



TOWNSHIP BOARD OF TRUSTEES AGENDA






DATE: WEDNESDAY, OCTOBER 28, 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 October 14, 2009
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Site Plan Bond Release (Remaining Partial)**; Michaelangelo Plaza; Section 17; Dominic 24 Mile Properties, LLC, Petitioner.
 2. **Site Plan Bond Release**; LaBelle Electric; Section 36; L.E.I. Construction, Inc., Petitioner.
 3. **Site Plan Bond Release**; St. John's Medical Center; Section 20; St. John's Health System, Petitioner.
 4. **Site Plan Bond Release**; Bethel Church of the Nazarene; Section 13; Bethel Church of the Nazarene, Petitioner.
 5. **Site Plan Bond Release**; Lot 15 of Milano Industrial Subdivision; Section 18; Leone Construction Company, Petitioner.
 6. **Site Plan Bond Release**; Fire Station #3 Burn Building; Section 26; Macomb Township, Petitioner.
 7. **Site Plan Bond Release**; Detroit Edison Temporary Generator Install at Fire Station #2; Section 32; Detroit Edison, Petitioner.
 8. **Site Plan Bond Release**; Lot 14 of Milano Industrial Subdivision #2; Section 18; Filippo Leone, Jr., Petitioner.
 9. **Site Plan Bond Release (Partial)**; Krogers at Macomb Park; Section 6; The Kroger Company of Michigan, Petitioner.
 10. **Wall Sign Bond Release**; BP Gas Station; Section 35; Hall Road Marathon, Petitioner.

B. Water/Sewer Dept.





1.  Release of Storm Sewer Bond: Buckingham Woods Subdivision
2.  Release of Sanitary Sewer Bond: Luchtman Road
3.  Release of Sewer & Water Main Bond: Buckingham Woods
4.  Release of Water Service Lines Bond Release: South Fork Estates # 2
5.  Release of Underground Work Bond Release: Fieldstone Estates 1 & 2
6.  Release of Sanitary Sewer & Water Main Bond: Fieldstone Estates 1 & 2
7.  Release of Sanitary Sewer Bond Release: English Gardens # 1-49
8.  Release of Batch Plant Rental Bond: Cornerstone Subdivision Phase VI
9.  Release of Sanitary Sewer & Etc. Bond: Tiffany Office Building
10.  Release of Sanitary Sewer, Water & Etc. Bond: Jewel Ponte Condos

C. Human Resources

1.  Request for Leave of Absence-Fire Department

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

PLANNING


7.  **Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1);** Located on the south side of 24 Mile Road, ½ mile east of Romeo Plank Road; Section 16; Macomb Township, Petitioner. Permanent Parcel 08-16-100-007.
8.  **Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1);** Located on the south side of 24 Mile Road, ½ mile east of Romeo Plank Road; Section 16; Macomb Township, Petitioner. Permanent Parcel 08-16-100-001.
9.  **Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1);** Located on the south side of 24 Mile Road, 1/2 mile east of Romeo Plank Road; Section 16; Macomb Township, Petitioner. Permanent Parcel 08-16-100-018.
10.  **Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1);** Located on the south side of 24 Mile Road, ½ mile east of Romeo Plank Road; Section 16; Macomb Township, Petitioner. Permanent Parcel 08-16-100-004.

11. **Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1);** Located on the south side 24 Mile Road, 2/3 mile east of Romeo Plank Road; Section 16; Macomb Township, Petitioner. Permanent Parcel 08-16-100-009.
12. **Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1);** Located on the south side of 24 Mile Road, 3/4 mile west of Romeo Plank Road; Section 16; Macomb Township, Petitioner. Permanent Parcel 08-16-200-001.
13. **Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1);** Located on the south of 24 Mile Road, one mile west of Romeo Plank Road; Section 16; Macomb Township, Petitioner. Permanent Parcel 08-16-200-008.
14. **Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1);** Located on the south side of 24 Mile Road, one mile west of Iroquois Trail; Section 16; Macomb Township, Petitioner. Permanent Parcel 08-16-400-006.
15. **Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1);** Located on the south side of 24 Mile Road, 1/2 mile east of Romeo Plank; Section 17; Macomb Township, Petitioner. Permanent Parcel 08-17-201-001.
16. **Tentative Preliminary Plat; Gloede Park Estates;** Located on the northwest corner of 21 Mile Road and Garfield Road; Section 30; Lombardo Homes, Petitioner. Permanent Parcel 08-30-400-020.
17. **Final Preliminary Plat; Gloede Park Estates;** Located on the northwest corner of 21 Mile Road and Garfield Road; Section 30; Lombardo Homes, Petitioner. Permanent Parcel 08-30-400-020.
18. **Master Plan Amendment;** for Gratiot Avenue Corridor Improvement Plan.
19. **Final Plat;** Portofino Villas Subdivision; Located on the west side of Card Road, 1/2 mile north of 23 Mile Road; Portofino Villas, LLC, Petitioner; Permanent Parcel Number 08-15-426-006.

NEW BUSINESS

20. **Request Authorization to Initiate Litigation** in regards to the Retention Basin at the Buckingham Village/Windgate Subdivisions.
21. **Request to Adopt an Industrial Facilities Exemption Certificate Resolution;** Global Tooling Systems.
22. **Request to Purchase Mail Processing Equipment.**

PARKS AND RECREATION

23.  **Request to Award Bid for the Holiday Lighting Decorations.**
24. **Public Comments, Non-Agenda Items Only - (3 minute time limit)**

BOARD COMMENTS

25. Supervisor Comments:
26. Clerk Comments:
27. Treasurer Comments:
28. Trustees Comments:

EXECUTIVE SESSION

29. Employee Disciplinary Matter (Tabled from October 14, 2009 meeting)
30. Macomb Township vs. Landa Development

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk