



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MAY 14, 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. **Wall Sign Bond Release;** Tubby's; Subline Company, Petitioner. 51030 Hayes Road.
    2. **Wall Sign Bond Release;** AT & T at Macomb Centre Plaza; Heileman & Sons, Petitioner. 51106 Romeo Plank Road.
    3. **Wall Sign Bond Release;** Shogun Bistro; Reliable Sign Service, Inc., Petitioner. 18411 Hall Road.
    4. **Wall Sign Bond Release;** New China Gourmet; Ziukeng Yang, Petitioner. 21960 23 Mile Road.
    5. **Model Bond Release;** Clearstone Subdivision – Lot 4; Frank Karam, Petitioner. 56931 Clearstone.
    6. **Model Bond Release;** Wolverine Country Club – Lot 191; Victory Homes, Petitioner. 18650 Tiger Drive.
    7. **Wall Sign Bond Release;** Serenity Spa & Nails; Sign Fabricators, Inc., Petitioner. 47210 Hayes Road.
    8. **Wall Sign Bond Release;** Pot Belly Sandwich Works; Sign Fabricators, Inc., Petitioner. 17601 Hall Road.
    9. **Model Bond Release;** Urban Meadows - Lot 45; Section 36; Permanent Parcel No. 08-36-379-006.

10.  **Model Bond Release;** Pine Valley – Lot 23; Section 04; Permanent Parcel No. 08-04-113-003.
- 11  **Model Bond Release;** West Park Estates – Lot 65; Section 04; Permanent Parcel No. 08-04-325-035.






B. Water/Sewer Dept.

1.  **Easement Encroachment:** Bank of America, 45194 Romeo Plank Road, Macomb, MI, 48044, Ground Sign, Parcel # 08-33-352-030
2.  **Easement Encroachment:** BP Gas Station, 22961 Hall Road, Macomb, MI, 48042, Ground Sign, Parcel # 08-35-477-044
3.  **Easement Encroachment:** Douglas & Rebecca Sigler, 48675 Jefferson Dr, Macomb, MI, 48044, Lot 242, Parcel # 08-30-202-024
4.  **Easement Encroachment:** Jeffrey & Mary Pyszal, 18647 Player Drive, Lot 28, Paver Patio, Parcel # 08-05-426-006
5.  **Easement Encroachment:** Mathew & Wendy Vanhowe, 47884 Racewood Drive, Lot 285, Parcel # 08-27-404-011
6.  **Easement Encroachment:** Richard & Nora Orallo, 50562 Victoria Place, Lot 121, Parcel # 08-21-280-012

C. Human Resources

1.  **Request for a Family Medical Leave of Absence;** Clerk's Department.
2.  **Request for a Family Medical Leave of Absence;** Water & Sewer Department.

D. 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.  **Request to Adopt Resolution;** Establishment of a Special Assessment District for Street Lighting; Deerfield Park South Subdivision, Section 27.


## PLANNING

8.  **Extension of Time**; Fairlane Estates Condominiums; Located on the north side of 21 Mile Road, east of side of Card Road; Section 26; GTR Companies, Petitioner. Permanent Parcel 08-26-301-018.
9.  **Extension of Time**; Strawberry Fields Site Condominiums; Located on the north side of 22 Mile Road, ¼ mile east of Hayes Road; Section 19; Excel Properties, Petitioner. Permanent Parcel 08-19-400-001.
10.  **Extension of Time**; Final Preliminary Plat for Harmony Acres Subdivision; Located on the south side of 24 Mile Road, ¾ of a mile east of Romeo Plank Road; Section 16; Permanent Parcel No. 08-16-200-014; Joe VanHaverbeck, Petitioner.


## NEW BUSINESS

11.  **Request Authorization for Legal Defense**; Michigan Tax Tribunal Case, Vito Bommarito vs. Macomb Township.
12.  **Request Authorization for Legal Defense**; Michigan Tax Tribunal Case, Card-21, LLC vs. Macomb Township.
13.  **Request for Approval of a Class C Liquor License Transfer**; Section 23, Permanent Parcel No. 08-23-451-002; 49001 North Avenue; Robert Breitmeyer, Petitioner.
14.  **Request to Adopt Resolution** and Memorandum of Understanding; Intergovernmental Development of an Access Management Plan; Gratiot Avenue Corridor; Road Commission of Macomb County, Petitioner.




## HUMAN RESOURCES

15.  Request to Extend Offers of Employment to Recruit / Paid-on-Call Firefighter Candidates.



## BUILDING DEPARTMENT

16.  **Request for a Temporary Concrete Crushing Operation**; Romeo Commons, located on 26 Mile Road at Romeo Plank Road; Section 6; T.R. Pieperzak Co. Inc., Petitioner.

## **WATER AND SEWER DEPARTMENT**

17.  **Request for Authorization**; to allow FirstRow to perform a market study for real estate services related to the Romeo Plank Road Water Main Replacement Project (MA07-008).
18.  **Request for a Vacation of Easement**; Kroger at Macomb Park; 26 Mile and Romeo Plank Roads; Romeo Plank Commons, LLC, Owner.
19.  **Purchase Requisition** - SLC Meter Service.

## **FIRE DEPARTMENT**

20.  **Request to Purchase Security Cameras**
21.  **Request to Purchase Intake Valves**

## **BOARD COMMENTS**

22. Supervisor Comments:
  - a. Recommend Appointment to Clinton-Macomb Library Board.
  - b. Amend Road Commission of Macomb County Dust Control Contract.
23. Clerk Comments:
24. Treasurer Comments:
25. Trustees Comments:

## **EXECUTIVE SESSION**

26.  **Wolverine 25 Mile LLC vs Macomb Township**; Consent Judgment

## **ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk