



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: TUESDAY, NOVEMBER 25, 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 November 12, 2008
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Ground Sign Bond Release;** Sargent Center; Permanent Parcel 08-33-400-045.
 2. **Site Plan Bond Release;** Rite Aid Pharmacy; Permanent Parcel 08-32-229-020.
 3. **Site Plan Bond Release;** 7-Eleven Convenience Store; Permanent Parcel 08-29-226-023.
 4. **Partial Site Plan Bond Release;** Michaelangelo Plaza; Permanent Parcel 08-17-100-019.
 5. **Ground Sign Bond Release;** Michaelangelo Plaza; Permanent Parcel 08-17-100-019.
 6. **Site Plan Bond Release;** Baker Machining and Mold Technology; Permanent Parcel 08-20-104-005.
 - B. Human Resources
 1. Termination of Employment

6. **Public Comments -** (3 minute time limit)



PLANNING

7.  **Request for Extension of Time**; Final Preliminary Plat; Wellington Estates 1, 2, and 3; Located on the South side of 24 Mile Rd, 1 ¾ mile East of Romeo Plank Road; Section 16; Elro Corp, Petitioner.
8.  **Request for Extension of Time**; Tentative Preliminary Plat; River Pointe Subdivision; Located on the North side of 25 Mile Road, 1,500' East of Hayes Road; Section 6; Andrew Eskelinen, Petitioner.

NEW BUSINESS

9.  Request to Amend the Expiration Dates of Various Board Appointments

PARKS AND RECREATION

10.  2009 Winter R.E.A.C.H. Catalog
11.  2009 Winter Programs

HUMAN RESOURCES

12.  Request to Hire/Recruit Paid-on-Call Firefighters

WATER AND SEWER DEPARTMENT

13.  Request to Renew Maintenance Agreement

BOARD COMMENTS

14. Supervisor Comments:
15. Clerk Comments:
16. Treasurer Comments:
17. Trustees Comments:

EXECUTIVE SESSION

18. **Macomb Township vs. Michaels**
19. **25 Mile Road Sanitary Sewer Easement Acquisition for Macomb Corners Park.**
20. **Wolverine vs. Macomb Township; Circuit Court Case No. 05-2202-CE.**

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk