



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, DECEMBER 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 November 26, 2008
5. **Consent Agenda Items:**
  - A. 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 Adopt the 2008 Master Plan.**
8. **Final Preliminary Plat;** Portofino Villas Subdivision; Located on the west side of Card Road, ½ mile north of 23 Mile Road; Section 15; Portofino Development Co., LLC., Petitioner. Permanent Parcel No. 08-15-426-006.

9.  **Final Plat**; Portofino Villas Subdivision; Located on the west side of Card Road, ½ mile north of 23 Mile Road; Section 15; Portofino Development Co., LLC., Petitioner. Permanent Parcel No. 08-15-426-006.
10.  **Request for a Land Division Variance**; Manthey Farms Subdivision; Located on the south side of 22 Mile Road, west of Garfield Road; Section 30; Chippewa Valley Schools, Petitioner; Permanent Parcel Number 08-30-200-032.
11.  **Request For an Extension of Time**; Macomb Town Center, Located west of Broughton Road extending from 24 Mile Road to 25 Mile Road; Section 9; Lombardo Companies, Petitioner; Permanent Parcel Number 08-09-400-015.



## **NEW BUSINESS**

12.  Request to Update Bresser Cross-Reference Directories.
13.  Request to Adopt the Notice of Intent Resolution for Capital Improvement Bonds; Water & Sewer improvements


## **HUMAN RESOURCES**



14.  **Request to Renew Service Agreement**; Greater Detroit Heating and Cooling, Inc.
15.  **Request to Purchase Visual Write/Wipe Board**; Supervisor's Office

## **FIRE DEPARTMENT**


16.  Request to Purchase Snow Blowing Machines.
17.  Recommendation to Terminate Probationary Fire Fighter.

## **WATER AND SEWER DEPARTMENT**

18.  **Final Balancing for Change Order No. 1**; 21 Mile & Fairchild Road Water Meter and PRV. – Phase 2: SDA Job No. MA01-024; 24 Mile & Romeo Plank Road PRV Replacement: SDA Job No. MA06-017; 24 Mile & Card PRV Replacement: SDA Job No. MA06-018.

19.  **Engineer's Payment Certificate No. 7**; 21 Mile & Fairchild Road Water Meter and PRV – Phase 2: SDA Job No. MA01-024; 24 Mile & Romeo Plank PRV Replacement: SDA Job No. MA06-017; 24 Mile & Card PRV Replacement: SDA Job No. MA06-018.
  
20.  Purchase Requisition: SLC Meter Service Inc.

## **BOARD COMMENTS**

21. Supervisor Comments:
  
22. Clerk Comments:
  - a.  Request to Authorize Posting for Administrative Assistant, Planning Section pursuant to the Collective Bargaining Agreement.
  
23. Treasurer Comments:
  
24. Trustees Comments:

## **EXECUTIVE SESSION**

25. Township of Macomb vs. Walter & Joyce Gresko; 08-1054-CZ

## **ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk