



TOWNSHIP BOARD OF TRUSTEES AGENDA






DATE: WEDNESDAY, DECEMBER 12, 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 November 28, 2007
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Temporary Ground Sign Bond Release; Margherita Estates Subdivision; Permanent Parcel No. 08-22-400-014.
 2. Model Bond Release; The Rivers – Lot 157; Permanent Parcel No. 08-06-427-022.
 3. Model Bond Release; Chelsea Park – Lot 1; Venetian Construction Company, Petitioner. Permanent Parcel 08-28-201-001.
 4. Model Bond Release; Woodside Trails – Lot 1; Pioneer Homes, Petitioner. Permanent Parcel No 08-16-355-005.
 5. Model Bond Release; Emerald Green – Lot 65; Nu Built Homes, Petitioner. Permanent Parcel No. 08-05-253-005.
 6. Model Bond Release; Middlecreek Estates - Lot 5; Middle Creek Development, Ltd., Petitioner. Permanent Parcel No. 08-21-356-001.
 7. Model Bond Release; Middlecreek Estates – Lot 34; Nautica Construction, Petitioner. Permanent Parcel No. 08-21-355-001.
 8. Model Bond Release; Tesner Park – Lot 11; MGA Homes, Petitioner. Permanent Parcel No. 08-35-301-011.
 9. Model Bond Release; Fieldstone Estates – Lot 66; Lombardo & Palazzolo, LLC, Petitioner. Permanent Parcel No. 08-21-377-036.
 10. Model Bond Release; Fieldstone Estates – Lot 67; Lombardo & Palazzolo, LLC, Petitioner. Permanent Parcel No. 08-21-377-037.
 11. Model Bond Release; Meerschaert Farms – Lot 32; Diamond Home Builders, Petitioner. 15249 Meerschaert.

12. Model Bond Release; Edinburgh Estates – Lot 3; Attivo Homes, Petitioner. 21285 Patterson Drive.
13. Model Bond Release; Indian Pointe Subdivision – Lot 19; Manzella Construction, Petitioner. 20184 Navaho Trail.
14. Model Bond Release; Windemere Woods – Lot 295; Fountainview Homes, Petitioner. 46011 Middle Branch Court.
15. Model Bond Release; Jefferson Meadows – Lot 265; Nu Way Homes, Petitioner. 48762 Adams Drive.
16. Model Bond Release; Bayberry Park – Lots 16 and 64; Elro Corporation, Petitioner. 54557 Pimeta and 15751 Harbison.
17. Model Bond Release; Ridgepointe Subdivision – Lot 79; RCM Homes, Petitioner. 46790 Ridgepointe Drive.
18. Model Bond Release; Riverside Glen – Lot 5; Allante Building Company, Petitioner. 18817 Riversie Glen Drive.
19. Model Bond Release; Split Rail Grove – Lot 12; Locricchio Homes, Petitioner. 47355 Bluejay Drive.
20. Model Bond Release; Westcreek Estates – Lot 6; Westcreek Estates, Petitioner. 16343 Paint Creek Circle.
21. Model Bond Release; Westcreek Estates – Lot 7; Westcreek Estates, Petitioner. 16315 Paint Creek Circle.
22. Model Bond Release; Brittany Parc – Lot 32; Alridge Homes, Petitioner. 48533 Tremont Drive.
23. Model Bond Release; Brittany Parc – Lot 30; RCM Homes, Petitioner. 20702 Paige Blvd.
24. Model Bond Release; Walnut Creek – Lot 121; Locricchio Homes, Petitioner. 49937 Bufflehead Lane.
25. Model Bond Release; Walnut Creek – Lot 147; Locricchio Homes, Petitioner. 17600 Ringneck Drive.
26. Model Bond Release; Southfork Estates – Lot 4; V & K Homes, Petitioner. 47109 Pamela.
27. Model Bond Release; Southfork Estates – Lot 3; V & K Homes, Petitioner. 47071 Pamela Drive.
28. Model Bond Release; Pinewood Villas – Lot 1; DMC Group, Petitioner. 51004 Pinewood Drive.
29. Model Bond Release; Pinewood Villas – Lot 2; G & M Homes, Petitioner. 51032 Pinewood Drive.
30. Model Bond Release; Pinewood Villas – Lot 3; DMC Group, Petitioner. 51066 Pinewood Drive.
31. Model Bond Release; Pinewood Villas – Lot 4; G & M Homes, Petitioner. 51090 Pinewood Drive.
32. Model Bond Release; Pinewood Villas – Lot 5; DMC Group, Petitioner. 51128 Pinewood Drive.
33. Model Bond Release; Pinewood Villas – Lot 6; DMC Group, Petitioner. 51154 Pinewood Drive.
34. Model Bond Release; Beaufait Farms – Lot 43; Harvest Homes, Petitioner. 46873 Ferguson Lane.

35. Model Bond Release; Beaufait Farms – Lot 44; Harvest Homes, Petitioner. 46887 Ferguson Lane.
36. Model Bond Release; Middle River – Lot 1; Regency Custom Homes, Petitioner. 50009 Riverside.
37. Model Bond Release; Middle River – Lot 2; Regency Custom Homes, Petitioner. 49921 Riverside.
38. Model Bond Release; Middle River – Lot 3; Regency Custom Homes, Petitioner. 49953 Riverside.
39. Model Bond Release; Middle River – Lot 7; Lasalle Construction, Petitioner. 49841 Riverside.
40. Model Bond Release; Middle River – Lot 8; Lasalle Construction, Petitioner. 18804 Alsie.
41. Model Bond Release; Middle River – Lot 45; Marina Homes, Petitioner. 19081 Alsie.
42. Model Bond Release; Middle River – Lots 107 and 115; Fleetwood Construction, Petitioner. 50752 Middle River and 19167 Sandpiper.
43. Model Bond Release; Deerfield Park – Lot 25; Victory Homes, Petitioner. 21032 Batchelder Court.
44. Model Bond Release; Deerfield Park – Lot 32; Victory Homes, Petitioner. 21068 Forest Villa.
45. Model Bond Release; Cambridge Commons – Lot 6; Showcase Home Builders, Petitioner. 50834 Cambridge Drive.
46. Model Bond Release; Cambridge Commons – Lot 17; Lasalle Construction, Petitioner. 50725 Cambridge Drive.
47. Model Bond Release; Cambridge Commons – Lot 18; Lasalle Construction, Petitioner. 50751 Cambridge Drive.
48. Model Bond Release; Cambridge Commons – Lot 19; Showcase Home Builders, Petitioner. 50777 Cambridge Drive.
49. Model Bond Release; Cambridge Commons – Lot 25; Attivo Homes Inc., Petitioner. 19631 Hampton.
50. Model Bond Release; Cambridge Commons – Lot 101; Lasalle Construction, Petitioner. 19507 Cornell Drive.
51. Landscape Bond Release; Clearstone Subdivision; Lehner Associates, Petitioner. Permanent Parcel 08-05-200-011.
52. Monuments and Irons Bond Release; Cherry Valley Subdivision; Cherry Valley Development, Petitioner.
53. Monuments and Irons Bond Release; Meerschaert Farm; DJR Development, Petitioner.
54. Monuments and Irons Bond Release; Edinburgh Estates, Edinburgh Corporation, Petitioner.
55. Monuments and Irons Bond Release; Parkview Commons #2; Elro Corporation, Petitioner.
56. Monuments and Irons Bond Release; Indian Pointe Subdivision; A. Evangelista, Petitioner.
57. Monuments and Irons Bond Release; Indian Pointe Subdivision #2; A. Evangelista, Petitioner.





58. Monuments and Irons Bond Release; Freedom Valley; Freedom Group, Petitioner.
59. Monuments and Irons Bond Release; Willowood Subdivision #3; GTR Builders, Petitioner.
60. Monuments and Irons Bond Release; Huntington Woods #3; Huntington Woods Estates, Petitioner.
61. Monuments and Irons Bond Release; Jefferson Meadows #4; Jefferson Meadows, Petitioner.
62. Monuments and Irons Bond Release; River Woods Subdivision; John Anton Builders, Petitioner.
63. Monuments and Irons Bond Release; Macomb Hills Subdivision #2; Frank Karam, Petitioner.
64. Monuments and Irons Bond Release; Springhill Meadows; Ray Karam, Petitioner.
65. Monuments and Irons Bond Release; Brentwood Farms #1; M & C Limited of Utica, Petitioner.
66. Monuments and Irons Bond Release; Pinewood Villas East; Pinewood Villas East Development, Petitioner.
67. Monuments and Irons Bond Release; Rockwood Estates Subdivision #2; R & C Development, Petitioner.
68. Monuments and Irons Bond Release; Altermatt Farms #2; RK Karam, Petitioner.
69. Monuments and Irons Bond Release; Rose Pointe Estates #2; Tower Development, Petitioner.
70. Monuments and Irons Bond Release; Rose Pointe Estates #3; Tower Development, Petitioner.
71. Monuments and Irons Bond Release; Golden Gate Subdivision; Trilson Development, Petitioner.
72. Monuments and Irons Bond Release; Fox Run; Ventura Association, Petitioner.
73. Monuments and Irons Bond Release; Verona Park; Verona Park #2, Petitioner.
74. Monuments and Irons Bond Release; Villa Rosa Subdivision #2; Villa Rosa Development, Petitioner.
75. Monuments and Irons Bond Release; Villa Rosa Subdivision #3; Villa Rosa Development, Petitioner.
76. Monuments and Irons Bond Release; Villa Rosa Subdivision #4; Villa Rosa Development, Petitioner.
77. Monuments and Irons Bond Release; Macomb Hills Subdivision #3; Virginia Building Company/Karam.
78. Monuments and Irons Bond Release; Woodside Trails Subdivision; Woodside Investment, LLC., Petitioner.
79. Model Bond Release; Stagsleap Pointe Subdivision – Lot 157; Nevada Building Company, Petitioner. 50997 Shenandoah Drive.
80. Model Bond Release; Stagsleap Pointe Subdivision – Lot 57; Nevada Building Company, Petitioner. 50412 Shenandoah Drive.

81. Model Bond Release; Westchester Farms – Lot 48; Locricchio Homes, Petitioner. 45237 Riverwoods Drive.
82. Model Bond Release; Hickory Creek – Lot 49; Craftmaster Homes, Petitioner. 47573 Primm Drive.
83. Model Bond Release; Sumpter Forest – Lot 287; Michaelangelo Construction, Petitioner. 18445 Forest Drive.
84. Model Bond Release; Koss Farms – Lot 3; Michaelangelo Construction, Petitioner. 50633 Koss Drive.
85. Model Bond Release; Cornerstone Village Subdivision – Lot 212; Aldridge Homes, Petitioner. 48715 Stoneacre Drive.
86. Model Bond Release; Cornerstone Village Subdivision – Lot 259; Aldridge Homes, Petitioner. 21305 Gentry.
87. Model Bond Release; Altermatt Farms – Lot 4; Princeton Homes, Petitioner. 16193 Darlene Drive.
88. Model Bond Release; Altermatt Farms – Lot 5; Rionero Custom Homes, Petitioner. 16227 Darlene Drive.
89. Model Bond Release; Altermatt Farms – Lot 6; Rionero Custom Homes, Petitioner. 16255 Darlene Drive.
90. Model Bond Release; Buckingham Woods – Lot 281; Manzella Construction, Petitioner. 49081 Dunhill Drive.
91. Model Bond Release; Deerfield Park North – Lot 156; Nevada Building Company, Petitioner. 49136 Shenandoah Drive.
92. Model Bond Release; River Park Subdivision – Lot 8; Suncrest Homes, Petitioner. 18902 Riverpark South.
93. Model Bond Release; Indian Pointe Subdivision – Lot 200; Fox Home Builders, Petitioner. 19787 Pine Cone Drive.
94. Model Bond Release; Riverwoods Subdivision – Lot 70I Randy DePrez, Petitioner. 46792 Riverwoods Drive.
95. Model Bond Release; Madison Manor Condominiums – Building 1, Unit 1, Unit 2, Unit 3 and Unit 4; SLC Enterprises, Petitioner.
96. Model Bond Release; Deerwood Manor – Lot 1; Grandeur Homes, Petitioner. 20545 Sherwood Drive.
97. Model Bond Release; Deerwood Manor – Lot 53; Lasalle Construction, Petitioner. 48746 Buckingham Drive.
98. Model Bond Release; Deerfield Park South – Lot 101; Locricchio Homes, Petitioner. 48948 Southway.
99. Model Bond Release; Deerfield Park East – Lot 31; Victory Homes, Petitioner. 49182 Snowshoe Drive.
100. Model Bond Release; South Fork Estates – Lot 70; V & K Construction, Petitioner. 21396 Ewing Drive.
101. Model Bond Release; South Fork Estates – Lot 71; V & K Construction, Petitioner. 21332 Ewing Drive.
102. Model Bond Release; South Fork Estates – Lot 72; V & K Construction, Petitioner. 21310 Ewing Drive.
103. Model Bond Release; Stagsleap Pointe Subdivision – Lot 48; Nevada Building Company, Petitioner. 21141 Young Drive.

104. Model Bond Release; Stagsleap Pointe Subdivision – Lot 50; Nevada Building Company, Petitioner. 21173 Young Drive.
105. Model Bond Release; Stagsleap Pointe Subdivision – Lot 52; Nevada Building Company, Petitioner. 21205 Young Drive.
106. Model Bond Release; Deerfield Park Subdivision – Lot 3; Cedar Ridge Homes, Petitioner. 21085 Woodland Drive.
107. Model Bond Release; Deerfield Park Subdivision – Lot 4; Lasalle Construction, Petitioner. 21103 Woodland Drive.
108. Model Bond Release; Deerfield Park Subdivision – Lot 90; Paz Homes, Petitioner. 21060 Southway Drive.
109. Model Bond Release; Turnberry Subdivision – Lot 1; Sound Building Company, Petitioner. 18681 Turnberry Drive.
110. Model Bond Release; Turnberry Subdivision – Lot 3; Champagne Building Company, Petitioner. 18637 Turnberry Drive.
111. Model Bond Release; Turnberry Subdivision – Lot 4; Woodlake Building Company, Petitioner. 18615 Turnberry Drive.
112. Model Bond Release; Adrienne Estates – Lot 2; Fountainview Homes, Petitioner. 20718 Adrienne Drive.
113. Model Bond Release; Adrienne Estates – Lot 3; Fountainview Homes, Petitioner. 20726 Adrienne Drive.
114. Model Bond Release; Summerfield Estates – Lot 1; Prano Places II, Petitioner. 20706 Summerfield Drive.
115. Model Bond Release; Summerfield Estates – Lot 3; Champagne Building Company, Petitioner. 20738 Summerfield Drive.
116. Model Bond Release; Jefferson Meadows – Lot 235; Locricchio Homes, Petitioner. 48813 Jefferson Drive.
117. Model Bond Release; Jefferson Meadows – Lot 238; Nu Way Homes, Petitioner. 48206 Jefferson Drive.
118. Model Bond Release; Villa Rosa – Lot 225; Riverside Homes, Petitioner. 45606 Petunia Drive.
119. Model Bond Release; Woodside Trails – Lot 57; Paragon Building Company, Petitioner. 51168 Woodside Drive.
120. Model Bond Release; Manor Place – Lot 8; Cedar Ridge Homes, Petitioner. 20442 Vine Drive.
121. Model Bond Release; Parkview Commons – Lot 1; MER Building Company, Petitioner. 50936 Commons Drive.
122. Model Bond Release; The Rivers – Lot 256; Champagne Building Company, Petitioner. 55108 Cooper Drive.
123. Model Bond Release; The Rivers II – Lot 166; Dynacraft Custom Builders, Petitioner. 16126 Clinton Avenue.
124. Model Bond Release; Brittany Parc – Lot 31; Aldride Homes, Petitioner. 48501 Tremont Drive.
125. Model Bond Release; Riverpark – Lot 8; Suncrest Homes, Petitioner. 18902 Riverpark South.
126. Model Bond Release; Indian Pointe Subdivision – Lot 200; Fox Home Builders, Petitioner. 19787 Pine Cone Drive.


127. Model Bond Release; Riverwoods – Lot 70; Randy DePrez Custom Homes, Petitioner. 46792 Riverwoods Drive.
128. Model Bond Release; Deerfield Park North – Lot 156; Nevada Building Company, Petitioner. 49136 Shedandoah Drive.
129. Model Bond Release; Deerfield Park South – Lot 101; Locricchio Homes, Petitioner. 48948 Southway.
130. Model Bond Release; Deerfield Park East – Lot 31; Victory Homes, Petitioner. 49182 Snowshoe Drive.

B. 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)


PUBLIC HEARING

7.  Revocation of Liquor License; Insomnia Lounge; south east corner of 21 Mile Road and Garfield Road.



NEW BUSINESS

8.  Request Authorization to Defend Litigation – Romeo Plank Investors, LLC vs. Macomb Township; 07-4996-CZ.
9.  Approve Board of Trustee Meeting dates for 2008.
10.  Request to approve a Local Gaming Permit; Benefit4kids, Joy Jennett, Petitioner.
11.  Pre-Application Review – Class C Liquor License – Salsarita’s
12.  Final Review - Class C Liquor License – Guiseppi’s Trattoria



PARKS AND RECREATION

13.  Request Permission to Attend the Michigan Recreation and Parks Association Conference.



HUMAN RESOURCES

14.  Request Authorization to extend an offer of employment for a IT Specialist.
15.  Request Authorization to extend an offer of employment for a Maintenance Worker.


FIRE DEPARTMENT

16.  Request to Purchase Large Diameter Fire Hose Roller.
17.  Request to Approve and Adopt the Proposed Policy and Procedure Revisions.

WATER AND SEWER DEPARTMENT

18.  Engineer's Payment Certificate # 2, Macomb Township Fire Station # 3, Training Tower, SDA JOB No. MA07-015, Lakeview Contracting Inc.
19.  Engineer's Payment Certificate # 6, Pump Station # 7 Replacement SDA # MA05-026 and Romeo Plank Water Main Replacement, SDA # MA06-010, Dan's Excavating Inc.

BOARD COMMENTS

20. Supervisor Comments:
 - a.  Recommendation to fill a Vacancy on the Clinton-Macomb Public Library Board.
21. Clerk Comments:
22. Treasurer Comments:
23. Trustees Comments:

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk