



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, APRIL 9, 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 26, 2008
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Wall Sign Bond Release; Carrie Lee's Chinese Restaurant; 1st Choice Sign, Petitioner. Permanent Parcel No. 08-31-300-025.
 2. Site Plan Bond Release; Penzien Farms Subdivision – Pool House; Pulte Homes of Michigan Corporation, Petitioner. Permanent Parcel No. 08-08-200-011.
 3. Model Bond Release; Gateway Village Estates-Lot 58; Sal Mar of Gateway Estates, Petitioner. 53530 Addington Drive.
 4. Wall Sign Bond Release; Speed Zone Lube; Metro Detroit Signs, Inc., Petitioner. 46898 North Avenue.
 5. Site Plan Bond Release; Locricchio Market Place; Locricchio Market Place, Petitioner. 18501 Hall Road.
 6. Site Plan Bond Release for Free Standing Tent; Manhattan Market Place; Manhattan Market Place, Inc, Petitioner. 15801 Hall Road.
 - B. Water/Sewer Dept.
 1. **Easement Encroachment Agreement;** Jimmy and Valerie Zakaria, 48812 Strawberry Knoll Ln, Strawberry Knoll 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)

PUBLIC HEARING

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

PLANNING

8. 📄 **Request for Temporary Certificate of Occupancy; Potbelly's Sandwich Shop.**

NEW BUSINESS

9. 📄 **Liquor License Transfer Request; Salsarita's Fresh Cantina; 18325 Hall Road; Permanent Parcel Number 08-32-476-014.**

10. 📄 **Request to Adopt a Resolution; Utica Community Schools Career Focus Days.**

11. 📄 **Request to Award Bid; Brentwood Farms/Cross Creek Sidewalk Project; On 22 Mile Road West of Romeo Plank, Section 29; MA 04-017.**

12. 📄 **Request to Adopt a Resolution; Eagle Scout Recognition for Kurt Fiebelkorn**

13. 📄 **Request Authorization for Signature; Consumer's Energy Easement Application**

WATER AND SEWER DEPARTMENT

14. 📄 **Engineer's Payment Certificate No. 10; Pump Station #7 Replacement Project; SDA# MA05-026; Romeo Plank Water Main Replacement, SDA# MA 06-010.**

BOARD COMMENTS

15. Supervisor Comments:
16. Clerk Comments:
17. Treasurer Comments:
18. Trustees Comments:

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk