



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JANUARY 23, 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 January 14, 2008
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Landscape Bond Release;** Golden Gate Subdivision; Trilson Land Development, LLC, Petitioner. Section 22.
 2. **8' Bituminous Pedestrian Pathway (Card Road) Bond Release;** Golden Gate Sub; Trilison Land Dvlpmnt, LLC, Petitioner. Section 22.
 3. **4' Wide Concrete Sidewalk (Ambassador) Bond Release;** Golden Gate Subdivision; Trilison Land Dvlpmnt, LLC, Petitioner. Section 22.
 4. **Monuments and Irons Bond Release;** Golden Gate Subdivision; Trilison Land Development, LLC, Petitioner. Section 22.
 5. **As-Built Bond Release;** Golden Gate Subdivision; Trilison Land Development, Petitioner. Section 22.
 6. **Wall Sign Bond Release;** Sprint; 1st Choice Sign, Petitioner. 50990 Romeo Plank Road.
 7. **Ground Sign Bond Release;** CVS Pharmacy; Sign Art, Petitioner. 51000 Romeo Plank Road.
 8. **Model Bond Release;** English Gardens – Lot 54; R J Royal Building Company, Petitioner. 16737 Shinnecock Drive.
 9. **Wall Sign Bond Release;** Wing Wong Carry Out; Wing Ching NG & Young Lee Ng, Petitioners.
 10. **Site Plan Bond Release;** Off-Site 23 Mile Road Sanitary Sewer; Parkview Commons 1 and 2; Elro Corporation, Petitioner.
 11. **Wall Sign Bond Release;** Cutie Patootie; Michigan Sign Center, Petitioner. 21984 23 Mile Road.

Township Board of Trustees Agenda
January 23, 2007

B. Water/Sewer Dept.


1.  Easement Encroachment: Gerald Romanko & Deborah A. Romanko, husband and wife, 48021 Kings Court, Macomb Mi 48044. Lot 101, Manor Place Subdivision, Sidwell #08-28-279-021

C. Human Resource Department

1.  Request Authorization to Terminate Employment

6. **Public Comments**



NEW BUSINESS

7.  Final Review, Class C Liquor License Application; Guiseppi's Trattoria
(Tabled from January 14, 2008)


FIRE DEPARTMENT

8.  Request to Accept Offer for 1982 Ford Water Tanker

WATER AND SEWER DEPARTMENT

9.  Pay Certificate #7, Pump Station #7 Replacement, MA05-026 & Romeo Plank Water Main Replacement, MA06-010. Dan's Excavating Inc.
10.  Purchase Order - SLC Meter Service.

BOARD COMMENTS

11. Supervisor Comments:
 - a.  Appointment to the Board of Review
12. Clerk Comments:
13. Treasurer Comments:
14. Trustees Comments:

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk