



TOWNSHIP BOARD OF TRUSTEES AGENDA






DATE: WEDNESDAY, AUGUST 13, 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 23, 2008
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Sidewalk Bond Release;** Urban Meadows Subdivision; Pat Acciavatti, Petitioner.
 2. **Landscape Bond Release;** Urban Meadows Subdivision; Pat Acciavatti, Petitioner.
 3. **Site Plan Bond Release;** Macomb Industrial Park Condominiums Unit 8; Orlando Rossi, Petitioner.
 4. **Site Plan Bond Release;** Macomb Industrial Park Condominiums Unit 9; Orlando Rossi, Petitioner.
 5. **Sidewalk Bond Release;** Strathmore Subdivision; Atwell-Hicks, Inc., Petitioner.
 6. **Model Bond Release;** West Park Estates, Lot 4; Riverside Homes, Petitioner.
 7. **Site Plan Bond Release;** Beaumont Office Building, Ambulatory Medical Center.
 - B. Water/Sewer Dept.
 1. **Easement Encroachment:** Darren & Amy Greene, 50174 Josephine Drive, Koss Farms, Sidwell # 08-21-251-008.

2. **Easement Encroachment:** John T. & Shelley L. Ostrowski, 49531 London Bridge Drive, Sidwell # 08-22-451-021.
3. **Easement Encroachment:** Martin Levesque, 51110 Shadow Ridge Drive, Sidwell # 08-16-351-033.
4. **Easement Encroachment:** Jimmy Gilliam & Suzette Bursteinowicz, 50220 Shenandoah Dr, Sidwell # 08-22-197-008.
5. **Easement Encroachment:** Carole F. Gorski, 54801 Waubay Drive, Sidwell # 08-08-229-018.

C. Human Resources



1.  Request for a Leave of Absence from Fire Department.
2.  Request for a Medical Leave of Absence from Clerk's Office.

D. 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)

NEW BUSINESS

7.  Request to Schedule a Public Hearing Date; Industrial Facilities Exemption Certificate; Triumph Gear Systems.
8.  Request Authorization for Legal Defense; Michigan Tax Tribunal Case MJC Fairway Commons, LLC vs. Macomb Twp.; Parcels 08-34-227-001 through 08-34-227-050.

PARKS AND RECREATION

9.  Request to Print and Mail the Fall 2008 R.E.A.C.H. Catalog.
10.  Request to Run the programs listed in the Fall 2008 R.E.A.C.H. Catalog.
11.  Request to Recoat the Gymnasium Floors.

INFORMATION TECHNOLOGY

12. **Request to Renew Contract;** Dedicated Internet Service with AT&T.

BUILDING DEPARTMENT

13. **Request for a Temporary Certificate of Occupancy;** Card and 21 Shops, Kroger Store.

HUMAN RESOURCES

14. **Request to Approve Proposal;** Floor Mat Maintenance for Township Buildings; Cintas Proposal. *(Tabled from the meeting of July 23, 2008)*
15. **Request to Attend Training;** Society for Human Resource Management Conference.

FIRE DEPARTMENT




16. **Request to Purchase 2009 KME Mini-Pumper.**

WATER AND SEWER DEPARTMENT

17. **Change Order No. 1; Pump Station #7 Replacement** (23 Mile Road & Romeo Plank) SDA Job No. MA05-026; Romeo Plank Water Main Replacement (N & S of 23 Mile Road); SDA Job NO. MA06-010
18. **Engineer's Payment Certificate No. 1:** Brentwood Farms / Cross-Creek Sidewalk, SDA Job No. MA04-017.
19. **Request Authorization to Revoke Grade Bond:** 22485 Brantingham Drive.
20. **Request Authorization to Revoke Grade Bond:** 22622 Brantingham Drive.
21. **Proposal for Macomb Township Water Main Mapping;** SDA Job Number MA08-016.

BOARD COMMENTS

22. Supervisor Comments:

- a.  Employee Discipline; Revised Charges; Water & Sewer Department.
- b.  Employee Discipline; Fire Department.
- c.  Fuel Surcharge; Waste Management Contract.

23. Clerk Comments:

24. Treasurer Comments:

25. Trustees Comments:

EXECUTIVE SESSION

26. Simone Grabow vs. Macomb Township

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk