



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MARCH 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 March 10, 2010
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Site Development Bond Release; Huntington Woods No. 1; Section 8; Huntington Woods Estates, Inc., Petitioner.
 2. Site Plan Bond Release; Mobile Car Wash Addition; Section 14; AAA Auto Wash, Inc., Petitioner.
 - B. Water/Sewer Dept.
 1. Buckingham Village # 2: Sanitary Sewer Bond Release
 2. Englewood Parcel Splits: Sanitary Sewer Bond Release
 3. Huntington Woods Subdivision #1: Storm Sewer Bond Release
 4. Lakeside Industrial: Storm Sewer Bond Release
 5. Macomb Industrial Park # 5 & 6: Sanitary Sewer Bond Release
 6. Stillwater Crossing Subdivision: Sanitary Sewer, Storm & Water Main Bond Release
 7. Stratford Plaza: Sanitary Sewer Bond Release
 8. The Retreat Phase 1: Utility Bond Release
 9. The Retreat Phase 2: Utility Bond Release
 10. Wellington Center: Sanitary Sewer, Water Main & Grading Bond Release

C. Human Resources

1.  Request for a Medical Leave of Absence – Fire Department
2.  Request for a Medical Leave of Absence – Fire Department
3.  Request to Approve the Updated Drug Free Work Place Policy.

6. **Public Comments, Agenda Items Only**


NEW BUSINESS

7.  Consideration of “Work for Americans” Resolution

PARKS AND RECREATION

8.  Lease of New Cardio Equipment
9.  Lawn Maintenance Contract

BUILDING DEPARTMENT

10.  Request Authorization for Plumbing Inspector to Attend Out of Town Overnight Conference

FIRE DEPARTMENT

11.  Request to Promote Two Firefighters

WATER AND SEWER DEPARTMENT

12.  Request to Attend Spring Regional Meeting

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

BOARD COMMENTS

13. Supervisor Comments:
14. Clerk Comments:
15. Treasurer Comments:
16. Trustees Comments:

EXECUTIVE SESSION

17. Property Acquisition. (Tabled from March 10, 2010 Meeting)
18. City of Riverview vs. MDEQ; National Pollutant Discharge Elimination Systems.
19. Donald West, et al vs. Macomb Township; Case No. 07-2929-CE.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk