



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JULY 25, 2007

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 July 11, 2007
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Model Permit Bond Release**-Buckingham Village I Subdivision-Lot # 3 Section 21; Keystone Homes Inc, Petitioner
 - B. Water/Sewer Dept.
 1. **Easement Encroachment Agreement:** Donald and Kathleen DeLong, 21461 Vesper Dr, Macomb MI, Edinburgh Estates Subdivision No. 2, Permanent Parcel No. 08-22-255-012.
 2. **Easement Encroachment Agreement:** 52743 Stafford Dr Macomb MI, Lot No. 6, Elan Estates Subdivision, Permanent Parcel No. 08-14-126-007.
 3. **Easement Encroachment Agreement:** Alan and Julie Snarski, 20706 Summerfield Drive, Macomb MI; Lot No. 1, Summerfield Estates Subdivision No. 1 Permanent Parcel No. 08-27-306-001.
 4. **Easement Encroachment Agreement:** General and Marlene Holifield, 21249 Clayton Drive, Macomb MI, Lot 32 Cornerstone Village No. 1; Permanent Parcel No. 08-27-206-016.
 5. **Easement Encroachment Agreement:** Todd and Jennifer Hamilton, 56591 St. Andrews Drive, Macomb MI, Lot 103, Country

Club Village of the North Subdivision; Permanent Parcel No. 08-05-128-015.

6.  **Easement Encroachment Agreement:** James and Rebecca Steelman, 48615 Adams Drive, Macomb MI, Lot 273; Jefferson Meadows Subdivision No. 3; Permanent Parcel No. 08-30-201-008.

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




PLANNING

7.  **Tentative Preliminary Plat for Twin Rivers Subdivision II and III**, Permanent Parcel No. 08-33-376-016, Located on North side of Hall Road 2,679.62' East of Romeo Plank, Section 33. Vincent DiLorenzo, Petitioner.
8.  **Rezoning Request/ C-2 to C-1**, Permanent Parcel No. 08-18-100-026, Located on the Southeast corner of 24 Mile and Hayes Roads, Section 18. Antoine Abi Raji, Petitioner.
9.  **Technical Change-Legacy Farms Subdivision**, Permanent Parcel No. 08-24-401-004, Located on West side of Fairchild Road approximately quarter mile North of 22 Mile Road, Classic Development, Petitioner.



HUMAN RESOURCES

10. Request for Board's Consent for Change in Status of Deputy Treasurer
11. Request for Training

PARKS AND RECREATION

12.  Permission to Run the Fall 2007 R.E.A.C.H. Programs
13.  Permission to Begin Preparing Fall 2007 R.E.A.C.H. Catalog
14.  Boiler Maintenance Agreement

FIRE DEPARTMENT

15.  Review of the Medstar Contract
16.  Request to Accept Offer for 1989 Pierce Fire Engine

WATER AND SEWER DEPARTMENT

17.  Request Approval for Sanitary Sewer Cleaning in Section 36

BOARD COMMENTS

18. Supervisor Comments:
 - a. Employee Disciplinary Matter-Fire Department
19. Clerk Comments:
20. Treasurer Comments:
21. Trustees Comments:

EXECUTIVE SESSION

22. Sycamore Hollow LLC v. Macomb Twp

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk