



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, AUGUST 27, 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 August 13, 2008
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Release of Monuments and Irons Bond; Villa Rosa Subdivision #5; Villa Rosa Development, Petitioner.
 2. Site Plan Bond Release; Goddard Day School; Sal-Mar Companies, Petitioner.
 3. Release of the Site Improvement Bond for Tilch Road 2007 Sewer Extension – (Lots 1 & 2 – Cedar Lane); Heinz E. Grapentin, Petitioner.
 4. Release of the Sidewalk Bond for Villa Rosa Subdivision #1; Villa Rosa Development, Petitioner.
 - B. Water/Sewer Dept.
 1. **Easement Encroachment:** Thomas E. & Martha K. Gurecki, 46681 Twin City Trail, Beaufait Farms Sub#2, Sidwell # 08-35-126-015.
 2. **Easement Encroachment:** Joseph S. & Stacie L. D'Aguanno, 19398 Norway Pine Dr., Brook Run South Sub; Sidwell # 08-28-102-008.
6. **Public Comments** - (3 minute time limit)


PLANNING

7. Request to Distribute Draft of Master Plan Revisions.



INFORMATION TECHNOLOGY

8.  Request to Authorize Cable Relocation Work.

HUMAN RESOURCES

9.  **Proposed Letter of Understanding**; Michigan Association of Public Employees and Macomb Township Public Employees Association; Clerk's Office; Finance Section.



FIRE DEPARTMENT

10.  Request to Purchase Multi-Gas Detectors.
11.  Request to Purchase Medical Equipment.

WATER AND SEWER DEPARTMENT

12.  Request to Paint Exterior Doors

BOARD COMMENTS

13. Supervisor Comments:
 - a.  Building Maintenance Issues
14. Clerk Comments:
 - a.  Request to Purchase Forty (40) AccuVote Memory Cards.
15. Treasurer Comments:
16. Trustees Comments:

EXECUTIVE SESSION

17. West vs. Macomb Township; Circuit Court Case Number 07-2929-CE

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk