescind the action adopting Ordinance No. 452 – Odor Control, which was approved on April 22nd, 2019. Roll Call: Ayes – Keys, West, Pearl, Cannon, Aragona, Gielegghem, Meltzer. Nays – None. Absent – None. Motion carried.

14. ADOPTION OF TOWNSHIP ORDINANCE 452 – ODOR CONTROL

Motion by Ms. Meltzer, seconded by Mr. Gielegthem, to adopt Township Ordinance No. 452 – Odor Control, and to publish as required, effective upon adoption and publication. Roll Call: Ayes – Meltzer, Gielegthem, West, Keys, Pearl, Cannon, Aragona. Nays – None. Absent – None. Motion carried.

15. REQUEST TO RESCIND ADOPTION OF ORDINANCE 453 – RESTRICTING MARIHUANA-CONTROLLED SUBSTANCES

Motion by Ms. Meltzer, seconded by Ms. West, to receive and file the letter dated April 24th, 2019 from the Township Attorney, and rescind the action adopting Ordinance No. 453 – Restricting Marihuana-Controlled Substances, which was approved on April 22nd, 2019. Roll Call: Ayes – Meltzer, West, Keys, Pearl, Cannon, Aragona, Gielegthem. Nays – None. Absent – None. Motion carried.

16. ADOPTION OF ORDINANCE 453 – RESTRICTING MARIHUANA-CONTROLLED SUBSTANCES

Motion by Mr. Pearl, seconded by Ms. West, to adopt Township Ordinance No. 453 – Restricting Marihuana-Controlled Substances, and to publish as required, effective immediately upon publication after adoption. Discussion ensued.

Mr. Sam Buschell expressed concern about marihuana laws.

Mr. Dolan emphasized this ordinance being addressed tonight has nothing to do with the zoning of medical or recreational marihuana, or the identification of sites where it could be permitted to be sold. He clarified this ordinance tracks the State law that has created circumstances where marihuana can be used, how much can be used, and penalties for failing to comply under that Act. It is totally different than whether the Township will permit, by zoning, the growing of marihuana and selling of marihuana. He indicated that will be another issue for another time, but once again stressed this ordinance does not address that.

Roll Call: Ayes – Pearl, West, Reynolds, Cannon, Aragona, Gielegthem, Meltzer. Nays – None. Absent – None. Motion carried.

17. APPROVAL OF ENGAGEMENT WITH PLANTE MORAN FINANCIAL ADVISORS

Motion by Mr. Pearl, seconded by Mr. Gielegthem, to receive and file the letter dated April 29th, 2019 from the Finance Director, Assistant Finance Director and Human Resources Director, and authorize the engagement with PlanteMoran Financial Advisors (PMFA) to serve as the Township's financial advisors for all defined contribution and deferred compensation plans, with the fee for this

service being \$45,000 annually through January 1st, 2021 and 2% annual increases thereafter. Roll Call: Ayes – Pearl, Gielegghem, West, Keys, Cannon, Aragona, Meltzer. Nays – None. Absent – None. Motion carried.

Motion by Mr. Keys, seconded by Ms. West, to approve a budget amendment in the amount of \$40,000 for the engagement with Plante Moran Financial Advisors, as outlined in the correspondence. Roll Call: Ayes – Keys, West, Pearl, Cannon, Aragona, Gielegghem, Meltzer. Nays – None. Absent – None. Motion carried.

18. APPROVAL TO HIRE TWO (2) POLICE OFFICERS

Motion by Ms. Meltzer, seconded by Mr. Pearl, to receive and file the letter dated May 3rd, 2019 from the Police Chief, and authorize the hiring of two (2) budgeted police officers, Mr. Michael Dysarczyk and Mr. Ryan Posavetz, with the swearing-in to be held on Monday, May 20th, 2019 at 1:00 p.m. Roll Call: Ayes – Meltzer, Pearl, West, Keys, Cannon, Aragona, Gielegghem. Nays – None. Absent – None. Motion carried.

19. APPROVAL OF APPOINTMENT TO APPRAISAL TECHNICIAN POSITION

Motion by Ms. Meltzer, seconded by Ms. West, to receive and file the letter dated April 30th, 2019 from the Human Resources Director, and appoint Mr. Jared Welsh to the position of Appraisal Technician, at a starting annual salary of \$45,037, as specified in the UAW Unit 52 collective bargaining agreement, with appointment date effective May 14th, 2019, subject to successful completion of a background investigation and a pre-employment medical examination, including drug test. Roll Call: Ayes – Meltzer, West, Keys, Pearl, Cannon, Aragona, Gielegghem. Nays – None. Absent – None. Motion carried.

20. QUARTERLY TREASURER'S REPORT

Mr. Gielegghem reviewed the Treasurer's Report for this quarter. He explained the State of Michigan created Public Act 20 to ensure communities are investing their Treasury Funds wisely. They can only invest the Township's dollars in highly rated, low-risk investment grade vehicles. He added their Township Investment Policy prioritizes safety first, then liquidity, followed by yield. He assured they have taken all of the necessary steps they can to capitalize on a rising interest rate environment that has occurred and coincided with his taking the job as Treasurer. He reviewed the cumulative interest returns over the last three fiscal years, noting the increase, and he reviewed their strategy. He noted they are keeping everything short, and there were not good returns on longer term investments. He stated they are modifying that strategy now but are currently limited to three years. He would like the Township Investment Policy

modified so he could take it out five years. He pointed out it is good to have both a short and long strategy for investments. He summarized what occurred in the market during this last quarter. He addressed the issue of tax collections and delinquency rates, noting it is an interesting snapshot into the economy. He noted in Macomb County, they have seen wages stagnate, a lag in job growth and the divide between those doing well and those still struggling in this economic market is very pronounced. He stated tax delinquency is up about 7% from last year with regard to how many tax bills did not get paid to the Township and ended up going to the County. He concluded his report by stating that two weeks ago, he completed the Michigan Municipal Treasurers Association training, which was a three-year training, one weeklong each time, and as a result, he will have met the requirements to be a Certified Public Treasurer in the State of Michigan.

Motion by Mr. Keys, seconded by Mr. Pearl, to receive and file the Quarterly Treasurer's Report submitted by the Township Treasurer. Roll Call: Ayes – Keys, Pearl, West, Cannon, Aragona, Gielegem, Meltzer. Nays – None. Absent – None. Motion carried.

21. OPTION FOR NONPARTISAN TOWNSHIP OFFICES

This item was deleted from tonight's agenda.

22. REQUEST FOR A VETERAN'S PARKING SIGN IN THE CIVIC CENTER PARKING LOT

Mr. Keys stated he reached out to the Director of Public Services early last year about the possibility of designating a "Veterans Only" parking spot at the Civic Center. He claimed he was advised his request would have to go to the Building Committee, which is an internal committee at the Township. In September 2018, he sent an email officially requesting the item be placed on their upcoming agenda. He claimed he received no updates after six months, so he reached out again, and received minutes from the February 6th Building Committee Meeting, informing him his request had been denied and would go no further. He felt requests by Board members should be approved or denied in a public meeting, so he is requesting this item be considered this evening. He felt they should honor and provide this small convenience for those who have served this country. He is requesting the Board direct the Public Services Director to identify a parking space near the Civic Center entrance and install a "Veterans Only" parking sign. He claimed this sign would cost between \$30 to \$50, including shipping, and he secured three quotes. He stated he would appreciate the Board's consideration.

Ms. Meltzer noted that the quotes to which Mr. Keys is referring were not submitted to be included as part of this Board packet.

Mr. Keys replied he only obtained those to determine the type of cost associated with a sign like this. After confirming the cost would be minimal, he felt they could discuss it at this meeting.

Ms. Meltzer suggested such information could be summarized in writing when submitting items for the Board agendas.

Mr. Sam Buschell was in favor of the sign. He questioned the committee that denied the sign.

Mr. Cannon stressed this community has nothing against veterans and cited there have been fifteen public events since this Board was elected that were scheduled as part of honoring veterans, along with Resurrection Cemetery, who is a partner, and Vietnam Veterans of America Chapter 154 (VVA-Chapter 154). Mr. Cannon cited each of the events and the number of Board members in attendance at those events. He stated in two weeks, on Memorial Day, they will once again have a ceremony honoring veterans, and he stressed he will be there, as he has been for all fifteen of the events he mentioned. He claimed Mr. Keys has not attended any of those events. He informed they have had The Wall That Heals, a travelling half-size replica of The Wall that is in Washington D.C., here twice in Clinton Township, and it is once again scheduled to be here in 2020. He claimed that no other community in this area has ever had it more than once. Mr. Cannon felt they do everything they can to honor their veterans but do not need to put up one sign to do so. He claimed he went to VVA-Chapter 154 to talk to the veterans, and they indicated to him they did not want it, commenting that they serve and do not want to be served. He noted they did not want to attend tonight's meeting because they do not want to be political. They do a fabulous job of taking care of not only Vietnam veterans, but all veterans coming home, and that is their mission. He cited a recent call he received from a woman who parked in a "Veterans Only" parking spot because it was the only spot open in the entire parking lot, and she was a veteran. She received a nasty note on her car, accusing her of parking in a spot to which she was not entitled. Mr. Cannon inquired as to who will be patrolling the "Veterans only" parking spot, and who will determine who can park there. Mr. Cannon noted that, at the same meeting, there were also requests from others for specially designated parking signs, one of them for pregnant women and another to suggest parking in the back of the lot "to provide more exercise opportunity". He stated all three requests were denied.

Mr. Keys felt this has turned into a personal attack against him. He stated by putting this request in, he felt this is an opportunity to make an additional contribution. He was disappointed that Mr. Cannon reviewed the schedule of events since the agenda item is the request for the sign, and he disagreed with Mr. Cannon, stating he has indeed attended a number of events at Resurrection

Cemetery. He indicated by putting in this request, he was in no way saying that Clinton Township has not done enough for veterans, but he felt it is a way to make an additional contribution.

Ms. Meltzer assured this is not an attack against Mr. Keys, but she stated the Building Committee discussed the request. This is a multi-purpose parking lot at the Civic Center, and if a “Veterans Only” sign is at the west side of the parking lot, that would work if they are open for business, but if the veteran is attending a soccer game, that spot would not serve a purpose, being located so far away. The same would hold true if the veteran was here to attend an event at the Senior Center, so it would mean they would have to have multiple designated signs throughout the parking area for “Veterans only”. She cited the comment made by a veteran that their job is to serve, and they are not looking for a parking spot, adding they would gladly give up their parking space for someone else. She assured the reason the Building Committee denied the request has nothing to do with the fact it was submitted by Mr. Keys, and the reason it was not put on the Board agenda was because the Building Committee had voted it down. She assured she had no problem putting it on the agenda at Mr. Keys’ request, and reiterated it is not an attack against him.

Mr. Cannon stated he mentioned the list of events to show that the Township actively supports veterans. He indicated he would be glad to provide Mr. Keys with a copy of the list if he wants it.

Ms. Kathy Voss, 20215 Webster, Clinton Township, Michigan 48035, claimed she has attended many of these events and witnessed Mr. Keys present as well. She expressed concern that she is being doubted when she says she witnessed Mr. Keys at the events.

Mr. Sam Buschell questioned the opinions mentioned from veterans who are not present tonight.

Mr. Gielegghem questioned if Mr. Keys was notified that this would be on the Building Committee meeting on a certain date.

Mr. Keys replied no. He replied to further inquiry that he was not formally told his request was discussed and rejected by the Building Committee other than the draft copy of the minutes attached. He replied he receive no follow-up call about requesting further information from him.

Ms. West felt Mr. Keys brought up a request that is something very nice for veterans, and she was upset with the “disturbing” discussion this evening. She cited the example of a young person who has suffered from a heart attack and parks in a handicapped parking space, only to be berated by someone seeing that and assuming they are not qualified to use that parking spot. She

commented that a person parking in a veteran-only space will not necessarily be wearing a uniform or badge, but it does not mean they are not entitled to park there. She felt designating one spot out of the entire parking lot is a nice gesture to show appreciation for the veterans.

Motion by Ms. West, seconded by Mr. Gielegghem, to approve the installation of one (1) sign designating a parking space at the Civic Center for “Veterans Only”. Discussion ensued.

Mr. Pearl stated he would like to propose an amendment to the motion. He has been on the Board for ten years and in that time has presented things to department heads, but it sometimes takes a long time to come to fruition. He stated he has never taken it personal because he is only one Board member. He stressed he does not want to get involved in the personal aspect, but in driving through the community, he did not see a lot of designated veteran parking spaces. He felt it is important to recognize veterans, noting he is not a veteran but his father and cousins were veterans. The problem seen by the Building Committee was too many signs, so he felt it would have to be limited to one sign. He found a sign at The Mall at Partridge Creek which he felt might be a compromise. Of all of the parking spots at that mall, there was one parking space, sponsored by the Wounded Warriors, and says “Combat-Wounded”. He felt the veterans would appreciate that one designated space and the sign on it for those wounded in combat, which is similar to a Purple Heart recognition.

Mr. Cannon felt that would be appropriate, noting there is a Purple Heart Society that has brought the Township a flag, and Clinton Township is a designated “Purple Heart” community.

Discussion ensued as to whether this should be a separate motion to amend, or whether it should be considered a “friendly amendment” that the original motion maker would agree to.

Ms. Meltzer expressed concern that this still goes against the recommendation of the Building Committee, noting one sign does not accomplish their intent because it is a multi-use parking lot. She pointed out they already have that recognition for veterans with the recent addition of the fountain.

Mr. Cannon stated they are a Purple Heart community and have a flag that they do not have room on the pole to fly. He felt this would be a nice way to show they are a Purple Heart community.

Ms. Meltzer questioned whether it would be better to purchase a flagpole so they can fly the Purple Heart flag, and that would be a better tribute to veterans than one parking space.

Mr. Pearl stated they are only discussing the sign at this time. He pointed out that The Mall at Partridge Creek has numerous parking lots, and they recognized the veterans with one parking space. He felt it is reasonable to dedicate one parking space at the Civic Center for veterans wounded in combat. He also pointed out that the Building Committee's recommendation is a recommendation and not the final word.

Mr. Dolan summarized what has occurred to this point, with a motion made by Ms. West and seconded by Mr. Gielegthem. Mr. Pearl proposed an amendment after dialog with Ms. West, and she indicated she was willing to modify her original motion to conform to what would have been the motion by Mr. Pearl. She made the offer but does not yet have a second on that proposal.

Mr. Gielegthem suggested that Mr. Pearl make the motion to amend the original motion.

Motion by Mr. Pearl, seconded by Mr. Cannon, to amend the motion on the floor as follows:

To approve the installation of one (1) sign designating a parking space at the Civic Center for "Veteran Wounded in Combat". Discussion ensued.

Ms. West felt the Board is not saying they do not support veterans and she noted they may have a designated parking spot that no one will park in, but she felt it is a way they can say to the community that they appreciate what veterans have done, especially those wounded in combat.

Ms. Meltzer stated when there are big events, parking is hard to come by. She felt there is a better way to honor all of the veterans and that is by flying a flag in their honor. She felt one single sign on one parking space will not be noticed as much as a high-flying flag. She acknowledged that is not the motion, and she is not suggesting that one be made, but she felt there is a better way to handle this special recognition.

Mr. Buschell inquired as to who is on the Building Committee.

Mr. Cannon replied the Building Committee takes care of the grounds of the Civic Center.

Roll Call (on amending the motion): Ayes – Pearl, Cannon, West, Aragona. Nays – Keys, Gielegthem, Meltzer. Absent – None. Motion carried.

Mr. Keys appreciated that this was on the agenda but was disappointed the way it worked out. He hoped they can change the way the committees report back to the Board. He felt the Board members should be notified, and when decisions are made behind closed doors in committee meetings, he stressed those

decisions should be brought to the Board. He also appreciated Mr. Pearl driving around The Mall at Partridge Creek, and noted that Free Star Financial, in the south end of the Township, also has a designated parking spot for veterans.

Roll Call (on the main motion which now includes the amendment): Ayes – West, Gielegghem, Keys, Pearl, Aragona. Nays – Cannon, Meltzer. Absent – None. Motion carried.

Discussion took place whether this was approval for one or two signs, but Mr. Gielegghem clarified there will be one sign and it will be a Purple Heart sign.

23. REQUEST APPROVAL TO DISPLAY SIGNS FROM MAY 16TH THROUGH JUNE 18TH, 2019 AT VARIOUS BUSINESS LOCATIONS FOR FAN'S ANNUAL RUN DRUGS OUT OF TOWN EVENT

Motion by Mr. Gielegghem, seconded by Ms. Meltzer, to receive and file the letter from the Executive Director of Families Against Narcotics and approve the request to place signage up in various locations within Clinton Township for their annual Run Drugs Out of Town Event to be held on June 15th, 2019, with the signs to be installed on May 11th and removed by June 18th, 2019. Roll Call: Ayes – Gielegghem, Meltzer, West, Keys, Pearl, Cannon, Aragona. Nays – None. Absent – None. Motion carried.

APPROVAL OF MINUTES OF APRIL 22ND, 2019 REGULAR TOWNSHIP BOARD MEETING

Motion by Mr. Keys, supported by Mr. Aragona, to approve the report of the April 22nd, 2019 Regular Township Board Meeting as presented. Roll Call: Ayes – Keys, Aragona, West, Pearl, Cannon, Gielegghem, Meltzer. Nays – None. Absent – None. Motion carried.

APPROVAL OF BILLS

Motion by Ms. Meltzer, seconded by Mr. Keys, to approve the bills as presented. Roll Call: Ayes – Meltzer, Keys, West, Pearl, Cannon, Aragona, Gielegghem. Nays – None. Absent – None. Motion carried.

PUBLIC COMMENTS

Mr. Cannon welcomed everyone to attend the Memorial Day event that will be put on in partnership with the Township, Resurrection Cemetery and V VA 154 on Monday, May 27th, 2019 at 11:30 a.m.

The following made public comments:

- Mr. Robert Lebose, of Auburn Hills (no address given), who was with his daughter, Grace, a resident of Clinton Township.
- Mr. Sam Buschell, 18546 Whalen, Clinton Township, Michigan 48035
- Ms. Kathy Voss, 20215 Webster, Clinton Township, Michigan 48035

ADJOURNMENT

Motion by Mr. Aragona, seconded by Ms. Meltzer, to adjourn the meeting. Roll Call: Ayes – Aragona, Meltzer, West, Keys, Pearl, Cannon, Gielegthem. Nays - None. Absent – None. Motion carried. The meeting adjourned at 8:56 p.m.

Respectfully submitted,

KIM MELTZER, CLERK
CHARTER TOWNSHIP OF CLINTON