



## TOWNSHIP BOARD OF TRUSTEES AGENDA






DATE: THURSDAY, DECEMBER 27, 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 December 12, 2007
5.  **Consent Agenda Items:**
  - A. Clerk's Department:
    1. Monuments and Irons Bond Release; Parkview Commons; Elro Corporation, Petitioner.
    2. Monuments and Irons Bond Release; Westwood Estates Subdivision; D & K Land Developers, Petitioner.
    3. Monuments and Irons Bond Release; Huntington Woods Subdivision; Huntington Woods Estates, Petitioner.
    4. Wall Sign Bond Release; AT & T Wireless; Heilman and Son, Petitioner. Permanent Parcel No. 08-34-351-003.
    5. Wall Sign Bond Release; Gardner White Furniture; Terry Burns, Petitioner. Permanent Parcel 08-31-300-011.
    6. Monuments and Irons Bond Release; Park Lane Subdivision; Park Lane Properties, Petitioner. Permanent Parcel No. 08-36-101-011.
    7. Sidewalk Bond Release; Park Lane Subdivision; Park Lane Properties, Petitioner. Permanent Parcel No. 08-36-101-011.
    8. Wall Sign Bond Release; Wendy's/Tim Hortons; Metro Detroit Signs, Petitioner. 08-35-477-035.
    9. Model Bond Release; Sumpter Forest – Lot 282; Michaelangelo Construction, Petitioner. 18587 Sumpter Forest Drive.
    10. Model Bond Release; Beaufait Farms – Lot 46; Harvest Homes, Petitioner. 46870 Farmall Trail.

11. Release of Utilities & Paving Bond; Rockwood Estates; R & C Land Development, Petitioner. Permanent Parcel No. 08-28-376-007.
12. Release of Monuments and Irons Bond; Rockwood Estates; R & C Land Development, Petitioner. Permanent Parcel No. 08-28-376-007.
13. Release of Monuments and Irons Bond; Parkview Commons No. 2; Elro Corporation, Petitioner. Permanent Parcel No. 08-23-100-015.
14. Release of Wall Sign Bond; Pools/Whirlpools; James Grabowski, Petitioner. Permanent Parcel No. 08-31-331-001.
15. Release of Wall Sign Bond; Willies Donuts; Continental Signs, Petitioner. Permanent Parcel 08-25-351-009.

B. Water/Sewer Dept.

1.  Easement Encroachment Agreement; Donald Gottshall and Susan Gottshall; 16317 Forest Way, Lot 63, The Rivers Subdivision.
2.  Easement Encroachment Agreement; Dale Garrish and Holly Garrish; 47814 Lavender Court; Lot 292, Summerfield Estates.
3.  Easement Encroachment Agreement; Patrick F. Neff, 54520 Jack Drive, Lot 139, Altermatt Farms Subdivision No. 2.

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

7. Audit Report – Plante & Moran

8. Update by Sheriff Mark Hackel

### NEW BUSINESS

9.  **Request to Move the Board of Trustees Meeting Date** from January 7, 2008 to January 14, 2008.


10.  **Request to Pay Membership Dues;** Clinton River Watershed Council.

11.  **Resolution to Revoke Liquor License issued in the name of Lek Dekaj.**

### HUMAN RESOURCES

12.  Request to Re-new Service Agreement with Greater Detroit Heating & Cooling, Inc.

13.  Change on Firefighter's Insurance




14.  Annual Salary Review for Non-Represented Positions including Boards, Commissions, Part-time Employees and Legal Counsel.

15.  Request to Initiate Recruitment Process for Parks & Recreation

**FIRE DEPARTMENT**

16.  Fire Station # 3 Training Tower-Change Order No. 1, SDA Job No. MA07-015

**WATER AND SEWER DEPARTMENT**

17.  MDOT Annual Permit
18.  MDOT Performance Resolution for Governmental Bodies
19.  Purchase Requisition - SLC Meter Service.

**BOARD COMMENTS**

20. Supervisor Comments:  
    A. Review of the Windows in the Clock Tower.
21. Clerk Comments:
22. Treasurer Comments:
23. Trustees Comments:

**ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk