



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, APRIL 8, 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 March 25, 2009
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Site Plan Bond Release; Macomb Industrial Park Unit 24; Boulder Construction Company, Petitioner.
 2. Site Plan Bond Release; Woodberry Estates No. 2; GTR Builders, Petitioner.
 3. Temporary Builder Ground Sign Bond Release; The Hartford Condominiums.
 4. Temporary Builder Ground Sign Bond Release; Golfview Estates; Legacy Estates, LLC, Petitioner.
 5. Wall Sign Bond Release; Eastside Grill; Reliable Sign Service, Inc., Petitioner.
 - C. Human Resources
 1. Request for a Leave of Absence - Fire Department.
 2. Request to Schedule Semi-Annual Cleaning for the Town Hall Building.

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 -** (3 minute time limit)



OLD BUSINESS

7.  Request to Appoint Community Development Block Grant Administrator.
(Tabled from the meeting of March 25, 2009)
8.  Request to Extend the Current Lawn Maintenance Contracts.
(Tabled from the meeting of March 25, 2009)


NEW BUSINESS

9.  **Request To Extend the Law Enforcement Services Agreement;** Captain Anthony Wickersham, Macomb County Sheriff Department, Petitioner.


PARKS AND RECREATION

10.  Request to Run the Spring & Summer 2009 Parks & Recreation Programs.
11.  Request to Typeset, Print and Mail the REACH catalog of Parks & Recreation Programs.

HUMAN RESOURCES

12.  Request Authorization to Initiate Recruitment Process for an Asst. Water & Sewer Superintendent.

WATER AND SEWER DEPARTMENT

13.  Request to Award the Bid for Macomb Corners Park Phase II; Sanitary Sewer Extension; MA08-005.

14.  Request to Purchase Neptune R-900 Radio Reader Device.

BOARD COMMENTS

15. Supervisor Comments:
16. Clerk Comments:
17. Treasurer Comments:
18. Trustees Comments:

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk