



TOWNSHIP BOARD OF TRUSTEES AGENDA






DATE: WEDNESDAY, JULY 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 July 8, 2009.
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Wall Sign Bond Release; ACF Stores, LLC, Harmon Sign, Inc., Petitioner.
 2. Special Events Bond Release; Jiffy Lube; Dav-Tyre Enterprises, Inc. Petitioner.
 3. Site Plan Bond Release; Walgreen's Pharmacy; Alfred Tartaglia, Petitioner.
 4. Monuments and Irons Bond Release; Brook Run Subdivision; GTR Builders, Petitioner.
 5. Monuments and Irons Bond Release; Middle Branch Estates; Concord Industrial Group, Petitioner.
 6. Ground Sign Bond Release; Glen Eden Memorial Park; Glen Eden Lutheran Memorial Park, Petitioner.
 7. As-Built Bond Release; Middlecreek Estates Subdivision; Middlecreek Development Limited, Petitioner.



B. Water/Sewer Dept:

1.  Easement Encroachment: Samuel A. Wasik & Cindy Quick-Wasik, husband & wife, 48646 Lorenzo Drive, Macomb, MI, 48044, Lot 128, Rose Pointe Estates Subdivision.
2.  Easement Encroachment: 17201 Muirfield Drive, Macomb, MI, 48042, Lot 150, Country Club Village of the North.
3.  Easement Encroachment: 18161 Sabine Drive, Macomb, MI, 48042, Lot 222, Sumpter Forest Subdivision.
4.  Easement Encroachment: 50284 Shenandoah Drive, Macomb, MI, 48044, Lot 61, Stagsleap Pointe Subdivision.
5.  Purchase Requisition: Blue Water Tires (Truck 122)






Presentation of Life Safety Awards to Macomb Firefighters, AED Donation to Macomb Township Offices of AED by Medstar

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

PLANNING

7.  Adoption of an Ordinance to Regulate Signs
8.  Amendment to Zoning Ordinance Regarding Regulation of Signs

NEW BUSINESS




9.  Review of Manpower Study
10.  A T & T Wireless Facility at Fire Station No. 3-Proposal
11.  Vanguard Fire & Security Systems Work Authorization and Contract Proposal for this year's service.
12.  Tool & Die Recovery Zone Consideration: Baker Machining; Carroll Tool & Die; and Majestic Industries (FYI packet distributed at last meeting)
13.  Request for Training for Supervisor's Department

PARKS AND RECREATION

14.  Bid Awards for Phase II Macomb Corners Park

15.  Recreation Center Membership Rates

WATER AND SEWER DEPARTMENT

16.  Engineer's Change Order No. 1 – Final Balancing Macomb Corners Park Phase II Sanitary Sewer SDA Job No. MA08-005
17.  Engineer's Payment Certificate No. 2; Macomb Corners Park Phase II Sanitary Sewer SDA Job No. MA08-005
18.  Review and Consider 2009-2010 Macomb Township Water & Sewer Rate Adjustment

BOARD COMMENTS

19. Supervisor Comments:
20. Clerk Comments:
21. Treasurer Comments:
22. Trustees Comments:

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk