



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: TUESDAY, DECEMBER 22, 2009




TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

Recognition Award Presentation


1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the previous Meeting Minutes from December 9, 2009
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Model Bond Release;** Margherita Estates-Lot 2; Section 22; Excel Homes, Inc., Petitioner.
 2. **Site Plan Bond Release;** Quadrate Industrial Park – Lot 19, 20 and 21; Section 18; Quadrate Development, LLC – Petitioner.
 3. **Site Plan Bond Release;** Regency Industrial Commons – Lots 27 & 28; Section 17; Regency Center Development, LLC – Petitioner.
 4. **Site Plan Bond Release;** St. Peter Lutheran Church; Section 8; St. Peter Lutheran Church, Petitioner.
 5. **Wall Sign Bond Release;** Dollar General; Section 32; Allied Signs, Inc., Petitioner.
 6. **Asphalt Paving Bond Release;** AT & T Cell Tower; Section 12; Hydaker-Wheatlake Company, Petitioner.
 7. **Site Plan and Entrance Sign Bond Release;** Westwood Estates Subdivision; Section 16; D & K Land Developers, Petitioner.
 8. **Landscape Bond Release;** Cornerstone Village Subdivision #6; Section 27; Cornerstone Village Associates, Petitioner.
 9. **Site Plan Bond Release;** Lutheran Heritage Foundation Building; Section 17; Frank Rewold & Son, Inc., Petitioner.
 10. **Site Plan Bond Release;** MetroPCS Wireless, Inc. Co-Location, Section 31; MetroPCS Wireless, Inc., Petitioner.

B. Human Resources

1.  Request for a Medical / Family Leave of Absence

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

PLANNING

7.  **Amendment Proposals**; Zoning Ordinance Number 10; Article XXI – Section 10.2103, Article XXI – Section 10.2013, Article XXII – Section 10.2202 B 3, Article XXII – Section 10.2203; Allow for certain commercial businesses to be conducted in an M-1, Light Manufacturing, Zone.

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.
13. Request for 2010 Membership Dues; Clinton River Watershed Council
14. Request to Amend a Consent Judgment; Grabow vs. Macomb Township.

PARKS AND RECREATION

15.  Request Permission for Conference Attendance; Michigan Recreation and Parks Association Annual Conference.

INFORMATION TECHNOLOGY

16.  Request to Purchase Workstation Replacements.

HUMAN RESOURCES

17.  Request to Extend Offers of Employment for Utility Workers.

FIRE DEPARTMENT



18.  Request to Promote a Fire Fighter.

WATER AND SEWER DEPARTMENT

19. MDOT Annual Permit.
20. MDOT Performance Resolution for Governmental Bodies.

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

BOARD COMMENTS

21. Supervisor Comments:
22. Clerk Comments:
 - a.  Review of General Appropriations Act Format.
 - b.  Request to revise Agency Specific Record Retention Schedule.
23. Treasurer Comments:
24. Trustees Comments:

EXECUTIVE SESSION

25. Macomb Township vs. Bliss; Condemnation Proceeding.
26. Peuterbaugh Trust Tax Appeal

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk