



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, SEPTEMBER 27, 2006

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from August 23, 2006
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Request to Approve Model Permits;** Pine Valley Subdivision, Section 4; Lots 20, 21, 22, and 23.
 2. **Request to Release Model Permit Bond;** Rivers Estates Subdivision, Lot 4; 50918 Summit View Drive.
 3. **Request to Release Model Permit Bond;** Pinewood Villas East Subdivision, Lot 28; 51805 Blue Spruce Drive.
 4. **Request to Release Model Permit Bond;** Summerfield Estates Subdivision, Section 27; Lots 1 and 2.
 5. **Request to Release Model Permit Bond;** Towngate Subdivision, Section 35; Lot 1.
 6. **Request to Release Monuments and Irons Bond;** Cornerstone Village Subdivision #5, Section 27.
 7. **Request to Release Monuments and Irons Bond;** Twin Rivers Subdivision, Section 33.
 8. **Request to Release Monuments and Irons Bond;** Cornerstone Village # 2, Section 27.
 9. **Request to Release Monuments and Irons Bond;** Cornerstone Village # 3, Section 27.
 10. **Request to Release Monuments and Irons Bond;** Cornerstone Village #1, Section 27.
 11. **Request to Release Monuments and Irons Bond;** Cornerstone Village #6, Section 27. Brittany Parc Subdivision, Section 27.



12. **Request to Release Site Plan Bond;** Crest Volvo Dealership; Section 36, Permanent Parcel No. 08-36-376-003.
13. **Request to Release Site Plan Bond;** The Rivers Estates Subdivision, Section 23. Permanent Parcel No. 08-23-100-011.
14. **Request to Release Wall Sign Bond;** Radiance Tanning, 21920 23 Mile Road, Section 23.
15. **Request to Release Wall Sign Bond;** 1st Choice Physical Therapy, 21515 21 Mile Road, Section 27.
16. **Request to Release Landscape Bond;** Bar Code Solutions, Regency Drive, Parcel No. 08-17-344-021.
17. **Request to Release Utility and Paving Bond;** Cornerstone Village #6, Section 27.
18. **Request to Release Water Service Taps Bond;** Oak Pointe Subdivision, 21 Mile and Fairchild Roads, Section 36.
19. **Request to Release Miller Drain Construction Bond;** Cornerstone Village #1, Section 27.
20. **Request to Release Sales Trailer Bond;** Hartford PUD, Section 14, 24 Mile Rd and Card Road.
21. **Request for Monuments and Irons Bond Release;** Brittany Parc Subdivision, Section 27.

B. Department Monthly Reports: (FIRST MEETING OF THE MONTH ONLY)

1. Building Department
2. Fire Department
3. Macomb County Sheriffs Department
4. Parks and Recreation Department
5. Water/Sewer Department

C. Water/Sewer Dept.

1. Easement Encroachment Agreement; Julie A. Bennett, 21357 Sue Ellen Drive, Lot 49; South Fork Estates; Parcel No. 08-29-451-019.

6. **Public Comments** - (3 minute time limit)

PLANNING

7. **Rezoning Request C-2 (General Commercial District) to CF (Community Facilities);** Located on the on the northeast corner of 24 Mile Road and Hayes Road; Section 7; Gateway Village Center, LLC, Petitioner. Permanent Parcel No. 08-07-300-015.
8. **Extension of Time for Preliminary Plan; Cardinal Cove;** Located on the north side of 24 Mile Road, 1,200 feet east of Romeo Plank Road; Section 8; Northern Macomb Development, Petitioner. Permanent Parcel 08-08-400-020.



9. **Land Division Variance; Bridgewater Site Condominiums;** Located on the south side of 24 Mile Road, ¼ mile east of Romeo Plank Road; Section 17; MSC Land Development, Petitioner. Permanent Parcel No. 08-17-201-002.
10. **Preliminary Plan; Bridgewater Site Condominiums;** Located on the south side of 24 Mile Road, ¼ mile east of Romeo Plank Road; Section 17; MSC Land Development, Petitioner. Permanent Parcel No. 08-17-201-002.

NEW BUSINESS

11. **Request to Enter into Street Lighting Agreement;** Legacy Estates Site Condominiums.
12. **Request to Schedule a Public Hearing Date;** Riverwoods Farms Subdivision, Section 33. (*October 25, 2006*)
13. **Request to Schedule a Public Hearing Date;** Portofino Villas Subdivision, Section 15. (*October 25, 2006*)
14. **Request Authorization for Supervisor's Signature;** Verizon Co-Location Agreement, Macomb Township Fire Station No. 2.

FIRE DEPARTMENT




15. **Request to Purchase Four (4) 800 Mhz Radios.**
16. **Request to Purchase Mounting Equipment for Laptop Computers.**
17. **Request for 'Professional Development and Team Building' Training.**
18. **Request to End the Probationary Period** of Nick Slanda and grant the title of Macomb Township Fire Fighter.
19. **Request to Approve the Agreement** Between Macomb Township and Macomb County for Public Safety Communications System Membership.
20. **Request to Adopt National Incident Management System Resolution.**
21. **Request to Adopt Macomb County Emergency Management Resolution.**

HUMAN RESOURCES DEPARTMENT

22. **Request to Approve the 'Flu Shot' Program for Employees for 2007.**

WATER AND SEWER DEPARTMENT



23.  **Request to Approve Pay Certificate #4;** 23 Mile Road Water Main, Pamar Enterprises, Inc., MA04-013.
24.  **Request to Approve Change Order #2;** 23 Mile Road Water Main, Pamar Enterprises, Inc., MA02-007 and MA02-022.
25.  **Purchase Requisitions:**
 - A. (2) SLC Meter Service
 - B. LeCom Communications Contractors

BOARD COMMENTS

26. Supervisor Comments:
27. Clerk Comments:
28. Treasurer Comments:
29. Trustees Comments:

EXECUTIVE SESSION

30.  **Easement Acquisition;** Hayes Road Water Main Project; MA098-026.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk