






TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, OCTOBER 14, 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 September 23, 2009
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Site Plan Bond Release for Country Meadows Condominiums, GTR Country Meadows Inc., Petitioner.
 2. Site Plan Bond Release for Huntcliff Village Condominiums Phase III; Huntcliff Village Joint Venture, Petitioner.
 3. Model Bond Release; Clearstone Subdivision Lot 3 (a.k.a. 56959 Clearstone Drive); Frank Karam, Petitioner.
 4. Site Plan Bond Release; Wood Creek Farms; Wood Creek Farms, Petitioner.
 5. Ground Sign Bond Release; St. Isidore Catholic Church; St. Isidore Catholic Church, Petitioner.
 6. Site Plan Bond Release; Krogers at Card/21 Shoppes; Boutrous Companies, Petitioner.
 7. Site Plan Bond Release; Regency Commerce Center Unit 7; Casa Villa Commercial, LLC, Petitioner.
 8. Site Plan Bond Release; Regency Commerce Center Unit 3; Eastside Investments, LLC, Petitioner.
 9. Site Plan Bond Release for Temporary Sales Trailer; Brittany Parc Subdivision; Astro Homes, Inc., Petitioner.
 10. Site Plan Bond Release; Milano Industrial Subdivision Lot 23; Roy A. Seelbinder Construction Company, Inc., Petitioner.
 11. Site Plan Bond Release; Macomb Industrial Park Unit 11; Concorde Construction, Petitioner.
 12. Site Plan Bond Release; Majastic Industrial Building, Cunningham-Limp Development Company, Petitioner.

13. Site Plan Bond Release; Prime Time Electric; Prime Time Electric Inc., Petitioner.
14. Site Plan Bond Release; Prime Time Electric (Addition); DSL Investments, LLC, Petitioner.






B. Water/Sewer Dept.

1. Purchase Requisition: Kennedy Industries Inc.
2. Easement Encroachment: 51751 Cedar Springs, Sidwell # 08-16-328-056
3. Easement Encroachment: 54715 Malheur Drive, Sidwell # 08-08-204-027
4. Easement Encroachment: 20737 Wolf Drive, Sidwell # 08-27-101-003
5. Release of Sanitary Sewer & Mains Bond: Beaufait Farms Phase I
6. Release of Sanitary Sewer Bond: Turnberry Subdivision
7. Release of Sanitary Sewer Bond: Strawberry Knolls Subdivision
8. Release of Sanitary Sewer Bond: Split Rail Grove Subdivision
9. Release of Sanitary Sewer Bond: Deerwood Manor
10. Release of Sanitary & Water Main Bond: Penzien Farms
11. Release of Sewer & Water Bond: Cambridge Commons
12. Release of Sewer & Water Main Bond: Deerwood Manor
13. Release of Sanitary Sewer Bond: Highland Hills Condos
14. Release of Maintenance Bond: Altermatt Farms # 2

C. Human Resources

1.  Request Approval of the Employment Agreement Drafted by Legal Counsel.

D. 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, Agenda Items Only**

PLANNING





7. **Rezoning Request;** Agricultural (AG) to Residential, One Family Urban (R-1); Located on the East side of Romeo Plank, 1/3 Mile South of 26 Mile Road; 56400 Romeo Plank Road; Section 5; Permanent Parcel No. 08-05-100-006. Macomb Township, Petitioner

8. **Rezoning Request;** Agricultural (AG) to Residential, One Family Urban (R-1); Located on the West side of Card Road; 1,800 feet North of 23 Mile Road; 51781 Card Road; Section 15; Permanent Parcel No. 08-15-426-003. Macomb Township Petitioner.
9. **Rezoning Request;** Agricultural (AG) to Residential, One Family Urban (R-1); Located on the North side of 23 Mile Road; ½ Mile West of Card Road; 21221 23 Mile Road; Section 15, Permanent Parcel No. 08-15-300-015. Macomb Township Petitioner.
10. **Rezoning Request;** Agricultural (AG) to Residential, One Family Urban (R-1); Located on the West side of Card Road, 942 feet South of 24 Mile Road; 52625 Card Road, Section 15; Permanent Parcel No. 08-15-200-015. Macomb Township Petitioner.
11. **Rezoning Request;** Agricultural (AG) to Residential, One Family Urban (R-1); Located on the West side of Card Road; 817 feet South of 24 Mile Road; 52675 Card Road; Section 15, Permanent Parcel No. 08-15-200-013. Macomb Township Petitioner.
12. **Rezoning Request;** Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 23 Mile Road, 1 mile west of Card Road; Section 15; Permanent Parcel No. 08-15-300-009. Macomb Township, Petitioner.
13. **Rezoning Request;** Agricultural (AG) to Residential Urban One Family (R-1); Located on the west side of Card Road, 2,000 feet north of 23 Mile Road; Section 15; Permanent Parcel 08-15-426-002. Macomb Township, Petitioner.
14. **Extension of Time;** Tentative Preliminary Plat; River Pointe Subdivision; Located on the North side of 25 Mile Road; 1,500' East of Hayes Road; Section 6, Permanent Parcel No. 08-06-300-036, Andrew Eskelinen Petitioner.




NEW BUSINESS

15.  Authorization for Legal Counsel to Defend Appeal to Michigan Tax Tribunal: Nicholas Lubnik v. Mac Twp-Parcel No. 08-25-351-011.
16.  Amendment of Investment Policy to Specify Signers on Accounts.
17.  Request for Authorization for Emergency Repairs-Urban Meadows Retention Basin


HUMAN RESOURCES

18.  Request Authorization to Change Life Insurance Carrier.
19.  Request Authorization for a Purchasing Consultant.
20.  Request Authorization to Sponsor a College Internship Program with Oakland University.
21.  Request Authorization for the Early Return from a Personal Leave of Absence.

FIRE DEPARTMENT

22.  Request to Replace Concrete at Stations 1 and 3.
23.  Employee Discipline Matter.
24.  Request to Participate in the Annual Mt. Clemens Holiday Parade.

WATER AND SEWER DEPARTMENT

25.  Request to Purchase Phone System .

26. **Public Comments, Non-Agenda Items Only** - (3 minute time limit)

BOARD COMMENTS

27. Supervisor Comments:
28. Clerk Comments:
29. Treasurer Comments:
30. Trustees Comments:

EXECUTIVE SESSION

31. SSS Holdings v. Macomb Township; Tax Tribunal Matter, Proposed Settlement.
32. Malone v. Macomb Township; Condemnation Proceeding.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk