



TOWNSHIP BOARD OF TRUSTEES AGENDA







DATE: WEDNESDAY, OCTOBER 22, 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 October 8, 2008
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Site Plan Bond Release;** Retail Works Plaza; FH Martin Construction, Petitioner.
 2. **Ground Sign Bond Release;** Deneweth Garden Center; Deneweth Garden Center, Petitioner.
 - B. Water/Sewer Dept.
 1. **Easement Encroachment:** Pino Mancina & Ana Mancina, husband and wife, 23156 Hidden Creek Drive, Macomb, MI, 48042, Lot 13, Hickory Creek Subdivision. Parcel No. 08-25-310-013.
 - D. Department Monthly Reports:
 1.  Macomb County Sheriffs Department
6. **Public Comments -** (3 minute time limit)

NEW BUSINESS

7.  **Resolution** Honoring Eagle Scout Matthew S. McCormick.
8.  **Resolution** Honoring Zachary S. Hyso.
9.  **Collection of the 2009 Summer Taxes.**
10.  **Request to Adopt 'Red Flag Rules' Policy, Identity Theft Prevention.**

BUILDING DEPARTMENT

11.  **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.

BOARD COMMENTS

12. Supervisor Comments
13. Clerk Comments
14. Treasurer Comments
15. Trustees Comments

EXECUTIVE SESSION

16. **25 Mile Road Sanitary Sewer Easement Acquisition for Macomb Corners Park.**

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk