



TOWNSHIP BOARD OF TRUSTEES AGENDA






DATE: WEDNESDAY, SEPTEMBER 10, 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 27, 2008
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Wall Sign Bond Release;** Sam's Sorrento Pizza; The Sign Man, Petitioner.
 2. **Ground Sign Bond Release;** Childtime Preschool; City Sign, Petitioner.
 3. **Ground Sign Bond Release;** BP Gas Station; Aver Sign Company, Petitioner.
 4. **Wall Sign Bond Release;** Mobil Gas Station; M-59 Enterprises, LLC, Petitioner.
 5. **Wall Sign Bond Release;** Nationwide Insurance; Tim Crawford Insurance Inc., Petitioner.
 6. **Wall Sign Bond Release;** Auto Alarm Pro.Com; WWW.AutoAlarm Pro.Com, Petitioner.
 7. **Wall Sign Bond Release;** Paulie's Restaurant; SignImage of Michigan, Petitioner.
 8. **Wall Sign Bond Release;** Party Adventure; Party Adventure, Inc., Petitioner.
 9. **Wall Sign Bond Release;** DeJolie Salon and Spa; Michigan Sign Center, Inc., Petitioner.
 10. **Model Bond Release;** Windemere Farms Condominiums-Building 2, Unit 5; GTR, Inc., Petitioner.
 11. **Model Bond Release;** Windemere Farms Condominiums-Building 2, Unit 6; GTR, Inc., Petitioner.


12. **Site Plan Bond Release;** The Club at Hartford; Hartford Macomb, LLC, Petitioner.
 13. **Ground Sign Bond Release;** Retail Works Plaza; Garfield 59, LLC, Petitioner.
 14. **Wall Sign Bond Release;** Blue Star Insurance; Sign Fabricators, Inc., Petitioner.
 15. **Site Plan Bond Release;** Target Store, Conlon Construction, Co., Petitioner.
- 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)


PUBLIC HEARING

7.  Industrial Facilities Exemption; Triumph Gear Systems – Macomb, Inc.

PLANNING

8.  **Request for an Extension of Time;** Strathmore Condominiums, Phase II, Section 4; Permanent Parcel No. 08-04-100-035.

NEW BUSINESS

9.  **Class C Liquor License Request;** Pre-Qualification application; The Hub Tap & Grille, 16780 21 Mile Road.



INFORMATION TECHNOLOGY

10.  Request to renew Symantec Anti-Virus Licenses.



HUMAN RESOURCES

11. Request Authorization to Hire POC Firefighters

FIRE DEPARTMENT

12.  Request to Purchase Fire Prevention Materials.
13.  Request to Perform ISO Rating Evaluation.

WATER AND SEWER DEPARTMENT

14.  **Engineer's Payment Certificate No. 6**; 21 Mile and Fairchild Road Water Main and PRV MA01-024; Mile and Romeo Plank PRV Replacement MA06-017; Mile and Card PRV Replacement MA06-017.
15.  **Clinton River Watershed Council Annual Membership Dues & Service Agreement**

BOARD COMMENTS

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

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk