



TOWNSHIP BOARD OF TRUSTEES AGENDA






DATE: WEDNESDAY, APRIL 28, 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 April 14, 2010
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Monuments and Irons Bond Release; Deerwood Subdivision #5; Section 18; Polson Development, Petitioner.
 2. Monuments and Irons Bond Release; Deerwood Subdivision # 3; Section 18, Polson Development, Petitioner.
 3. Paving and Grading Bond Release; Pine Valley Subdivision; Section 04; Northern Macomb Development, LLC, Petitioner.
 4. Sanitary Sewer, Storm Sewer and Water Main Bond Release; Rose Pointe Subdivision; Section 29; Tower Development Company, Petitioner.
 5. Sidewalk Bond Release; Huntcliff Village III, Section 31; David Harvey, Petitioner.
 6. Site Plan Bond Release; Wood Court Building; Section 36; Odessa Builder, Petitioner.
 7. Site Plan Bond Release; Garwood Square; Section 33, Emily Lucy Park, LLC, Petitioner.
 8. Landscape Bond Release; Hall Meadows Condominiums; Section 34; Icon Building II Company, Petitioner.
 9. Storm Sewer Bond Release; Section 34; Hall Meadows Condominiums; Icon Building II Company, Petitioner.
 10. Sanitary Sewer Bond Release; Hall Meadows Condominiums; Section 34; Icon Building II Company, Petitioner.
 11. Site Plan Bond Release; Hall Road Commerce Center; Section 34; Hall Road; Commerce Center, Petitioner.

12. Remaining Site Development Bond; Card/21 Shoppes Addition; Section 24; Ed Botrous, Petitioner.

B. Water/Sewer Dept.






1.  Easement Encroachment Agreement; Lot # 57, Summerfield Estates No. 1, Sidwell # 08-27-302-003.
2.  Request to Renew American Water Works Association Membership.
3.  Request to Purchase Inventory/Supplies; SLC Meter Service.
4.  Request to Pay Invoice; Subterranean, Inc.; for Sanitary & Storm Manhole Rehabilitations.
5.  Request to Pay Invoice; Subterranean, Inc.; for Sanitary Sewer Cleaning & Storm Manhole Rehabilitation.

C. Human Resources



1.  Request to Attend MPELRA Training
2.  Request for Family Medical Leave of Absence.






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

PLANNING

7.  Request to revoke bond at the River Park Plaza and to Authorize Township Engineers to Prepare As-Built Site Plans; Permanent Parcel No. 08-32-101-004.
8.  Request to revoke bond at the Standard Federal Bank and to Authorize Township Engineers to Prepare As-Built Site Plans; Permanent Parcel No. 08-20-200-029.
9.  Request to revoke bond at the Manufacturers Bank and to Authorize Township Engineers to Prepare As-Built Site Plans; Permanent Parcel No. 08-31-300-024.
10.  Manufacturers Bank- Authorize Township Engineers to Prepare As-Built Site Plans.
11.  Standard Federal Bank- Authorize Township Engineers to Prepare As-Built Site Plans.

NEW BUSINESS



12.  Request to Set the Minimum Bid Amount for the Sale of Unit 69, Huntcliff Village Condominiums, and to Approve the Bid Package Documents.
13.  Request for Firefighter to be reinstated as Paid on Call Firefighter.

14.  Request to Approve the DTE Pole Attachment Inspection Agreement.
15.  Budget Amendments for Current Fiscal Year.
16.  Budget Reallocations for Current Fiscal Year.
17.  Request to Review a Proposed Park Lane Plaza Amendment to Existing Consent Judgment.
18.  Review of an Offer of Land.

HUMAN RESOURCES

19.  Request to Attend MPERLA Bi-Monthly Educational Meeting; May 14, 2010.

WATER AND SEWER DEPARTMENT

20.  Request to Replace Pump #1 at Pump Station #11.
21.  Request to Purchase Uniforms.

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

BOARD COMMENTS

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

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk