



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MARCH 25, 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 April 9, 2008
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Request for Wall Sign Bond Release;** Zack's Hot Dogs; Signs by Crannie, Inc., Petitioner.
 2. **Request for Temporary Builder Ground Sign Release;** Elan Estates; Elan Estates, LLC, Petitioner.
 3. **Request for Temporary Builder Ground Sign Release;** Gloede Park Estates; Gloede Park Estates, LLC, Petitioner.
 4. **Request for Model Bond Release;** Pine Valley Subdivision-Lot 20, 56935 Holiday Pine Drive; Manzella Building Company.
 5. **Request for 8' Pathway & Sidewalk Bond Release;** The Retreat – Phase I; Lombardo North Avenue Properties, Petitioner.
 6. **Request for 8' Pathway & Sidewalk Bond Release;** The Retreat – Phase II; Lombardo North Avenue Properties, Petitioner.
 - B. Human Resources
 1. Request for a FMLA Leave of Absence – Water/Sewer Department
6. **Public Comments -** (3 minute time limit)



PLANNING

7.  Request to Schedule a Public Hearing to Review Proposed Amendments to Zoning Ordinance #10 to allow for Housing for the Elderly.


NEW BUSINESS

8.  Request Authorization to Defend Unemployment Appeal.
9.  Request Authorization to Defend Broughton Development v Macomb Township; Michigan Tax Tribunal Case in the Court of Appeals.
10.  Request to Adopt Resolution Honoring Eagle Scout Joel Blank.
11.  Request to Adopt Resolution Honoring Eagle Scout Matthew Ellis.
12.  Request to Appoint Community Development Block Grant Administrator.
13.  Request to Rescind Motion of March 11, 2009 to Release the Site Plan Bond for Suburban Ice.


PARKS AND RECREATION

14.  Request to Extend the Current Lawn Maintenance Contracts.
15.  Update on Phase II of Macomb Corners Park.

BROADCAST MEDIA


16.  Request to Purchase Equipment for Playback Upgrade for On-Demand Web Streaming.

HUMAN RESOURCES

17.  Request for Purchase HR Attendance Forms

WATER AND SEWER DEPARTMENT

18.  Request to Award Bid for Chateau Macomb Sanitary Sewer Repair.

19.  Request for a Temporary Cement Batch Plant; John Carlo Incorporated; Romeo Plank Road Widening Project from Hall Road (M-59) to approximately 21 ½ Mile Road.

BOARD COMMENTS:

20. Supervisor Comments:

21. Clerk Comments:

22. Treasurer Comments:

23. Trustees Comments:

EXECUTIVE SESSION

24. Habel vs. Macomb Twp

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk