



TOWNSHIP BOARD OF TRUSTEES AGENDA






DATE: WEDNESDAY, APRIL 22, 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 8, 2009
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Request for Interior Landscaping Bond Release; Macomb Town Center Phase I; MLA Properties, LLC, Petitioner.
 2. Request for 24 Mile Road Entrance Landscaping Bond Release; Macomb Town Center Phase I; MLA Properties, LLC, Petitioner.
 3. Request for 25 Mile Road Entrance Landscaping Bond Release; Macomb Town Center Phase I; MLA Properties, LLC, Petitioner.
 4. Request for Utilities Bond Release; Macomb Town Center Phase I; MLA Properties, LLC, Petitioner.
 5. Request for Wetland Improvements Bond Release; Macomb Town Center Phase I; MLA Properties, LLC, Petitioner.
 6. Request for On-Site Paving Bond Release; Macomb Town Center Phase I; MLA Properties, LLC, Petitioner.
 7. Request for Paving-25 Mile Road Bond Release; Macomb Town Center Phase I; MLA Properties, LLC, Petitioner.
 8. Request for Interior 8' Wide Sidewalks Bond Release; Macomb Town Center Phase I; MLA Properties, Petitioner.
 9. Request for Interior 5' Wide Sidewalks Bond Release; Macomb Town Center Phase I; MLA Properties, Petitioner.



10. Request for 8' Wide Sidewalks along 24 Mile Road; Macomb Town Center Phase I; MLA Properties, Petitioner.
11. Request for 8' Wide Sidewalks along 25 Mile Road; Macomb Town Center Phase I; MLA Properties, Petitioner.
12. Request for Pedestrian Foot Bridge Bond Release; Macomb Town Center Phase I; MLA Properties, Petitioner.
13. Request for Interior Landscaping Bond Release; Macomb Town Center Phase II; MLA Properties, Petitioner.
14. Request for Utilities Bond Release; Macomb Town Center Phase II; MLA Properties, LLC, Petitioner.
15. Request for On-Site Paving Bond Release; Macomb Town Center Phase II; MLA Properties, Petitioner.
16. Request for Interior 8' Wide Sidewalks Bond Release; Macomb Town Center Phase II; MLA Properties, LLC, Petitioner.
17. Request for Interior 5' Wide Sidewalks Bond Release; Macomb Town Center Phase II; MLA Properties, LLC, Petitioner.
18. Request for 8' Wide Sidewalks along 24 Mile Road Bond Release; Macomb Town Center Phase II; MLA Properties, LLC, Petitioner.
19. Request for Utilities Bond Release; Macomb Town Center Phase III; MLA Properties, LLC, Petitioner.
20. Request for On-Site Paving Bond Release; Macomb Town Center Phase III; MLA Properties, LLC, Petitioner.
21. Request for Interior 8' Wide Sidewalks Bond Release; Macomb Town Center Phase III; MLA Properties, LLC, Petitioner.
22. Request for Interior 5' Wide Sidewalks Bond Release; Macomb Town Center Phase III; MLA Properties, LLC, Petitioner.
23. Wall Sign Bond Release; BB's Liquor ; 1A Wine Shop Inc., Petitioner.
24. Ground Sign Bond Release (21 Square Feet); Kroger at Macomb Park; Earl Daup Signs, Petitioner.
25. Ground Sign Bond Release (64 Square Feet); Kroger at Macomb Park; Earl Daup Signs, Petitioner.

B. Water/Sewer Dept.

1.  Easement Encroachment: John G. See & Kelly T. See, 18913 Blackberry Drive, Macomb, MI, 48042, Lot 7, Wolverine Trace Subdivision No. 1, Deck Encroachment, Sidwell # 08-04-304-007
2.  Easement Encroachment: Keith A. Moore & Paula A. Moore, 54298 Acadia Drive, Macomb, MI, 48042, Lot 139, Sumpter Forest Subdivision, Above Ground Pool, Sidwell # 08-08-277-001

6. **Public Comments -** (3 minute time limit)





NEW BUSINESS

7.  Water Ban Ordinance Proposal
8.  Brine Proposal for Road Maintenance –Road Commission vs. Eishehardt Road Maintenance

HUMAN RESOURCES

9.  Request to Extend Offers of Employment to paid-on-Call Firefighter Candidates

WATER AND SEWER DEPARTMENT

10.  Engineers Payment Certificate No. 17 - Final; Pump Station No. 7 Replacement MA05-026 & Romeo Plank Water Main Replacement MA06-010
11.  Engineers Payment Certificate No. 8 - Final; 21 Mile & Fairchild Road Water Meter and PRV Phase 2 MA01-024, 24 Mile Road and Romeo Plank Road PRV Replacement MA06-017 & 24 Mile Road and Card Road PRV Replacement MA06-018.
12.  Engineers Payment Certificate No. 2; Romeo Plank Water Main Replacement MA07-008
13.  Request to officially resolve to adopt the SRF Program.

BOARD COMMENTS

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

EXECUTIVE SESSION

18. Rite Aid Proposed Settlement

ADJOURNMENT

Township Board of Trustees Agenda

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Michael D. Koehs, CMC
Macomb Township Clerk