



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: MONDAY, JANUARY 25, 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 January 13, 2010
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Wall Sign Bond Release; \$2.25 Cleaners; Section 25; Global Signs and Awning, Inc., Petitioner.
 2. Wall Sign Bond Release; Kaewpraya Thai Cuisine; Section 31; Kaewpraya Thai Cuisine Inc., Petitioner.
 3. Site Plan Bond Release; Macomb Centre Plaza; Section 17; River Place Plaza Ltd., Petitioner.
 - B. Human Resources
 1. Request for Personal Leave of Absence – Fire Department.
6. **Public Comments, Agenda Items Only** - (3 minute time limit)

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

PLANNING

7.  **Tentative Preliminary Plat;** Gloede Park Estates; Located on the northwest corner of 21 Mile Road and Garfield Road; Section 30; Permanent Parcel No. 08-30-400-020. Lombardo Companies, Petitioner.
8.  **Final Preliminary Plat;** Gloede Park Estates; Located on the northwest corner of 21 Mile Road and Garfield Road; Section 30; Permanent Parcel No. 08-30-400-020. Lombardo Companies, Petitioner.

NEW BUSINESS

9.  Request to Adopt Poverty Exemption Resolution.

FIRE DEPARTMENT

10.  Request to Attend Fire Department Instructors Training Conference.

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

BOARD COMMENTS

11. Supervisor Comments:
12. Clerk Comments:
13. Treasurer Comments:
14. Trustees Comments:

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk