



TOWNSHIP BOARD OF TRUSTEES AGENDA






DATE: WEDNESDAY, AUGUST 26, 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 August 12, 2009
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Model Bond Release for Pinnacle Woods Subdivision – Lot # 138.
 2. Wall Sign Bond Release for The Baby's Room (Crosswind Corners – Unit 29); Section 31.
 3. Ground Sign Bond Release for Kroger at Macomb Park; Sec. 6.
 4. Site Bond Release for Cornerstone Village Pool & Recreation Area; Section 27.
 5. Site Plan Bond Release for the Garfield Interceptor; Section 30.
 6. Wall Sign Bond Release – Ban-Thai Cuisine50894 Romeo Plank Road); Section 20.
 7. Wall Sign Bond Release – One Step Party Shop; 16530 21 Mile Road, Section 31.
 8. Demolition Bond Release; Romeo Plank Commons, LLC; Sec. 32.
 9. Temporary Builder Ground Sign Bond Release; Castle Mar Subdivision; Section 15.

B. Human Resources




1. Request for a Personal Leave of Absence
2. Request for Military Leave of Absence

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

PLANNING

7.  Request to Authorize the Distribution of the Gratiot Avenue Access Management Plan.




NEW BUSINESS

8.  Recommendation to the Board from the Senior Citizen Committee in regards to the Senior Center operations.
9.  Request Authorization to Defend in the matter of R&S Aspen Land, LLC v Macomb Township.
10.  Request to Waive Township Fees for Construction of a Home for a Disabled Veteran.
11. Request to Purchase Tax Bill Forms.

HUMAN RESOURCES

12. Request to Change Defined Contribution Pension Program Investment Platform

WATER AND SEWER DEPARTMENT

13.  Balancing Change Order No. 1; Romeo Plank Road Water Main Replacement SDA Job No. MA07-008
14.  Engineer's Payment Certificate No. 5; Romeo Plank Road Water Main Replacement SDA Job No. MA07-008
15.  Engineer's Payment Certificate No. 5 - Final; Hayes Road Water Main SDA Job No. MA98-026; Card Road Sanitary Sewer SDA Job No. MA02-009; 25 Mile Road & Hayes Road Water Main SDA Job No. MA06-005.

BOARD COMMENTS

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

EXECUTIVE SESSION

20. Air and Liquid Systems, Inc. v Macomb Township.
21. TTCH, Inc. v. Macomb Township.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk