#### CLINTON TOWNSHIP SUPERVISORS AGENDA SETTING MEETING

# **MINUTES**

### March 12, 2018

**CALL TO ORDER at 3:30 PM:** Kathy Allen (Chairperson), Ed Boyd, Jim Halstead. Others present included Sarah Altomari (Secretary) and Tom Hartwig (Engineer).

### **NEW BUSINESS:**

# **Excess Maintenance Agreement:**

The Supervisors will make a motion to approve the Trumco Forest Products Excess Maintenance Agreement for hauling on Stark Road.

# **Road Department:**

Jim Halstead and Tom Hartwig provided an update concerning the Miller Road situation as well as possible solutions.

Jim Halstead announced that the Township will need to hire someone to help clean out the retention ponds in the Victory Road Business Park.

**PUBLIC COMMENT PERIOD:** Kathy Allen asked Jim Halstead to remind the park board about the 5 year strategic plan. Jim agreed.

**ADJOURN** 

Respectfully Submitted,

Sarah K. Altomari, Secretary