



TOWNSHIP BOARD OF TRUSTEES AGENDA






DATE: WEDNESDAY, JUNE 24, 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 June 10, 2009
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Wall Sign Bond Release; Kroger at Macomb Park; Earl Daup Signs, Petitioner.
 2. Ground Sign Bond Release; TRI-59 II, LLC Outlot; B-B Sign and Lighting, Inc, Petitioner.
 3. Site Plan Bond Release; Hall Road Commerce Center; Hall Road Commerce Center, Petitioner.
 4. Temporary Builder Ground Sign Bond Release; Macomb Town Center South; Polaris Enterprises, Petitioner.
 5. Ground Sign Bond Release; Rite Aid Pharmacy; Allied Signs, Inc., Petitioner.
 6. Wall Sign Bond Release; The Hub Sports Bistro; EAB Enterprises, LLC, Petitioner.
 7. Wall Sign Bond Release; Chez Pizza; M.D. Lighting, Petitioner.
 8. Wall Sign Bond Release; Advanced Auto Parts, Allied Signs, Inc., Petitioner.
 9. Site Plan Bond Release; Wolverine Golf Club Course; Wolverine Golf Club Inc., Petitioner.
 10. Site Plan Bond Release; Russ Milne Ford Dealership; Russ Milne Ford Inc.,Petitioner.
 11. Site Plan Bond Release; Chief's Pizza; Thomas J. Sexton, Petitioner.
 12. Site Plan and Ground Sign Bond Release; Macomb Industrial Park Building #23; Boulders Construction Inc., Petitioner.
 13. Site Plan Bond Release; Kelly Industrial Building; A & H, Inc., Petitioner.
 14. Site Plan Bond Release; American Food Company, Michael Ventimiglia and Gregory Iacobelli, Petitioner.

15. Site Plan Bond Release; Macomb Industrial Park Units 5 and 6; GTR Builders, Inc., Petitioner.
16. Site Plan Bond Release; Macomb Industrial Park Unit 10; Lorenzo John Cavaliere, LLC, Petitioner.
17. Site Plan Bond Release; St. John Romeo Plank Medical Center; St. John Health System, Petitioner.
18. Site Plan Bond Release; Michigan Production Machining; Michigan Production Machining, Petitioner.
19. Site Plan Bond Release; Dimension Machine Tool, Inc. (Lot 16 of Macomb Industrial Park); Dimension Machine Tool, Inc., Petitioner.
20. Site Plan Bond Release; Sycamore Hills Golf Club; Kenneth Schwark, Petitioner.
21. Site Plan Bond Release; Cintas Building; Quadrate Development LLC, Petitioner.
22. Site Plan Bond Release; Macomb Industrial Park Buildings #2 and #3; Lorenzo John Cavaliere LLC, Petitioner.

B. Human Resources

1. Request for a Medical Leave of Absence

C. Water and Sewer

1. Easement Encroachment Agreement; Easement Encroachment: Torri Tullos & Theojuana M. Tullos, 49367 Clinton Terrace Dr, Sidwell # 08-21-353-007.
2. Easement Encroachment Agreement; Sal L. Patrico & Brooke M. Patrico, 50429 Pinnacle Woods Lane, Sidwell # 08-24-229-013.

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

PLANNING



7. **Final Preliminary Plat; Portofino Villas Subdivision**; Located on the west side of Card Road, ¼ mile north of 23 Mile Road; Section 15; Portofino Development Company, Petitioner. Permanent Parcel 08-15-426-006.
8. Request Zoning Ordinance Text Amendment Re: Housing for Older Persons. *(Tabled from May 13, 2009)*

NEW BUSINESS


9. Request for Transfer of a Class C Liquor License for Eastside Grill; Located at 47250 Hayes Road; Section 30; Mary Tartaglia-Petitioner

10.  Request to Adopt Resolution for the Proposed Budget for Fiscal Year 2009-2010.



FIRE DEPARTMENT

11.  Recommendation to Terminate Probationary Firefighter
12.  Request to Purchase 2009 KME Mini-Pumper

HUMAN RESOURCES

13.  Authorization for Final Payment

WATER AND SEWER DEPARTMENT

14.  Engineer's Payment Certificate No. 4; Romeo Plank Road Water Main Replacement
SDA Job No. MA07-008.
15.  Request to Replace Water / Sewer Vehicle

BOARD COMMENTS

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

EXECUTIVE SESSION

20. Personnel Issue - Parks & Recreation

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk

Township Board of Trustees Agenda

June 10, 2009

Page 4