



## TOWNSHIP BOARD OF TRUSTEES AGENDA







DATE: WEDNESDAY, APRIL 14, 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 24, 2010
5.  **Consent Agenda Items:**
  - A. Clerk's Department:
    1. Site Plan Bond Release; Beaumont Hospital ACC/POB; Section 31; Roncelli Inc., Petitioner.
    2. Landscape Bond Release; Emerald Green Subdivision; Section 5; Emerald Green Limited, Petitioner.
    3. Landscape Bond Release; Stoneridge Subdivision; Section 22; Stoneridge Partners, LLC.
    4. Site Development Bond Release; Lone Oak Subdivision; Section 22; Polaris Enterprises, Petitioner.
    5. Site Development Bond; Highland Hills Condominiums; Section 20; Highland Hills Development, LLC, Petitioner.
    6. Landscape Bond Release; Evergreen Estates Subdivision; Section 16; T & G Development, LLC – Petitioner.
    7. Sanitary Sewer Bond Release; Card Road Sanitary Project; Section 27; Cornerstone Village Associates, Petitioner.
    8. Sanitary Sewer Bond Release; Card Road Sanitary Project; Section 27; Carleton Place LLC, Petitioner.
    9. Sanitary Sewer Bond Release; Card Road Sanitary Project; Section 27; Oakview, Petitioner.
  - B. Water/Sewer Dept.
    1.  Easement Encroachment: 18068 Teresa Dr., Macomb, MI, 48044

C. 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.  Extension of Time for Harmony Acres Subdivision; Permanent Parcel No. 08-16-200-014; Joseph VanHaverback, Petitioner. Located on South side of 24 Mile Rd,  $\frac{3}{4}$  mile east of Romeo Plank.
8.  Extension of Time FFP for Pinnacle Farms Subdivision; Permanent Parcel No. 08-24-276-003; Landtec of Macomb LLC Petitioner. Located approximately  $\frac{1}{2}$  mile south of 23 Mile Road and  $\frac{3}{4}$  of a mile east of North Avenue
- 9  Request for a Model Permit; Gloede Park Estates, Lots 1, 4, 5 & 6; Lombardo Homes Development.



**NEW BUSINESS**

10.  Request to Approve the 2010 Dust Control Contracts.
11.  Request Authorization for Legal Counsel to Initiate the Sale of Property.
12.  Request to Approve the METRO Act Right-of-Way Extension; AT&T Michigan.
13.  Request to Recognize the Macomb Mustangs Youth Football Club.
14.  Request to Approve Transfer of a Class C Liquor License; 46712 Hayes Road.



**PARKS AND RECREATION**

15.  Request to Run the Spring/Summer 2010 Programs.
16.  Request to Mail 2010 Spring/Summer R.E.A.C.H. Catalog.
17.  Request to Approve the Concession Stand Agreement at Macomb Corners Park.

## **HUMAN RESOURCES**

18.  Request Authorization for Promotion in Assessing.
19.  Request Authorization to Initiate Recruitment Process for an Appraiser(s).

## **FIRE DEPARTMENT**

20.  Request to Initiate Recruitment Process for a Full Time Fire Captain.
21.  Request to Promote Five (5) Firefighters.

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

## **BOARD COMMENTS**

22. Supervisor Comments:
23. Clerk Comments:
24. Treasurer Comments:
25. Trustees Comments:

## **EXECUTIVE SESSION**

26. Court of Appeals 07-0841-CZ; Attorney/Client Privileged Information.
27. R&S Aspen Land, LLC v Township of Macomb et al; Macomb County Circuit Court Case No. 09-3779-AA.
28. Firefighter Investigation (*Tabled from the meeting of March 24, 2010*)

## **ADJOURNMENT**

---

Michael D. Koehs, CMC  
Macomb Township Clerk