



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, SEPTEMBER 9, 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

Request for Reimbursement of meals.

4.  Approval of the previous Meeting Minutes from August 26, 2009

5.  **Consent Agenda Items:**






A. Clerk's Department:

1. Site Plan Bond Release; Detroit Cellular Monopole – (was never developed); Section 34; Detroit Cellular Telephone Company, Petitioner.
2. Wall Sign Bond Release; Passport Pizza; ACME All Star Awnings and Signs, LLC., Petitioner.
3. Model Bond Release; Middlecreek Estates Lot 3 – a.k.a 49140 Kilkenny Drive; Lassale Construction, Inc., Petitioner.
4. 22 Mile Road Paving Bond Release; The Retreat Phase II; Lombardo Companies, Petitioner.
5. Site Plan Bond Release; McDonald's Restaurant; McDonald's Corporation, Petitioner.
6. Site Plan Bond Release; Five Star Industries; Cunningham-Limp Construction Company, Petitioner.
7. Site Plan Bond Release; Romeo Plank Plaza; TSM Properties, Petitioner.
8. Landscape Bond Release; Carleton Place Subdivision; Carleton Place, LLC, Petitioner.
9. Site Plan Bond Release; 7-11 Convenience Store and Gas Station; The Southland Corporation, Petitioner.

B. Water/Sewer Dept.





1. Easement Encroachment: 16732 English Gardens Drive, Macomb, MI, 48042, Sidwell # 08-05-125-005.
2. Sanitary Sewer, Storm, Sidewalk & Monuments Irons Bond Release: Bayberry Place 1
3. Sanitary Sewer's Bond Release: Beacon Square Subdivision
4. Sanitary Sewer, Water Main Bond Release: Cherry Valley Subdivision
5. Sanitary Sewer Bond Release: Freedom Valley Subdivision
6. Sanitary Sewer Bond Release: Rose Pointe Estates # 3
7. Utility Extension Bond Release: Windemere Woods # 3

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.  Rezoning Request; Agricultural (AG) to Residential, One Family Urban (R-1); Located on the north side of 25 Mile Road ¼ Mile west of Luchtman Road; 18233 25 Mile Road; Section 5, Permanent Parcel No. 08-05-400-004, Macomb Township, Petitioner.
8.  Rezoning Request; Agricultural (AG) to Residential, One Family Urban (R-1); Located on the east side of Card Road, 1/3 Mile north of 23 Mile Road; 51780 Card Road; Section 14, Permanent Parcel No. 08-14-300-009, Macomb Township Petitioner.
9.  Rezoning Request; Agricultural (AG) to Residential, One Family Urban (R-1); Located on the east side of Card Road, 597 feet south of 24 Mile Road; Section 14, Permanent Parcel No. 08-14-100-001, Macomb Township Petitioner.
10.  Rezoning Request; Agricultural (AG) to Residential, One Family Urban (R-1); Located 425 feet north of 23 Mile Road, on the east side of Card Road; 51220 Card Road; Section 14, Permanent Parcel No. 08-14-300-005, Macomb Township Petitioner.

NEW BUSINESS

11.  Request to Purchase Tax Bill Forms *(Tabled from August 26, 2009)*
12. Request to set a Public Hearing Date for an Industrial Facilities Tax Exemption; Global Tooling Systems.



HUMAN RESOURCES

13.  Request to Initiate Recruitment Process for Water & Sewer Utility Workers
14.  Request to Initiate Employee Wellness Program
15.  Investigation Report – Fire Department
16.  Investigation Report – Fire Department

FIRE DEPARTMENT

17.  Request to Approve a Knox-Box Policy

WATER AND SEWER DEPARTMENT

18.  Clinton River Watershed Council Annual Membership Dues
19.  Request to Approve Consumers Energy Easement Agreement SDA Job No. MA07-019

BOARD COMMENTS

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

EXECUTIVE SESSION

24. Consideration of a Proposed Consent Judgment; Ozzad Property Management v Macomb Township; Case No. 09-2779-CH
25. Investigation Report – Assessing Department
26. Investigation Report – Fire Department

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk