



TOWNSHIP BOARD OF TRUSTEES AGENDA






DATE: WEDNESDAY, DECEMBER 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
4.  Approval of the previous Meeting Minutes from November 24, 2009
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Site Plan Bond Release**; Macomb Corporate Center Subdivision-Lot 13; Section 20; Don West, Petitioner.
 2. **Site Plan Bond Release**; Macomb Corporate Center Subdivision-Lot 12; Section 20; Don West, Petitioner.
 3. **Site Plan Bond Release**; McDonald's; Section 20; McDonald's Corporation, Petitioner.
 4. **Site Plan Bond Release**; Imperial Cabinets; Section 17; J & P Land Company, Petitioner.
 5. **Site Plan Bond Release**; Mobil Oil; Section 14; Mobil Oil Corporation, Petitioner.
 6. **Site Plan Bond Release**; Mobil Oil Car Wash; Section 14; AAA Auto Wash Inc., Petitioner.
 7. **Site Plan Bond Release**; Nextel Communications; Section 8; Nextel West Corp., Petitioner.
 8. **Site Plan Bond Release**; Omni Pointe Co-Location; Section 8; Omni Point Holdings, Petitioner.
 9. **Site Plan Bond Release**; Quadrate Corporate Park-Lots 17, 18 and Part of 19; Section 18; Quadrate Development, Petitioner.

10. **Site Plan Bond Release**; Macomb Industrial Park-Unit 14; Section 18; Pietro Verrelli, Petitioner.

B. 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)

PLANNING

7. Tentative Preliminary Plat; Glode Park Estates; Located on the northwest corner of 21 Mile Road and Garfield Road; Section 30; Permanent Parcel No. 08-30-400-020.

NEW BUSINESS

8. Request to Approve Purchasing Policy.
9. Request to Designate Purchasing Agent.
10. Request to Approve Investment Policy.
11. Request to Approve Accounts Payable Policy.
12. Request to Approve Payroll Policy.



HUMAN RESOURCES

13. Request Authorization to Return Firefighter to POC Status with Rank and Seniority
14. Request Authorization to Recruit a Full Time Sergeant

FIRE DEPARTMENT

15.  Request to Promote a Fire Fighter.

WATER AND SEWER DEPARTMENT

16.  Request to Repair Tube Heaters in the Water & Sewer Garage.
17.  Engineer's Payment Certificate No. 3 (Final) Macomb Corners Park, Phase II Sanitary Sewer; SDA Job No. MA08-005.

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

BOARD COMMENTS

18. Supervisor Comments:
 - a. Planning Commission Appointments.
 - b. Request to Reconsider a Vote.
19. Clerk Comments:
20. Treasurer Comments:
21. Trustees Comments:

EXECUTIVE SESSION

22. Macomb Township vs. Bliss; Condemnation Proceeding.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk