



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, NOVEMBER 12, 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 22, 2008
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Release of the Site Development Bond; Riverside Communities;** Permanent Parcel No. 08-23-401-001.
 2. **Release of the Site Plan Bond for Macomb Industrial Park Condos – Unit 8;** Permanent Parcel No. 08-18-326-008.
 3. **Release of the Wall Sign Bond for Praxair;** Permanent Parcel No. 08-36-276-010.
 - B. Human Resources
 1. Cleaning of Town Hall
 - C. 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.  **Request to Authorize Production of Parks and Recreation Master Plan maps and documents on to a CD. Spalding DeDecker Job No. MA08-004.**



PARKS AND RECREATION

8.  **Request to Put Up the Holiday Decorations in the Town Center Area**






HUMAN RESOURCES

9.  Request to hire temporary employee – Fire Department
10.  Request to hire Paid-on-Call Firefighters

FIRE DEPARTMENT

11.  Request to Purchase Portable Radios
12.  Request approval for Pay Certificate #5; Training Tower Project.

WATER AND SEWER DEPARTMENT

13.  **Purchase Requisition:** SLC Meter Service Inc.
14.  **Engineer's Payment Certificate No. 15;** Pump Station No. 7 Replacement MA05-026 & Romeo Plank Water Main Replacement MA06-010.
15.  **Change Order No. 1;** Pump Station # 7 Replacement 23 Mile & Romeo Plank MA05-026 & Romeo Plank Road Water Main Replacement (N&S of 23 Mile Rd) MA06-010.
16.  **Change Order No. 2 (Final Balancing);** Pump Station # 7 Replacement 23 Mile & Romeo Plank MA05-026 & Romeo Plank Road Water Main Replacement (N&S of 23 Mile Rd) MA06-010.
17.  **MDEQ Community Public Water Supply Annual Fee**

BOARD COMMENTS

18. Supervisor Comments:
19. Clerk Comments:
20. Treasurer Comments:
21. Trustees Comments:

EXECUTIVE SESSION

22. **Macomb Township vs. Michaels**
23. **25 Mile Road Sanitary Sewer Easement Acquisition for Macomb Corners Park.**
24. **Easement Acquisition Request;**
25. **Request to Approve Michigan Tax Tribunal Settlement; Wm. Beaumont Hospital v. Macomb Township**

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk