



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: TUESDAY, NOVEMBER 10, 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 28, 2009
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Site Plan Bond Release; Regency Commerce Center Unit 5;** Section 17; Arthurs Michigan Group, LLC, Petitioner.
 2. **Model Bond Release; Westwood Pointe Lot 88 a.k.a 51091 Battanwood Drive;** Section 16; Pegasus Homes, LLC, Petitioner.
 3. **Model Bond Release; Westwood Pointe Lot 90 a.k.a 51035 Battanwood Drive;** Section 16; Pegasus Homes, LLC, Petitioner.
 4. **Site Plan Bond Release; Burning Tree Golf Course;** Section 26; Dale Bauer, Petitioner.
 5. **Site Plan Bond Release; Credit Union One;** Section 31; Credit Union One, Petitioner.
 6. **Site Plan Bond Release; 7-Eleven Store;** Section 36; The Southland Corporation, Petitioner;
 7. **Site Plan Bond Release; Burger King;** Section 36; Hyler Construction, Petitioner.
 8. **Site Plan Bond Release; Nextel Communications Co-location;** Section 32; Nextel West Corp., Petitioner.
 9. **Site Plan Bond Release; T-Mobile Co-location;** Section 32; Omnipoint Holdings. Inc., Petitioner.
 10. **Site Plan Bond Release; Childtime Preschool (Previously Rainbow Rascals);** Section 18; Rainbow Rascals Macomb, LLC, Petitioner.

B. Water/Sewer Dept.

1. Monthly Report
2. Sanitary, Storm Sewer & Water Main Bond Release: Portofino Estates
3. Sewer, Water Main, Paving, Grading & Landscaping Bond Release: Lone Oak Estates
4. Underground Improvements Bond Release: Portofino Villas Subdivision
5. Miller Drain Crossing Bond Release: Golden Gate Subdivision
6. Sanitary Sewers & Water Main Bond Release: Sycamore Estates Subdivision
7. Maintenance Bond, Sanitary Sewer & Water Main Bond Release: Twin Rivers Subdivision # 1
8. Sanitary Sewer & Water Bond Release: Regency Commerce Center Unit 11
9. Purchase Requisition Request: SLC Meter Service Inc: New Haven Water Main Extension MA07-019

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, Agenda Items Only** - (3 minute time limit)

7. **PUBLIC HEARING** – Retention Basin; Buckingham Village I & II and Wingate Subdivisions; near Vesper Drive & Heydenreich Road.

ASSESSING

8. **PUBLIC HEARING** – Land Division/Combination Request; Lot Numbers 48, 49 and 50, Elan Estates Subdivision; Anthony Lombado and Vito Daniele, Petitioners.
9. Request to Purchase New Computers.



NEW BUSINESS

10. Request to Approve an Agency Specific Record Retention Schedule.
11. Request to Approve Selection of Document Imaging Software.

PARKS AND RECREATION

12.  REACH Catalog Printing and Typesetting Request.

WATER AND SEWER DEPARTMENT

13.  MDEQ Community Public Water Supply Annual Fee
14.  Purchase Requisition: SLC Meter Service Inc. (Meters & Water Main Maintenance)

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

BOARD COMMENTS

15. Supervisor Comments:
16. Clerk Comments:
17. Treasurer Comments:
18. Trustees Comments:

EXECUTIVE SESSION

19. Meyer vs. Macomb Township.
20. Administrative Settlement Recommendation: Sanitary Pump Station #9 Replacement.
21. Macomb Township vs. Landa.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk