



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JULY 9, 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 25, 2008
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Wall Sign Bond Release; Bakers Grill; Sign Fabricators, Inc., Petitioner. 47250 Hayes Road.
 - B. Water/Sewer Dept.
 1. **Easement Encroachment:** Kimberly Hall & Paul J. Attard, 19998 Breezeway Drive, Lot 250, Parcel 08-33-253-023.
 - C. Human Resources
 1. Request for a Personal Leave of Absence from the Clerk's Office.
 2. Request for Personal Leave of Absence from the Building Department.
 - D. Department Monthly Reports:
 1. Building Department
 2. Parks and Recreation Department
 3. Water/Sewer Department

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

INFORMATION TECHNOLOGY

7.  Request to Purchase Networking Hardware.

HUMAN RESOURCES

8.  Request for Approval to Hire Paid-on-Call Fire Fighters.

FIRE DEPARTMENT

9.  Request to Purchase Vehicle Exhaust Removal System.

WATER AND SEWER DEPARTMENT

10.  **Reimbursement Request:** Sanitary Sewer Lead Repair.

BOARD COMMENTS

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

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk