



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JUNE 25, 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 June 11 and June 18, 2008
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Ground Sign Bond Release;** Walgreen's Pharmacy; Metro Detroit Signs, Petitioner. 21790 21 Mile Road.
 2. **Ground Sign Bond Release;** The Goddard Day School; Sal-Mar Gateway Village, LLC, Petitioner. 53300 Hayes Road.
 3. **Wall Sign Bond Release;** CVS Pharmacy #75015; Sign Art, Petitioner. 50980 North Avenue.
 4. **Ground Sign Bond Release;** Penzien Farms; The Original Sign Studio Inc., Petitioner. 54989 Penzien Drive.
 5. **Ground Sign Bond Release;** Winding Creek Subdivision; Pulte Land Development, Petitioner.
 6. **Site Plan Bond Release;** Brookside Condominiums Phase 1; Chateau Land Development Company, Petitioner.
 7. **Wall Sign Bond Release;** B & B Liquor; Hardy and Sons Sign Service, Inc., Petitioner. 16712 26 Mile Road.
 - B. Water/Sewer Dept.
 1. **Easement Encroachment:** Bruce W. & Denise Bentley, 48097 Sherringham Drive, Lot 71, Sidwell # 08-28-278-016.
 2. **Easement Encroachment:** Timothy W. & Olga M. Brock, 17985 Marsal Drive, Lot 174, Sidwell # 08-05-202-009.
 3. **Easement Encroachment:** Joseph C. Croke & Louise Fragnoli, 47905 Freedom Valley Drive, Lot 98, Sidwell # 08-30-427-002.




4.  **Easement Encroachment:** John & Nancy Syts, 15347 Winter Park Drive, Lot 95, Sidwell # 08-31-301-007.

C. Human Resources

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

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

NEW BUSINESS

7.  **Request to Alter Grade;** Austin Catholic Academy; 23 Mile Road east of Card Road. *(Tabled from May 28, 2008)*
8.  **Proposal for Macomb Township Master Plan Map Redevelopment.**
9.  **Request to Adopt Resolution for the Proposed Budget for Fiscal Year 2008-2009.**




HUMAN RESOURCES


10.  **Request to Purchase a Color Printer.**

FIRE DEPARTMENT

11.  **Request to Review Tornado Siren Maintenance Agreement.**
12.  **Request to Purchase Self Contained Breathing Apparatus.**

WATER AND SEWER DEPARTMENT

13.  Request to acquire easements for 25 Mile Road Park Phase II Sanitary Sewer MA08-005. (SDA presentation)
14.  Engineer's Payment Certificate # 13; Pump Station 7 Replacement MA05-026 & Romeo Plank Road Water Main Replacement MA06-010
15.  Engineer's Payment Certificate # 4; 21 Mile & Fairchild Road Water Main & PRV Phase 2 MA01-024; 24 Mile Road & Romeo Plank PRV Replacement MA06-017 and 24 Mile & Card PRV Replacement MA06-018

16.  Purchase Requisition Requests:
 - A. SLC Meter Service Inc.
 - B. East Jordan Iron Works

BOARD COMMENTS

17. Supervisor Comments:
18. Clerk Comments:
19. Treasurer Comments:
20. Trustees Comments:

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk