



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MAY 13, 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

Administration of Oath of Office – New Paid on Call Fire Fighters

2. Approval of Agenda Items (with any corrections)

3.  Approval of the Bills


4.  Approval of the previous Meeting Minutes from April 22, 2009

5.  **Consent Agenda Items:**


A. Clerk's Department:

1. Temporary Ground Sign Bond Release; West Park Estates; Crystal Creek North, LLC, Petitioner.
2. Temporary Ground Sign Bond Release; Clearstone Subdivision; DiKar Development LLC, Petitioner.
3. Wall Sign Bond Release; Chase Bank; B-B Sign and Lighting, Petitioner.
4. Wall Sign Bond Release; Flagstar Bank; Fairmont Sign Company, Petitioner.

B. Water/Sewer Dept.

1.  Easement Encroachment: Sebin Kljajic & Mirela Kljajaic, 47030 East Liberty Bell Road, Lot 2, Sidwell # 08-30-478-025.

C. Human Resources

1.  Request for Family Medical Leave of Absence; Water & Sewer Department.

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)








PLANNING

7. **EXTENSION OF TIME – Strawberry Fields Site Condominiums** – Located on the north side of 22 Mile Road, ½ mile east of Hayes Road. Excel Properties, Petitioner. Permanent Parcel No. 08-19-400-001.
8. **EXTENSION OF TIME – Harmony Acres Subdivision**; Located on the south side of 24 Mile Road, ¾ mile east of Romeo Plank Road; Section 16; Joseph VanHaverbeck, Petitioner. Permanent Parcel 08-16-200-014.
9. **REZONING REQUEST – Residential One Family Suburban (R-1-S) to General Commercial (C-2)** – Located on the southeast corner of 25 Mile Road and Romeo Plank Road; SKL Investment Company, Petitioner. Permanent Parcel No. 08-08-101-020.
10. **REZONING REQUEST – Residential One Family Suburban (R-1-S) to General Commercial (C-2)** – Located on the east side of Romeo Plank Road, approximately 141 feet south of 25 Mile Road; Ozzad Property Management, LLC, Petitioner. Permanent Parcel No. 08-08-126-009.
11. **REZONING REQUEST – Residential One Family Suburban (R-1-S) to General Commercial (C-2)** – Located on the east side of Romeo Plank Road, approximately 304 feet south of 25 Mile Road; Ozzad Property Management, LLC, Petitioner. Permanent Parcel No. 08-08-126-010.
12. **REZONING REQUEST – Residential One Family Suburban (R-1-S) to General Commercial (C-2)** – Located on the east side of Romeo Plank Road, approximately 386 feet south of 25 Mile Road; Ozzad Property Management, LLC, Petitioner. Permanent Parcel No. 08-08-126-011.
13. **REZONING REQUEST – Agricultural (AG) and Residential One Family Suburban (R-1-S) to General Commercial (C-2)** – Located on the south side of 25 Mile Road and east of Romeo Plank Road; Ozzad Property Management, LLC, Petitioner. Permanent Parcel No. 08-08-127-001.
14. Zoning Ordinance Text Amendment Re: Housing for Older Persons.


OLD BUSINESS

15.  Review of Fire Tower Rental.
16.  Request to Reassign a Clerical Position.
17.  Request to Authorize Review of Manpower Study.
18.  Report from Macomb County Community Services Agency.



NEW BUSINESS

19.  Request to Approve a Budget Amendment; Municipal Street Fund.
20.  Discussion regarding Proposed Amendments to the Sign Ordinance.
21.  Water Use Ordinance
22.  Request Authorization to Defend; Sal-Mar Industrial Corp. v MT; Target v MT and Sizzlin' 5v MT; all Michigan Tax Tribunal Appeals.
23.  Request Authorization to Defend; TTCH Development, LLC v Macomb Township.
24.  Benefit Fee Waiver; Morelli Plaza; 23 Mile Road and Romeo Plank Road.
25.  Request to Retain a Grant Writer.






HUMAN RESOURCES

26.  Request to Re-Approve Township Policies: Drug-Free Workplace Policies(5); FMLA Policy; Internet and Intranet Acceptance Policy; Attendance Policy; Equal Employment Opportunity Policy; Anti-discrimination Policy; Dress and Personal Appearance Policy; Workplace Safety Policy; ACH and Electronic Transactions Policy; Travel Expense Policy; Vehicle Policy; and Personal Identification Policy.




BUILDING DEPARTMENT

27.  Request for Electrical Inspector to Attend Training Seminar.
28.  Request to Implement Hold Harmless Agreements for Special Driveway and Walkway Surfaces.

FIRE DEPARTMENT

29.  Request to Purchase Structural Fire Fighting Gear.
30.  Request to Purchase Structural Fire Fighting Helmets.
31.  Request to Purchase Fire Fighting Hoods.
32.  Request to Purchase Fire Fighting Boots.
33.  Request to Purchase Fire Fighting Gloves.

WATER AND SEWER DEPARTMENT

34.  Purchase Requisition - EJIW
35.  Request Authorization to Proceed with the design of Pump Station No. 9
36.  Request Authorization to Proceed with the design of 6" Water Main Replacement.

BOARD COMMENTS

37. Supervisor Comments:
38. Clerk Comments:
39. Treasurer Comments:
40. Trustees Comments:

EXECUTIVE SESSION

41. Rite Aid Proposed Settlement.
42. GTR, Card Road Proposed Tax Tribunal Settlement.

ADJOURNMENT