



TOWNSHIP BOARD OF TRUSTEES AGENDA














DATE: WEDNESDAY, MAY 28, 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 May 14, 2008
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1.  Ground Sign Bond Release; Tiffany Office Building; Innovative Corporate Interiors, Petitioner. 15360 23 Mile Road.
 2.  Wall Sign Bond Release; Walgreen's Pharmacy; Metro Detroit Signs, Petitioner. 21790 21 Mile Road.
 3.  Wall Sign Bond Release; The Goddard Day School; Sal-Mar Gateway Village, L.L.C., Petitioner. 53300 Hayes Road.
 4.  Wall Sign Bond Release; Bank of America; MLS Signs, Inc., Petitioner. 45194 Romeo Plank Road.
 5.  Ground Sign Bond Release; Bank of America; MLS Signs, Inc., Petitioner. 45194 Romeo Plank Road.
 6.  Wall Sign Bond Release; Bank of America; MLS Signs, Inc., Petitioner. 18200 23 Mile Road.
 7.  Ground Sign Bond Release; Bank of America; MLS Signs, Inc., Petitioner. 18200 23 Mile Road.
 8.  Wall Sign Bond Release; Biggby Coffee; T.J. Twydell Sign Professionals, Inc., Petitioner. 20745 Hall Road.

B. Water/Sewer Dept.

1. **Easement Encroachment:** Martin Levesque, 51110 Shadow Ridge Drive, Lot 45, Sidwell # 08-16-351-033
2. **Easement Encroachment:** Lawrence & Lisa Szymczak, husband and wife, 21685 Sabrina Drive, Lot 264, Sidwell # 08-22-232-013

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

PLANNING

7. **Extension of Time; Pinnacle Farms;** Located approximately ½ mile south of 23 Mile Road and ¾ mile east of North Avenue; Section 24; Landtec of Macomb – Petitioner. Permanent Parcel No. 08-24-276-003.
8. **Extension of Time;** Monarch Estates Subdivision; Located on the north side of 22 Mile Road east of Garfield Road; Malburg Partners, Petitioner; Permanent Parcel No. 08-20-300-013.
9. **Revised Final Plan; Lakeside Industrial Condominiums;** Located on the east side of Hayes Road, ¼ mile north of 22 mile road; Section 19; Lorenzo Cavaliere - Petitioner. Permanent Parcel No. 08-19-300-013.

NEW BUSINESS

10. **Discharge of Easement;** 20' Storm Sewer Easement and 12' Water Main Easement.
11. **Request to Alter Grade;** Austin Catholic Academy; 23 Mile Road east of Card Road.
12. **Request to create a Special Assessment District;** Austin Catholic Academy; 23 Mile Road east of Card Road.

ASSESSING DEPARTMENT

13. Request to Purchase upgraded Microsoft Software.
14. Request to Purchase upgraded Drawing software from Apex Software Company.
15. **Request Authorization to Defend Litigation;** Michigan Tax Tribunal cases: Fountains of Macomb vs. Macomb Township; 24 & Foss LLC vs. Macomb

Township; Lorenzo J. Cavaliere vs. Macomb Township; Macomb Retail Management LLC vs. Macomb Township and Hayes Macomb Properties vs. Macomb Township;


BUILDING DEPARTMENT

16.  **Request for Training;** Electrical Inspector.

FIRE DEPARTMENT

17.  Request to Purchase Vehicle Identification Readers

WATER AND SEWER DEPARTMENT

18.  Engineer's Payment Certificate No. 12 – Pump Station No. 7 Replacement SDA MA05-026; Romeo Plank Water Main Replacement MA06-010

19.  2007 Water Connection, Printing and Postage.

BOARD COMMENTS

20. Supervisor Comments:

21. Clerk Comments:

22. Treasurer Comments:

23. Trustees Comments:

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk