



## BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, OCTOBER 24, 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 October 10, 2007
5. **Consent Agenda Items:**
  - A. Clerk's Department:
    1. **Temporary Ground Sign Bond Release**; Jaguar, Land Rover and Saab of Lakeside; Section 33; Permanent Parcel No. 08-33-352-037.
    2. **Wall Sign Bond Release**; Mobil Oil; Section 31; Permanent Parcel No. 08-31-100-006.
    3. **Wall Sign Bond Release**; Carvel Ice Cream; Section 28; Permanent Parcel No. 08-28-101-010.
    4. **Wall Sign Bond Release**; BoRic's Haircare; Section 17; Permanent Parcel No. 08-17-476-005.
    5. **Wall Sign Bond Release**; Arby's Restaurant; Section 34; Permanent Parcel No. 08-34-351-003.
    6. **Wall Sign Bond Release**; The Ice Cream Place; Section 17; Permanent Parcel No. 08-17-476-005.
    7. **Wall Sign Bond Release**; Cingular Wireless; Section 17; Permanent Parcel No. 08-17-476-005.
    8. **Wall Sign Bond Release**; Credit Union One; Section 31; Permanent Parcel No. 08-31-331-001 and 08-31-331-002.
    9. **Wall Sign Bond Release**; Walgreen's Pharmacy; Section 23; Permanent Parcel No. 08-23-100-021.
    10. **Wall Sign Bond Release**; Polish Market; Section 31; Permanent Parcel No. 08-30-102-001.

- .11.  **Wall Sign Bond Release**; Truax Chiropractic; Section 27; Permanent Parcel No. 08-27-476-002.
12.  **Ground Sign Bond Release**; Bethel Church of the Nazarene; Section 13; Permanent Parcel No. 08-13-300-055.
13.  **Model Bond Release**; Lot 18 of Turnberry Pointe Subdivision; Section 29, Located on the west side of Romeo Plank Rd, 200 feet south of 22 Mile Rd.
14.  **Wall Sign Bond Release**; CVS Pharmacy; Section 17; Permanent Parcel No. 08-17-476-005.
15.  **Wall Sign Bond Release**; St. Clair Ortho and Sports Medicine; Section 33; Permanent Parcel No. 08-33-428-002.
16.  **Wall Sign Bond Release**; KSI Kitchen and Bath; Section 31; Permanent Parcel No. 08-31-300-025.
17.  **Wall Sign Bond Release**; National Coney Island; Section 31; Permanent Parcel No. 08-31-300-014.
18.  **Ground Sign Bond Release**; Beck Centennial Elementary School; Section 7; Permanent Parcel No. 08-07-100-010.
19.  **Ground Sign Bond Release**; CVS Pharmacy; Section 24; Permanent Parcel No. 08-24-100-001.
20.  **Ground Sign Bond Release**; Detronic Industries, Section 20; Permanent Parcel No. 08-20-104-001 and 08-20-104-002.
21.  **Wall Sign Bond Release**; TruGreen Chemlawn; Section 20; Permanent Parcel No. 08-20-103-004.
22.  **Wall Sign Bond Release**; Sunoco Gas Station; Section 36; Permanent Parcel No. 08-36-429-001.
23.  **Ground Sign Bond Release**; Cintas; Section 18; Permanent Parcel No. 08-18-4000-012.
24.  **Wall Sign Bond Release**; Randazzo's Fruit Market; Section 19; Permanent Parcel No. 08-19-300-017.
25.  **Wall Sign Bond Release**; Bravo Dance Studio; Section 17; Permanent Parcel No. 08-17-476-005.
26.  **Wall Sign Bond Release**; 7/11 and Gas Station; Section 18; Permanent Parcel No. 08-18-200-013.
27.  **Ground Sign Bond Release**; 7/11 and Gas Station; Section 18; Permanent Parcel No. 08-18-200-013.
28.  **Ground and Wall Sign Bond Release**; Discount Tire; Section 31; Permanent Parcel No. 08-31-300-028.
29.  **Entrance Ground Sign Bond Release**; Buckingham Village Subdivision #1; Section 21; Permanent Parcel No. 08-21-451-018 and 08-21-452-023.
30.  **Entrance Ground Sign Bond Release**; Buckingham Village Subdivision #1; Section 21; Permanent Parcel No. 08-21-476-013 and 08-21-477-014.
31.  **Wall Sign Bond Release**; The Aspen; Section 33; Permanent Parcel No. 08-33-478-001.

B. Water/Sewer Dept.

1.  Easement Encroachment Agreement; Patrick F. Neff, 54520 Jack Drive, Lot #139, Altermatt Farms Subdivision No. 2.

C. Human Resources


1.  Request for a Medical Leave of Absence; Fire Department.

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

**PUBLIC HEARING**

7. **Request for Industrial Tax Exemption** – Fabtronics, Inc., Petitioner, Permanent Parcel Number 08-18-326-011; 51682 Industrial Drive.

**PLANNING**

8.  **Extension of Time; Tentative Preliminary Plat, River Pointe Subdivision;** Permanent Parcel No. 08-06-300-030; Andrew Eskelininen Petitioner. Located on the North side of 25 Mile Road approximately 1,500 feet East of Hayes Road.

**NEW BUSINESS**

9.  **Eagle Scout Resolution & Proclamation;** Sean Thomas Bemiss

**ASSESSING DEPARTMENT**

10.  **Request to purchase new file cabinets.**

**FIRE DEPARTMENT**

11.  **Request to Sell 1990 Pierce Fire Engine.**

## **WATER AND SEWER DEPARTMENT**

12. **Request to Authorize Payment;** Engineer's Payment Certificate #4, Pump Station No. 7 Replacement, Ma05-026, Romeo Plank Road Water Main Replacement, MA06-010, Dan's Excavating.
13. **Request to Approve Sanitary Sewer Maintenance Work;** Fairchild Road, Section 36.

## **BOARD COMMENTS**

14. Supervisor Comments:
15. Clerk Comments:
16. Treasurer Comments:
17. Trustees Comments:

## **EXECUTIVE SESSION**

18. **Proposed Consent Judgment;** Sycamore Hollow, LLC vs. Macomb Township.
19. **Proposed Consent Judgment;** Hayes Macomb LLC vs. Macomb Township.

## **ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk