



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, FEBRUARY 13, 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 23, 2008
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Site Plan Bond Release;** Fire Station No. 2 (Garage Addition); Holmes Craft, Petitioner. Permanent Parcel 08-32-201-011.
 2. **Site Plan Bond Release;** Lu's Bingo Hall; RPP Associates, LLC, Petitioner. 18501 Hall Road.
 3. **Wall Sign Bond Release;** Jiffy Lube; Dav-Tyre Enterprises, Petitioner. 15839 Hall Road.
 4. **Entrance Ground Sign Bond Release;** Willowood Subdivision; 08-20-452-017 and 08-20-455-011.
 5. **Wall Sign Bond Release;** Dragon Phoenix Restaurant; Dragon Phoenix, Petitioner. 18501 Hall Road.
 6. **Site Plan Bond Release** for Awning Sign; Dragon Phoenix Restaurant; Signature Awning Co, Petitioner; 18501 Hall Road.
 7. **Site Plan Bond Release** for Awning Sign; Manhattan Market; Belle Isle Awning Company, Petitioner. 18501 Hall Road.
 8. **Ground Sign Bond Release;** Walgreen's Pharmacy; Gilbert Construction, Inc.; Petitioner. 21828 23 Mile Road.
 9. **Wall Sign Bond Release;** Flagstar Bank; Gardner Signs, Inc.; Petitioner. 20355 Hall Road.
 10. **Wall Sign Bond Release;** Arti's Diner; Commercial Signs, Petitioner. 16796 21 Mile Road.
 11. **Monuments and Irons, Sanitary, Storm and Watermain Bond Release;** Cambridge Commons Subdivision #2;

12.  **Model Bond Release**; Lot 2 of Deerfield Park East; DiLusso Building Company, Petitioner. 49036 Morning Glory.
13.  **Model Bond Release**; Building 16 of Hall Meadows Condominiums; Hall Meadows, LLC, Petitioner.
14.  **Model Bond Release**; Lot 35 of Middlecreek Estates; Nautica Construction, Petitioner. 49103 Clinton Terrace Drive.
15.  **Water Service Bond Release**; Bayberry Park #3; Elro Corporation, Petitioner.
16.  **Temporary Ground Sign Bond Release**; Sycamore Community; Pulte Homes, Petitioner.
17.  **Partial Site Plan Bond Release**; Park Lane Plaza; Nicholas Lubnik, LLC, Petitioner. Section 25. \$90,960.00 to \$10,000.00.
18.  **Model Bond Release**; Lone Star Estates – Lot 15; Madison Homes of Michigan, Petitioner. 21784 Fort Worth Drive.
19.  **Model Bond Release**; Lone Star Estates – Lot 14; Madison Homes of Michigan, Petitioner. 21766 Fort Worth Drive.
20.  **Monuments and Irons Bond Release**; Bayberry Park Subdivision #3; Elro Corporation, Petitioner.
21.  **Monuments and Irons Bond Release**; Bayberry Place Subdivision #3; Elro Corporation, Petitioner.
22.  **Monuments and Irons Bond Release**; Bayberry Park Subdivision #4; Elro Corporation, Petitioner.
23.  **Monuments and Irons Bond Release**; Sumpter Forest Subdivision; Antonio Evangelista, Petitioner.
24.  **Sanitary, Water main and Storm Bond Release**; Springhill Meadows Subdivision; Abe Karam, Petitioner.
25.  **5' Wide Sidewalk Bond Release**; Sprighill Meadows Subdivision; Abe Karam, Petitioner.

B. Human Resources

1.  Request for Personal Leave of Absence; Fire Department Employee.
2.  Request for Personal Leave of Absence; Building Department Employee.

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**



PUBLIC HEARING

7.  **Consideration of Community Development Block Grant Projects**




PLANNING

8.  **Revised Site Plan for Landscaping; Golden Gate Estates;** Located on the west side of Card Road, ¼ mile north of 22 Mile Road; Section 22; Trilson Development – Petitioner. Permanent Parcel No. 08-22-400-036







NEW BUSINESS

9.  **Request to Dedicate Card Road Right of Way;** Northwest ¼ of Section 14; Macomb Township; Parcel Number 08-14-100-005; Road Commission of Macomb County, Petitioner.
10.  **Request for a Liquor License Transfer;** Waldenburg Bar and Grill, Inc., 48920 Romeo Plank Road.

FIRE DEPARTMENT

11.  **Request to Purchase Dress Uniforms;** Fire Department Command Staff.
12.  **Request to Attend Training Conference;** Fire Department Instructors Conference.
13.  **Request to Approve and Adopt Policies and Procedures.**

WATER AND SEWER DEPARTMENT

14.  **Request to Approve Pay Certificate #8;** Pump Station #7 Replacement, MA05-026 & Romeo Plank Water Main Replacement, MA06-010. Dan's Excavating, Inc.
15.  **Request to Approve Pay Certificate #3;** Training Tower, MA07-015. Lakeview Excavating.
16.  **Request to extend Sanitary Sewer service;** Along 25 Mile Road, Section 4.
17.  **Request to Update Munis Billing System.**
18.  **Annual Storm Water Discharge Permit Fee.**
19.  **Purchase Requisition;** SLC Meter Service.

BOARD COMMENTS

- 20. Supervisor Comments:
- 21. Clerk Comments:
- 22. Treasurer Comments:
- 23. Trustees Comments:

EXECUTIVE SESSION

- 24. **Proposed Consent Judgment;** Hayes Macomb Properties, LLC vs Macomb Township; 07-3017-CE.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk