



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, FEBRUARY 24, 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 February 10, 2010
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Ground Sign Bond Release; Advanced Auto Parts; Section 31; WXZ Construction, LLC, Petitioner.
 2. Site Plan Bond Release; Farmbrooke Shoppes; Section 30; D.M. Investment, Petitioner.
 3. Wall Sign Bond Release; Moda Repeat; Section 32; Moda Repeat Fashionessa, Petitioner.
 4. Landscape Bond Release; Buckingham Village Subdivision; Section 22; Pulte Homes of Michigan Corporation, Petitioner.
 - B. Water/Sewer Department:
 1. Easement Encroachment: 16861 Huntington Woods Drive, Lot 18, Huntington Woods Subdivision, Sidwell # 08-08-152-002.
 - C. Human Resources:
 1. Request to Approve a Position Description, Election Coordinator.
 2. Request to Approve a Position Description, Election Supervisor.
 3. Request for a Family Medical Leave of Absence
 4. Request to Approve Updated Drug Free Work Place Policy.
6. **Public Comments, Agenda Items Only**


NEW BUSINESS

7.  Community Development Block Grant Allocations.
8. Request from the Planning Commission to Authorize Legal Counsel to Review the Zoning Ordinance regarding Charitable Gaming Activities.
9.  Request for a Variance of Section 17.162 (a)(9) of the Code of Ordinances.





HUMAN RESOURCES

10.  Request Authorization to Attend the 7th Annual ASE Conference.
11.  Request Authorization to Extend an Offer of Employment.

BUILDING DEPARTMENT

12.  Request to Work with Legal Counsel to Develop a Foreclosure Ordinance.

FIRE DEPARTMENT


13.  Request to Promote a Fire Fighter.
14.  Request to Perform the Annual SCBA Testing.
15.  Request to Replace the Tires on Engine 2.
16.  Request to Replace the Tires on Heavy Rescue 1.


WATER AND SEWER DEPARTMENT

17.  Request to attend Pumps and Motor Class

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

BOARD COMMENTS

18. Supervisor Comments:
 - a.  Review of the Senior Citizen Program

19. Clerk Comments:
 - a.  Sign Bond Release Procedure
20. Treasurer Comments:
21. Trustees Comments:

EXECUTIVE SESSION

22. Proposed Consent Judgment; Ozzad Property Mgt., LLC vs Macomb Township.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk