



TOWNSHIP BOARD OF TRUSTEES AGENDA







DATE: MONDAY, DECEMBER 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 December 10, 2008
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Site Plan Bond Release;** Lee-Ellena Funeral Home; Permanent Parcel 08-33-102-003.
 2. **Model Bond Release;** Gloede Park Estates – Lot 4 (47115 Gloede Road).
 3. **Wall Sign Bond Release;** Boyland Nissan Dealership; Permanent Parcel 08-36-377-011.
 4. **Model Bond Release;** Windemere Farms Building 2, Unit 7 (20754 Kenmare Drive).
 5. **Site Plan Bond Release;** Regency Commerce Center Unit 9; Permanent Parcel 08-17-344-009.
 6. **Paving Bond Release;** Highland Hills Condominiums.
 - B. Water/Sewer Dept.
 1.  Purchase Requisition: Kennedy Industries Inc.

C. Human Resources

1. Request for Family Medical Leave of Absence.

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

Audit Presentation – Plante & Moran *(Informational only)*

PLANNING

7. **Request for a Temporary Certificate of Occupancy;** Tri-59 Out Lot; Located on the north side of Hall Road east of Heydenreich Rd; Permanent Parcel No. 08-34-300-028.
8. **Extension of Time, Wexford Meadows;** Located on the east side of Heydenreich Road, ¼ mile south of 22 Mile Road; Section 27; Joe VanHaverbeck – Petitioner. Permanent Parcel No. 08-27-100-034.

NEW BUSINESS




9. **Request to Schedule a Public Hearing Date;** Industrial Facilities Tax Exemption; Global Tooling Systems; Permanent Parcel Number 08-18-400-013.
10. **Request to Re-appoint Members to the Macomb Township Board of Canvassers.**
11. **Request for 2009 Dues Payment;** Clinton River Watershed Council.
12. **Review of Funding of Retiree Health Care.**

PARKS AND RECREATION





13. Request to Paint the Senior Center.
14. Request to Attend the Michigan Recreation and Parks Association Conference.

HUMAN RESOURCES



15. Request for Adoption of Updated Family Medical Leave Policy.

16.  Request for a Resolution to allow Human Resources to Administer the Family Medical Leave Program.
17.  Annual Salary Review – Non-Represented Positions.
18.  Request to Renew Service Agreement; Greater Detroit Heating and Cooling, Inc.
(Tabled from the meeting of December 10, 2008)

FIRE DEPARTMENT

19.  Request to Purchase Eight (8) Motorola Fire Pagers.
20.  Request to Purchase a Digital Recording System.
21.  Request to Purchase Equipment for the Mini-Pumper.
22.  Request to Purchase Fire Hose.

WATER AND SEWER DEPARTMENT

23.  MDOT Annual Permit.
24.  MDOT Performance Resolution for Governmental Bodies.

BOARD COMMENTS

25. Supervisor Comments:
26. Clerk Comments:
27. Treasurer Comments:
28. Trustees Comments:

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk