



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, APRIL 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 April 9, 2008
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Site Plan Bond Release;** Tee-Jays' Golf Course; Tee-J's Inc., Petitioner. Permanent Parcel 08-15-300-019 and 08-15-300-011.
 2. **Ground Sign Bond Release;** 7-Eleven Convenience Store; Metro Detroit Signs, Inc, Petitioner. Address: 48989 Romeo Plank Road.
 3. **Ground Sign Bond Release;** 7-Eleven Convenience Store; Metro Detroit Signs, Inc, Petitioner. Address 16570 24 Mile Road.
 4. **Ground Sign Bond Release;** 7-Eleven Convenience Store; Metro Detroit Signs, Inc, Petitioner. Address 45100 North Gratiot.
 5. **Wall Sign Bond Release;** Snap Fitness; Allied Sign, Petitioner. 50846 Rome Plank Road.
 6. **Temporary Ground Sign Bond Release;** Walgreen's Pharmacy; Metro Detroit Signs, Inc., Petitioner.
 7. **Wall Sign Bond Release;** Chase Bank; Heileman and Sons, Inc., Petitioner. 21700 21 Mile Road.
 8. **Wall Sign Bond Release;** Manhattan Printers and Mailers; Manhattan Printers and Mailers, Petitioner. 51132 Milano Drive.
 9. **Wall Sign Bond Release;** State Farm Insurance; Jeffrey Grimm, Petitioner. 16724 26 Mile Road.

B. Human Resources



1.  Request for an intermittent leave under the Family Medical Leave Act.

D. Department Monthly Reports:




1.  Fire Department

6. **Public Comments -** (3 minute time limit)

PLANNING

7.  **Extension of Time; Battaglia Subdivision;** Located on the east side of North Avenue ¼ mile north of Hall Road; Section 36; Dominic Battaglia – Petitioner. Permanent Parcel No. 08-36-303-024.
8.  **Extension of Time; Legacy Place Apartments;** located on the east side of North Avenue south of 22 Mile Road; Legacy Estates, LLC, Petitioner; Permanent Parcel No. 08-25-100-016.

NEW BUSINESS

9.  **Request to Adopt a Resolution;** The Human Rights Torch Relay
10.  **Contract Proposal, Dust Control Program for Unpaved Streets;** Calcium Chloride Application, Road Commission of Macomb County.
11.  **Request to Schedule a Public Hearing;** Street Lighting Special Assessment District, Deerfield Park South Subdivision, Section 27. *(May 14, 2008)*

PARKS AND RECREATION


12.  **Request to Award Bid for Vending Services.**
13.  **Request to Award Bid for Landscape Maintenance Contracts.**

FIRE DEPARTMENT


14.  **Request to Promote Four Probationary Fire Fighters.**

15.  **Request to Conduct National Incident Management Training.**

WATER AND SEWER DEPARTMENT

16.  **Engineer's Payment Certificate No. 11;** Pump Station # 7 Replacement, SDA Job No. MA05-026; and Romeo Plank Water Main Replacement, SDA Job No. MA06-010

BOARD COMMENTS

17. Supervisor Comments:
 - a.  **Recommendation for Appointment to the Board of Review.**
18. Clerk Comments:
19. Treasurer Comments:
20. Trustees Comments:

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk