



BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JANUARY 14, 2009



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 22, 2008
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Wall Sign Bond Release;** Sargent Appliance; Sargent Appliance, Petitioner.
 2. **Pump Station Bond Release;** Urban Meadows Subdivision; Urban Enterprises, LLC, Petitioner.
 3. **Model Permit Bond Release;** Villagio Subdivision – Lots 58, 61, 65 and 79; Largo Building Corporation, Petitioner.
 4. **Wall Sign Bond Release;** Kroger Store "Walk Up Pharmacy"; Great Lakes Electrical Sign Company, Petitioner.
 5. **Wall Sign Bond Release;** Bella Liquor and Wine; Sign Fabricators, Inc., Petitioner.
 - B. Water/Sewer Dept.
 1. Easement Encroachment: Joy Breeze, 52433 Westfield Drive, Macomb, MI, 48042, Silver Pines Condos Unit 76 Building 8. Sidwell # 08-17-126-076.
 - 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 for a Land Division Variance**; Manthey Farms Subdivision; Located on the west side of Garfield Road, 120 feet north of Haverhill Drive, Section 30; Permanent Parcel Number 08-30-200-032; Chippewa Valley Schools, Petitioner.
8.  **Tentative Preliminary Plat; Manthey Farms Subdivision**; Section 30; Located on the west side of Garfield Road, 120 feet north of Haverhill Drive; Permanent Parcel No. 08-30-200-032; Chippewa Valley Schools, Petitioner.




OLD BUSINESS


9. **Request to Authorize Posting**; Administrative Assistant, Planning Section, pursuant to the Collective Bargaining Agreement.

NEW BUSINESS




10.  **Request to Approve a Transfer of a Class C Liquor License**; Giuseppe's Trattoria Restaurant; Located on the south east corner of 21 Mile Road and Hayes Road; Section 31, Permanent Parcel Number 08-31-100-008.
11.  Request to Approve Facility Rental Form.
12.  Request to Authorize Fire Chief to Conduct Training.

ASSESSING DEPARTMENT




13.  Request to Print & Mail the Valuation and Classification Notices.
14.  Request to Adopt the Property Tax Poverty Exemption Resolution.
15.  **Request to Adopt a Resolution to Revoke an Industrial Facilities Exemption Certificate**; Simco Automotive, located at 51362 Quadrate Drive; Certificate Number 2000-636, Real Property, beginning December 31, 2000 and ending December 31, 2011.

16.  **Request to Revoke Resolution to Revoke a Industrial Facilities Exemption Certificate;** Rock Tops, Inc.; located at 17411 23 Mile Road, Certificate Number 2003-578, Personal Property, beginning December 31, 2004 and ending December 31, 2010.

FIRE DEPARTMENT

17.  Request to Purchase Hydraulic Hose for Extrication Equipment.
18.  Request to Purchase Equipment for the New Mini-Pumper.
19.  Request to Promote Three (3) Probationary Fire Fighters.

WATER AND SEWER DEPARTMENT

20.  Engineer's Payment Certificate No. 16; Pump Station No. 7 Replacement SDA Job No. MA05-026 & Romeo Plank Road Water Main Replacement SDA Job No. MA06-010.
21.  Request for authorization to award the bid for the Romeo Plank Water Main Replacement Project MA07-008 to Stante Excavating Company, Inc.
22.  Request to Replace Pump # 2 at Pump Station # 11.
23. Review and Consider the 2008-2009 DWSD Water & Sewer Rate Adjustment.

BOARD COMMENTS

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

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk