



TOWNSHIP BOARD OF TRUSTEES AGENDA






DATE: TUESDAY, NOVEMBER 24, 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 November 10, 2009
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Site Plan Bond Release**; St. Isidore Catholic Church; Section 17; Simone Contracting Corporation, Petitioner.
 2. **Site Plan Bond Release**; Erb Industrial Park Lot 4; Section 36; P & L Industrial Building, Petitioner.
 3. **Site Plan Bond Release** for Entrance Ground Sign and Lettering; Lake Arrowhead; Section 26; GTR Builders, Petitioner.
 4. **Site Plan Bond Release** for Co-Location; Verizon Wireless #848; Section 19; Verizon Wireless, Petitioner.
 5. **Site Plan Bond Release** for Co-Location; T-Mobile; Section 19; T-Mobile Central, LLC, Petitioner.
 6. **Site Plan Bond Release** for Co-Location; Metro PCS; Section 19; MetroPCS Wireless, Inc., Petitioner.
 7. **Site Plan Bond Release** for Co-Location; Cingular Wireless; Section 19; New Cingular Wireless PCS, LLC, Petitioner.
 8. **Site Plan Bond Release** for Nextel Communications Wireless Facility; Section 19; The Hydaker-Wheatlake Company, Petitioner.
 9. **Site Plan Bond Release** for Nextel Communications Wireless Facility; Section 19; Total Foundations, LLC, Petitioner.
 10. **Site Plan Bond Release** for Walgreen's Pharmacy; Section 23; Card Development, LLC, Petitioner.

B. Human Resources Department



1. Request for a Leave of Absence, Parks & Recreation Department.

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

NEW BUSINESS

7.  Request Approval of the 2010 Meeting Schedules for the Township Board, Planning Commission and the Zoning Board of Appeals.
8.  Request for Sidewalk Inventory.
9.  Request to Expand the Closed Circuit Television System at the Town Hall.
10.  Bid Award – Senior Center Replacement Doors.

HUMAN RESOURCES

11.  Request to Reconfirm Mandatory Retirement at age 60 under Macomb Township Act 345 Fire Retirement System.
12.  Request to Start Recruitment Process – Purchasing Specialist.

TREASURY DEPARTMENT

13.  Request Postage to Mail the Tax Bills.

WATER AND SEWER DEPARTMENT



14.  Request to Purchase Tires for JCB Loader

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

BOARD COMMENTS

15. Supervisor Comments:

16. Clerk Comments:

- a.  Request for the Planning Commission to review the entire Zoning Ordinance.
- b.  Request to Initiate Recruitment Process for Deputy Building Official.

17. Treasurer Comments:

18. Trustees Comments:

EXECUTIVE SESSION

19. Unit 3 – Card/21 LLC; Tax Tribunal Matter; Docket No. 345464.

20.  Ozzad Property Management vs. Macomb Township, Case No. 09-2779-CH.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk