



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, NOVEMBER 14, 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 24, 2007
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Ground Sign Bond Release; 7/11 Convenience Store; Permanent Parcel No. 08-29-226-023.
 2. Wall Sign Bond Release; 7/11 Convenience Store; Permanent Parcel No. 08-29-226-023.
 3. Wall Sign Bond Release; Dimension Fabricating; Permanent Parcel No. 08-36-227-017.
 4. Wall Sign Bond Release; Dimension Machine Engineering; Permanent Parcel No. 08-36-227-017.
 5. Ground Sign Bond Release; BP Gas Station; Permanent Parcel No. 08-23-226-003.
 6. Wall Sign Bond Release; Comerica Branch Bank; Permanent Parcel No. 08-27-400-005.
 7. Temporary Ground Sign Bond Release; Fallbrooke Farms Subdivision; Permanent Parcel No. 08-04-478-001.
 8. Ground Sign Bond Release; Raymond James and Associates; Permanent Parcel No. 08-33-400-044.
 9. Model Permit Bond Release; West Park Estates Subdivision – Lot 65; Section 4; Delary Homes, Inc., Petitioner.

10.  Temporary Ground Sign Bond Release; Pinewood Villas; Permanent Parcel No. 08-16-300-003.
11.  Temporary Ground Sign Bond Release; Wolverine Country Club Subdivision; Permanent Parcel No. 08-05-400-030.
12.  Temporary Ground Sign Bond Release; Wolverine Country Club Subdivision; Permanent Parcel No. 08-05-400-028.
13.  Ground Sign Bond Release; Penzien Farms; Permanent Parcel No. 08-08-200-003.
14.  Wall Sign Bond Release; Pet Authority Animal Hospital; Permanent Parcel No. 08-23-100-029.
15.  Ground Sign Bond Release; Thomas Pascoe Professional Center; Permanent Parcel No 08-33-400-044.
16.  Site Plan Bond Release; Romeo Commons; Permanent Parcel No. 08-32-476-012.
17.  Model Bond Release; Pinecrest Subdivision Lot 3; Section 28.
18.  Model Bond Release; Westwood Estates-Lots 1 and 3; Section 16.
19.  Model Bond Release; Strathmore Subdivision-Lots 74, 75, 76 and 77; Section 4.
20.  Ground Sign Bond Release; Flagstar Bank; Section 33; Gardner Signs, Inc., Petitioner. Permanent Parcel No. 08-33-478-002.
21.  Wall Sign Bond Release; Walgreen's Pharmacy; Section 30; Doyle Signs Inc., Petitioner. Permanent Parcel No. 08-30-354-025.
22.  Wall Sign Bond Release; Erb Lumber; Section 36; Neon Signs, Petitioner. Permanent Parcel No. 08-36-227-014, 08-36-276-005, 08-36-276-006, 08-36-276-007 and 08-36-276-011.
23.  Christmas Tree Sale Bond Release; Section 19; Monte Enterprises, Petitioner. Permanent Parcel No. 08-19-300-017.
24.  Wall Sign Bond Release; Rite-Aid Pharmacy; Section 31; SignArt, Inc., Petitioner. Permanent Parcel No. 08-31-100-008.
25.  Wall Sign Bond return; Stratford Plaza, Pet Authority Animal Hospital, 21856 23 Mile Rd.

B. Human Resources




1. Request for Medical Leave of Absence.
2. Request for Personal Leave of Absence.
3. Request for Military Leave of Absence.

C. Department Monthly Reports:

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

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




PLANNING

7.  Request for Extension of Time; Preliminary Plan, Cardinal Cove Condominiums; Permanent Parcel Number 08-08-400-020.
8.  Request for Extension of Time; Tentative Preliminary Plat, River Pointe Subdivision; Permanent Parcel Number 08-06-300-036.
9.  Request to Approve the Final Plat, Riverwoods Farms Subdivision; Permanent Parcel Number 08-33-151-09.





NEW BUSINESS

10.  Annual Pension Review - Todd Carless, Burnham and Flower Group

PARKS AND RECREATION

11.  Request to Print the REACH Program Catalog.
12.  Request Permission to Run the 2008 Reach Programs.
13.  Request Permission to Install the Holiday Lighting Decorations.


WATER AND SEWER DEPARTMENT

14.  Engineer's Payment Certificate # 1, Macomb Township Fire Station # 3, Training Tower, SDA JOB No. MA07-015, Lakeview Contracting Inc.
15.  Engineer's Payment Certificate # 2, 21 Mile & Fairchild Road Water Meter and PRV Phase II, SDA Job # MA01-024, 24 Mile & Romeo Plank PRV Replacement, SDA Job # MA06-017 and 24 Mile and Card Road PRV Replacement, SDA # MA06-018, L. D'Agostini & Sons. Inc.
16.  Engineer's Payment Certificate # 5, Pump Station # 7 Replacement SDA # MA05-026 and Romeo Plank Water Main Replacement, SDA # MA06-010, Dan's Excavating Inc.
17.  MDEQ Community Public Water Supply Annual Fee

BOARD COMMENTS

18. Supervisor's Comments:

19. Clerk's Comments:

a.  Request to Purchase Printer – Finance Section, Clerk's Department.

20. Treasurer's Comments:

21. Trustees' Comments:

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk