



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JANUARY 13, 2010

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 December 22, 2009
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Site Plan Bond Release; Partridge Temporary Substation; Section 32; Detroit Edison, Petitioner.
 2. Site Plan Bond Release; New Cingular Wireless Co-location; Section 16; B & M Tower Technologies, Inc., Petitioner.
 3. Entrance Ground Sign Bond Release; Parkview Commons East and West; Section 23; Parkview Commons Subdivision, Petitioner.
 4. Site Plan Bond Release for Technical Change; Boulder Industrial Park Unit 1 and 2; Section 36; Trinity Territory, Petitioner.
 5. Site Plan Bond Release; Tim Horton/Wendy's; Section 35; Wendy's International, Petitioner.
 6. Entrance Ground Sign Bond Release; Buckingham Village No. 1; Section 21; Buckingham Village Subdivision No. 1, Petitioner.
 - B. Human Resources
 1. Request for Personal Leave of Absence.
 - C. Fire Dept.
 1. Request to Renew Maintenance Agreement for Recording System
 2. Request to Renew Extrication Software License

D. 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**

PLANNING

7.  **Rezoning Request, Section 23; From C-3 to C-2** (B.P. Gas Station)-Permanent Parcel No. 08-23-226-003; Located on the Southwest corner of 23 Mile Road and North Avenue. North Enterprises LLC Petitioner.
8.  **Extension of Time; Manthey Farms;** Permanent Parcel No. 08-30-200-032; Chippewa Valley Schools Petitioner. Located on the West side of Garfield Road ½ mile north of 21 Mile Road.

NEW BUSINESS

9. Request to Approve Purchasing Policy. *(Tabled from December 22, 2009)*
10. Request to Designate Purchasing Agent. *(Tabled from December 22, 2009)*
11. Request to Approve Investment Policy. *(Tabled from December 22, 2009)*
12.  Request to Transfer a Class C Liquor License; Waldenburg Bar on Romeo Plank Road at 22 Mile Road; Permanent Parcel No. 08-28-101-002.
13.  Michigan Association of Fire Fighters Grievance 09-003.
14.  Michigan Association of Fire Fighters Grievance 09-004.
15.  Request for Reinstatement as a Paid on Call Fire Fighter.
16.  Request to Update the Bresser Cross-Reference Directories.

ASSESSING DEPARTMENT

17.  Request to Purchase 'Notice of Assessment' Forms.




FIRE DEPARTMENT

18.  Request to Purchase Video Conferencing Equipment.

HUMAN RESOURCES

19. Request to Purchase Computer Equipment.

WATER AND SEWER DEPARTMENT

20.  Purchase Requisition Request: SLC Meter Service Inc.
21.  Purchase Requisition Request: Michigan Section, AWWA.
22.  Engineer's Payment Certificate No. 1: New Haven Water Main SDA No. MA07-019.

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

BOARD COMMENTS

23. Supervisor Comments
24. Clerk Comments
25. Treasurer Comments
26. Trustees Comments

EXECUTIVE SESSION

27. Macomb Township vs. GTR Builders.
28. Macomb Township vs. Premacon.

ADJOURNMENT