



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: MONDAY, JANUARY 14, 2008

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 27, 2007
5. **Consent Agenda Items:**
  - A. Clerk's Department:
    1. **Model Bond Release;** Parkview Commons – Lot 1; MER Building Company, Petitioner. 50936 Commons Drive.
    2. **Manhole Structure Bond Release;** Huntington Woods #3; Huntington Woods Estates, Petitioner.
    3. **Site Plan Bond Release;** Regency Commerce Unit 23; Metropolitan Construction Company, Petitioner.
    4. **Sidewalk and Landscape Bond Release;** Dimension Machine Tool #2; Concorde Construction, Petitioner.
    5. **Site Plan Bond Release;** Metro PCS Co-Location 1353A at Water/Sewer; MetroPCS Wireless, Inc., Petitioner.
    6. **Wall Sign Bond Release;** J & W Mobil 2 Mobil; Jonathan Mashini, Petitioner. 21477 21 Mile Road.
    7. **Wall Sign Bond Release;** Maggie and Company Salon and Spa; Reliable Sign Service, Inc., Petitioner. 48872 Romeo Plank Road.
  - B. Water/Sewer Dept.
    1. **Easement Encroachment Agreement;** Gerald and Deborah Romanko, 48021 Kings Court, Lot 101 Manor Place Subdivision.

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)

**NEW BUSINESS**

7. 📄 Final Review - Class C Liquor License – Guiseppi's Trattoria

**HUMAN RESOURCES**

8. 📄 Request to Initiate Recruitment Process for Parks & Recreation Position.

**BOARD COMMENTS**

9. Supervisor Comments:

- A. Appointment to the Board of Review.
- B. Adoption of 2008 Real Property Tax Poverty Exemption Resolution.

10. Clerk Comments:

11. Treasurer Comments:

12. Trustees Comments:

**EXECUTIVE SESSION**

13. Bazi vs. Macomb Twp.

**ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk