



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MARCH 10, 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 additions, corrections or deletions)
3. Approval of the Bills.
4. Approval of the previous Meeting Minutes from February 24, 2010.
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Site Plan Bond Release; ABC Warehouse – Truck Well Addition; Section 31; C & D Group, Petitioner.
 - B. Water/Sewer Department:
 1. Bayberry Place Subdivision #2 Sanitary Sewer & Water Main Bond.
 2. Milano Industrial Subdivision #2 (Lot 13) Utility Bond.
 3. Rose Pointe Estates Subdivision #1 Water Sanitary Storm Sewer.
 4. Silver Pines Condos Sanitary Sewer & Water Main Bond.
 - C. Human Resources:
 1. Request to Approve Job Description for Full Time Captain.
 2. Request to Approve Job Description for Paid on Call Lieutenant.
 3. Request to Approve Job Description for Paid on Call Sergeant.
 - D. Department Monthly Reports:
 1. Building Department
 2. Fire Department
 3. Macomb County Sheriffs Department
 4. Parks and Recreation Department

6. Public Comments, Agenda Items Only

NEW BUSINESS

7.  Request to Amend Consent Judgment; Dairy Queen, located on Hall Road east of North Avenue.
8.  Property Acquisition Request.
9.  Request Approval to Purchase Absentee Ballot Envelopes for 2010.
10.  Request Approval of SMART Municipal Credit & Community Credit Contract for Fiscal Year 2010.




ASSESSING

11.  Request for Legal Defense; Michigan Tax Tribunal Case; TNA Investments, LLC vs. Macomb Township; Parcel Number 08-35-454-011.



BROADCAST MEDIA DEPARTMENT

12.  Request for New Media Tech Computer and On-Demand Web Streaming Renewal.



FIRE DEPARTMENT

13.  Request to Recruit a Full Time Captain.
14.  Request to Recruit One Paid on Call Lieutenant.
15.  Request to Recruit One Paid on Call Sergeant.

HUMAN RESOURCES





16.  Request to Start Recruitment Process for Appraiser Aide.
17.  Request to Authorize Semi-Annual Cleaning of Town Hall Building.

WATER AND SEWER DEPARTMENT

18.  Request to Replace/Sell Water & Sewer Vehicles.
19.  Engineer's Payment Certificate No. 3-New Haven Water Main Project SDA Job No. MA07-019.

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

BOARD COMMENTS

20. Supervisor Comments:
21. Clerk Comments:
 - a.  Veterans Memorial Report.
 - b.  Review of Code of Ordinances, Sections 12.5-19 & 12-339.
 - c.  Michigan Township Association Capital Conference.
22. Treasurer Comments:
 - a.  Request for Training; Michigan Municipal Treasurer's institute.
23. Trustees Comments:

EXECUTIVE SESSION

24. Proposed Consent Judgment; Ozzad Property Management, LLC vs. Macomb Township.
25. Macomb Township vs. Premacon.
26. Proposed Consent Judgment; Albrecht vs. Macomb Township.
27. Proposed Amendment to Court Order; A Auto-Point Collision.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk