



## TOWNSHIP BOARD OF TRUSTEES AGENDA













**DATE:** WEDNESDAY, FEBRUARY 27, 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 February 13, 2008
5.  Consent Agenda Items:
  - A. Clerk's Department:
    1.  Landscape Bond Release; Adrienne Estates Subdivision; AHS Associates, Petitioner.
    2.  Landscape Bond Release; Fieldstone Estates Subdivision; Fieldstone Development, LLC, Petitioner.
    3.  Temporary Builder Sign Bond Release; Wood Creek Farms Condominiums; Suburban Homes Sales, Inc., Petitioner.
    4.  Release of Sanitary Sewer, Storm Sewer and Water Mains Bond; Westwood Estates Phase I and II; John Carlo, Petitioner.
    5.  Release of Temporary Builder Sign; The Villagio Subdivision; The Master of Macomb, Petitioner.
    6.  Release of Site Plan Bond; Regency Commerce Center – Lot 12; New Dimensions of Macomb, LLC, Petitioner.
    7.  Wall Sign Bond Release; Jimmy John's; Turner Services Group, Inc., Petitioner.



8.  Wall Sign Bond Release; Salsarita's Fresh Cantina; Jim's Ornamental Irons, Inc., Petitioner.
9.  Wall Sign Bond Release; T-Mobil; Intercity Neon, Petitioner.
10.  Wall Sign Bond Release; Salad Creations; Allied Signs, Petitioner.
11.  Site Plan Bond Release; DWS Staging Area; Jay Dee Contractors, Petitioner.

6. Public Comments - (3 minute time limit)







### **PLANNING**

7.  Request to Alter Grade; Austin Catholic Academy; north side of 23 Mile Road east of Card Road; Section 14; MA07-111.
8.  Request for Rezoning; O-2 (Office High-Rise) to C-2 (Commercial, General); located on the north side of Hall Road ½ mile west of Heydenreich Road; Permanent Parcel Number 08-33-400-043.


### **NEW BUSINESS**

9.  Request to set Public Hearing Date for Industrial Facilities Exemption Certificate.
10.  Allocation of Community Development Block Grant monies.




### **FIRE DEPARTMENT**

11.  Request to Purchase Motorola Fire Pagers
12.  Request to Purchase Flashlights
13.  Request to Purchase Safety Vests
14.  Request to Purchase 2008 Ford Utility Truck
15.  Request to Purchase 2008 KME Mini-Pumper
16.  Request to Promote Four (4) Firefighters

## **HUMAN RESOURCES**

17.  Request to Extend an Offer of Employment.

## **WATER AND SEWER DEPARTMENT**

18.  Change Order # 1 – Hayes Road Water Main MA98-026, Card Road Sanitary Sewer MA02-009 & 25 Mile Road & Hayes Rd Water Main MA06-005.
19.  Pay Certificate #4, Hayes Road Water Main MA98-026, Card Road Sanitary Sewer MA02-009 & 25 Mile Road & Hayes Rd Water Main MA06-005.
20.  Release of Escrow Funds for Romeo Plank Crossing and Schoolhouse Montessori

## **BOARD COMMENTS**

21. Supervisor Comments:
22. Clerk Comments:
23. Treasurer Comments:
24. Trustees Comments:

## **ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk