



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, FEBRUARY 11, 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 January 26, 2009
5. **Consent Agenda Items:**
  - A. Clerk's Department:
    1. Wall Sign Bond Release; Five Guys Burgers and Fries; Radiant Sign Company, LLC, Petitioner.
    2. Wall Sign Bond Release; Edward Jones Investments; Launch Pad Signs, LLC, Petitioner.
    3. Site Plan Bond Release; St. Francis Animal Hospital; D'Anna Associates, Petitioner.
    4. Wall Sign Bond Release; Allstate Insurance; Northern Sign Company Inc., Petitioner.
    5. Temporary Sales Trailer Bond Release; Buckingham Woods Subdivision – Lot 58; Pulte Master Builders, Petitioner.
    6. Wall Sign Bond Release; Chase Bank; B-B Sign and Lighting, Inc., Petitioner.
    7. Wall Sign Bond Release; Genisys Credit Union; Creative Designs and Signs, Inc., Petitioner.
    8. Wall Sign Bond Release; Scottsdale Dry Cleaning; Scottsdale Dry Cleaning, Petitioner
  - B. 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)

**PUBLIC HEARING**

7.  Request to Combine Parcels in a Platted Subdivision; Land Combination Request-Lot Numbers 150 and 151, Twin Rivers Subdivision #1, Liber 157 Pages 46-54, Darryl Formatoro, Petitioner.
8.  Consideration of Community Development Block Grant Projects




**NEW BUSINESS**

9.  Township of Macomb 2009 Capital Improvement Bonds for Water & Sewer Improvements
10.  Macomb Township Building Authority 2009 Building Authority Bonds for Recreational Improvements
11.  Review with Possible Renewal of Medstar Contract



**BUILDING DEPARTMENT**

12.  Request for Electrical Inspector to Attend out of town Educational Conference.


**HUMAN RESOURCES**

13.  Approval of Promotion to Administrative Assistant
14.  HVAC Maintenance Agreement for the Town Hall Building
15.  Request for a Personal Leave of Absence


**FIRE DEPARTMENT**

16.  Request to Attend Training Conference
17.  Request to Terminate a Recruit Firefighter

**WATER AND SEWER DEPARTMENT**

18.  Approval for payment of invoices:  
    A. East Jordan Works  
    B. SLC Meter Service

**BOARD COMMENTS**

19. Supervisor Comments:
20. Clerk Comments:  
    a.  Request to purchase Election Supplies
21. Treasurer Comments:
22. Trustees Comments:

**EXECUTIVE SESSION**

23. Michigan Tax Tribunal Appeal, Proposed Settlement Vito Bommarito v Township of Macomb MTT Docket Nos: 334634
24. Michigan Tax Tribunal Appeal, Proposed Settlement Macomb Land Holdings. LLC v Township of Macomb MTT Docket Nos: 323603 and 343345

**ADJOURNMENT**

---

Michael D. Koehs, CMC  
Macomb Township Clerk