



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JULY 23, 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 July 9, 2008
5. **Consent Agenda Items:**
  - A. Clerk's Department:
    1. **Site Plan Bond Release;** PTI Engineered Plastics; Rathbone, LLC, Petitioner.
  - B. Water/Sewer Dept.
    1. **Easement Encroachment:** Vincent J. Pelle & Emily C. Pelle, 21653 Phoenix Drive, Lot 29, Gateway Farms, Sidwell # 08-22-401-028
    2. **Easement Encroachment:** Brian G. Paver & Selena M. Paver, 15678 Tranquil Drive, Lot 90, Pine Pointe, Sidwell # 08-06-331-016

### AGENDA ITEMS:

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


### NEW BUSINESS

7. Request for Authorization to Sign NPDES Phase II Permit application and Adopt Post Construction Storm Water Run off policy.




## **HUMAN RESOURCES**

8. **Request for Training;** Authorization to Attend the MPELRA Conference.
9. **Request to Approve Proposal;** Floor Mat Maintenance for Township Buildings.

## **FIRE DEPARTMENT**

10.  Request to Upgrade Self Contained Breathing Apparatus (SCBA) Compressor and Fill stations.

## **WATER AND SEWER DEPARTMENT**

11.  Engineer's Payment Certificate No. 14 – Pump Station No. 7 Replacement SDA MA05-026.
12.  Engineer's Payment Certificate No. 5 – 21 Mile Road & Fairchild SDA MA01-024, MA06-017 24 Mile Road & Romeo Plank PRV Replacement & MA06-018 24 Mile Road and Card Road PRV Replacement.
13.  Request Authorization for SDA to begin design work on Pump Station # 2 Replacement. MA07-012
14. Request to Replace Pump # 3 at Pump Station # 9.

## **BOARD COMMENTS**

15. Supervisor Comments:
  - a. Authorizing SDA to serve as S-1 certification for Water & Sewer Department.
16. Clerk Comments:
17. Treasurer Comments:
18. Trustees Comments:

## **ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk