



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JUNE 11, 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 28, 2008
5. **Consent Agenda Items:**
  - A. Water/Sewer Dept.
    1. **Easement Encroachment:** Alfredo and Maria Dimichele, 19405 San's Drive, Middle River Estates # 3, Parcel # 08-21-127-012.
    2. **Easement Encroachment:** Gary & Corina Goblin, 47272 Anchor Drive, Rocco Estates Subdivision, Parcel # 08-28-399-010.
    3. **Easement Encroachment:** Richard and Marcella Maierle, 16974 Mary Wood Drive, Huntington Woods, Parcel 08-08-303-014.
  - B. Human Resources
    1. Request for a leave under the Family Medical Leave Act, Building Department.
  - 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)

## **PLANNING**

7.  **Request for Extension of Time;** Preliminary Site Plan, Wingfield Estates Site Condominiums; Located on the north side of 22 Mile Road, east of Garfield Road; Section 20; Permanent Parcel Number 08-20-300-002; 22 Properties, Petitioner.



## **HUMAN RESOURCES**

8.  Request to Purchase Recruitment Brochure for the Fire Department.

## **FIRE DEPARTMENT**

9.  **Request to Purchase Vehicle Stabilization Equipment**

## **WATER AND SEWER DEPARTMENT**

10.  **2008 Capital Improvement Projects**
11.  **Purchase Orders**
  - a. Northern Concrete Pipe Inc.
  - b. SLC Meter Service Inc.

## **BOARD COMMENTS**

12. Supervisor Comments:
13. Clerk Comments:
14. Treasurer Comments:
15. Trustees Comments:

## **ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk