



TOWNSHIP BOARD OF TRUSTEES AGENDA











DATE: WEDNESDAY, OCTOBER 8, 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 September 24, 2008
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1.  Request for Bond Release; Wall sign; All State Insurance; Radiant Sign Co., LLC, Petitioner.
 2.  Request for Bond Release; Ground Sign; PTI Engineering Plastics; Creative Designs and Signs, Petitioner.
 3.  Request for Bond Release; Model Bonds; Golfview Estates Lots #24 and #28; Legacy Estates, Petitioner.
 - B. 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)

PLANNING

7.  **Revised Site Plan**; Sales Trailer, Riverwoods Farms Subdivision; located on the south side of 21 Mile Road, east of Romeo Plank Road, Section 33; Permanent Parcel Number 08-33-178-013.

NEW BUSINESS

8.  Request to Approve a Local governing Body Resolution for a Charitable Gaming License; Macomb Mavericks Hockey Team; Michael Ulicny, Petitioner.
9.  Request to Adopt Resolution Honoring Eagle Scout Tyler A. Elias.

PARKS AND RECREATION

10. Summary Presentation

HUMAN RESOURCES

11. Request for Approval of 2008 Flu shot Program
12. 2008 Pension Review by Todd Carless

BUILDING DEPARTMENT

13.  **Request to Amend the Code of Ordinances**; Article II, Section 5-21, Electrical Code; Article V, Section 5-81, International Property Maintenance Code; Article II, Section 6-21, Fire Prevention and Protection

FIRE DEPARTMENT

14.  Request to Purchase Extricating Cord Reels.

BOARD COMMENTS

15. Supervisor Comments
16. Clerk Comments
17. Treasurer Comments

18. Trustees Comments

EXECUTIVE SESSION

19. Michigan Tax Tribunal Litigation; 23 North Enterprises, BP Gas Station.

20. Michigan Tax Tribunal Litigation; Card-21 Shoppes, Kroger Shopping Center.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk