



TOWNSHIP BOARD OF TRUSTEES AGENDA








DATE: WEDNESDAY, JULY 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 June 24, 2009
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Site Development Bond Release; Pine Pointe Subdivision; Elro Corporation, Petitioner.
 2. Special Event Bond Return; Kroger at Macomb Park; Kroger Company of Michigan, Petitioner
 3. Special Events Bond Return; The Hub Sports Bistro; EAB Enterprises, Petitioner.
 4. Temporary Builder Ground Sign Bond Release; Pinnacle Woods; Landtec of Macomb, Petitioner.
 5. Temporary Builder Ground Sign Bond Release; Pheasant Run Subdivision; Warren Condominiums, Petitioner.
 - B. Water/Sewer Dept.
 1.  Easement Encroachment Agreement; Sal L. Patrico & Brooke M. Patrico, 50429 Pinnacle Woods Lane, Sidwell # 08-24-229-013. Tabled from June 24, 2009
 2.  Easement Encroachment: Robert G. Semaan & Sanaa Semaan, 48777 Strawberry Knoll Lane, Lot 5, Strawberry Knolls Subdivision. Sidwell # 08-30-203-042

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)



NEW BUSINESS

7.  Public Hearing: Amendment to the Zoning Ordinance regarding Regulation of Signs
8.  American Tower Corporation Proposal

PARKS AND RECREATION

9.  Request to Award Bids for Macomb Corners Park Phase II

HUMAN RESOURCES

10.  Benefit Advisory Consultant
11.  Michigan Public Employer Labor Relations Association Annual Conference

BOARD COMMENTS

12. Supervisor Comments:
13. Clerk Comments:
14. Treasurer Comments:
15. Trustees Comments:

EXECUTIVE SESSION

16. Malone Condemnation
17. 25 Mile Rd. Easement Acquisition

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk