



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MARCH 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 February 25, 2009
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Release of Model Bond;** Lot 4 of Wolverine Country Club; 18601 Tiger Drive.
 2. **Release of Model Bond;** Lot 89 of Westwood Pointe Subdivision; 51063 Battanwood Drive.
 3. **Release of Model Bond;** Lot 4 of Middlecreek Estates; 49168 Kilkenny Drive.
 4. **Release of Model Bond;** Lot 57 of Gateway Village Subdivision; 53506 Addington Drive.
 5. **Wall Sign Bond Release;** Saturn of Lakeside; Midway Signs, Inc., Petitioner.
 6. **Release of Site Plan Bond;** Suburban Ice of Macomb; Suburban Properties-Macomb, LLC, Petitioner.
 7. **Release of Site Plan Bond;** 7-Eleven and Convenience Store; George H. Pastor & Sons, Inc., Petitioner.
 8. **Release of Site Plan Bond;** Genovese Industrial Building, PG Concrete, Petitioner.
 9. **Release of the Special Events Bond;** Mattress USA – (Hall-Tilch Crossings); Permanent Parcel 08-31-331-002.

B. Water/Sewer Dept.

Approval for Payment of Invoices:

1. East Jordan Iron Works

C. Broadcast Media Department

1. Request to Approve Invoice; Bumler Mechanical.

D. 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** - *(There is a three (3) minute time limit on Agenda items and non-agenda items)*

PLANNING

7. Request Approval of the Parks and Recreation Master Plan.

8. Rezoning Request, R-1-S to R-2; – Located north of 23 Mile Road and 1691.73 feet west of Romeo Plank Road; Section 17; 23 Mile Macomb, LLC – Petitioner. Permanent Parcel No. 08-17-451-027.

OLD BUSINESS

9. Request to Release the “Request for Proposal” (RFP) for Document Imaging.

NEW BUSINESS

10. Senior Citizen Nutrition Presentation; Ms. Mary Solomon, Macomb County Community Services.



BUILDING DEPARTMENT

11. Request to Sell Three (3) Building Department Vehicles.

FIRE DEPARTMENT

12.  **Request to Purchase Gated Intake Valves.**

WATER AND SEWER DEPARTMENT

13.  **Approval for Payment of Invoices:**
A. SLC Meter Service (tabled from the 2/11/09 meeting)
B. SLC Meter Service
14.  **Request for Approval;** Engineer's Payment Certificate No. 1: Romeo Plank Water Main Replacement Project; MA07-008.

BOARD COMMENTS

15. Supervisor Comments:
A. **Request to Form a Consultant Review Committee.**
16. Clerk Comments:
17. Treasurer Comments:
18. Trustees Comments:

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk