



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MARCH 26, 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 March 12, 2008
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Site Plan Bond Release**; Burning Tree Estates Entrance Signage; 21 Mile North, Inc., Petitioner. Permanent Parcel No. 08-26-451-008.
 2. **Site Plan Bond Release**; Anton Place; John Anton Companies, Petitioner. Permanent Parcel No. 08-34-400-007.
 3. **Wall Sign Bond Release**; Trek Bicycle Store; Allied Signs, Petitioner. Permanent Parcel No. 08-32-476-014.
 4. **Monuments and Irons Bond Release**; Evergreen Estates; T & G Development, LLC, Petitioner. Permanent Parcel 08-16-400-012.
 5. **Wall Sign Bond Release**; Jos A. Bank Clothiers; Allied Signs, Inc., Petitioner. Permanent Parcel No. 08-32-476-014.
 6. **Wall Sign Bond Release**; Little Caesar Pizza; DA Ventures, Petitioner. Permanent Parcel 08-25-351-011.
 7. **Water Service Bond Release**; Bayberry Place No. 3; Elro Corporation, Petitioner. Permanent Parcel 08-07-100-005.
6. **Public Comments**

PUBLIC HEARING

7.  Industrial Facilities Exemption Certificate; Baker Machining and Mold, Inc.



PLANNING

8.  **Extension of the Preliminary Plan; The Bluffs at Riverside Site Condominiums;** 115 units; Located on west side of North Avenue, approximately ¼ mile south of 23 Mile Road; Section 23. Lombardo Companies, Petitioner.


9.  **Proposed Amendments to Macomb Township Zoning Ordinance No. 10;**

Article 2,	Section, 10.0202;	Definitions
Article 3,	Section, 10.0349;	Special Events Language
Article 4,	Section, 10.0404-L	Trash Area dimensions
Article 3,	Section, 10.0350	Drive Through Service section
Article 3,	Section, 10.0351	Landscape Plan Requirements
Article 16,	Section, 10.1602	Expand uses in C-2 zones
Article 16,	Section, 10.1603	Expand C-2 Special Land Uses
Article 24,	Section, 10.2402-B-6	Remove
Article 21,	Section, 10.2103	Modify Special Land Uses in M-1 zones
Article 22,	Section, 10.2203	Modify Special Land Uses in M-2 zones
Article 25	Repeal in its entirety and replace it with new language.	


PARKS AND RECREATION

10.  2008 Spring/Summer R.E.A.C.H. Catalog
11.  Spring/Summer 2008 Programs

FIRE DEPARTMENT

12.  Request to Purchase Sign for Training Tower

WATER AND SEWER DEPARTMENT

13.  Engineer's Payment Certificate No. 3; 21 Mile & Fairchild Rd Water Meter & PRV MA01-024, 24 Mile Rd & Romeo Plank Rd PRV Replacement MA06-017 and 24 Mile Road and Card PRV Replacement MA06-018.

BOARD COMMENTS

14. Supervisor's Comments:
15. Clerk's Comments:
16. Treasurer's Comments:
17. Trustees' Comments:

EXECUTIVE SESSION

18. Proposed Settlement; Michigan Tax Tribunal Appeal docket No. 323563;
Wolverine 25 Mile LLC vs. Macomb Township.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk