



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JUNE 10, 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 May 27, 2009
5. **Consent Agenda Items:**
  - A. Clerk's Department:
    1. Wall Sign Bond Release; Bailey's Restaurant.
    2. Wall Sign Bond Release; King Pita.
    3. Site Plan Bond Release; Verizon Wireless #889.
    4. Wall Sign Bond Release; Rite Aid Pharmacy; Allied Signs, Inc.
    5. Site Plan Bond Release; Sargent Home Center.
    6. Site Plan Bond Release; Shell Service Station.
    7. Site Plan Bond Release; Carroll Tool and Die.
    8. Site Plan Bond Release; TRI-59 II, LLC Out lot for Chase Bank.
  - B. Human Resources
    1. Request for a Medical Leave of Absence
  - C. 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 for Pinnacle Farms Subdivision** – Located ½ mile south of 23 Mile Road, and ¾ mile east of North Avenue; Landtec of Macomb, Petitioner. Permanent Parcel No. 08-24-276-003.
8.  **EXTENSION OF TIME for Battaglia Subdivision** – Located on the east side of North Avenue, ¼ mile north of Hall Road; Dominic Battaglia, Petitioner. Permanent Parcel No. 08-36-303-024.
9.  **Land Division Variance; Castle Mar Subdivision;** Permanent Parcel 08-15-446-001 and 08-15-445-00; Stoney Park Place, LLC, Petitioner  
Located on the west side of Card Road, north of 23 Mile Road

**NEW BUSINESS**

10.  MTA Principal of Governance Certificate Resolution.
11.  Building Authority Reappointment.
12.  Macomb Township/Chippewa Valley Liaison Officer.
13.  Proposed Macomb County Sheriff Department Contract for 2010-2012.
14.  Request Approval of SMART Municipal Credit and Community Credit Contract for Fiscal Year 2009.
15.  Rescind the Paid-on-Call Fire Department Ordinance.
16.  Investigation Information as Requested by Board of Trustees concerning Assessing Dept.
17.  Request to Adjust the Fixed Asset Threshold.




**PARKS AND RECREATION**

18.  Catering R.F.P.

## **HUMAN RESOURCES**

19. Request Authorization to Initiate Recruitment Process-Water & Sewer.

## **WATER AND SEWER DEPARTMENT**

20.  Purchase Requisition – SLC Meter Service, Inc.
21.  Engineer's Payment Certificate No. 1; Emergency Repair Manhole No. 2  
Chateau Macomb SDA Job No. MA08-012.
22.  Engineer's Payment Certificate No. 1; Macomb Corners Park, Phase II Sanitary  
Sewer SDA Job No. MA08-005.

## **BOARD COMMENTS**

23. Supervisor Comments:
24. Clerk Comments:
25. Treasurer Comments:
26. Trustees Comments:

## **EXECUTIVE SESSION**

27. TTCH v Macomb Township
28. Township of Macomb v. Malone; Circuit Court Case No. 08-5265-CC.

## **ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk