



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MAY 12, 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 28, 2010.
5. **Consent Agenda Items:**
  - A. Clerk's Department:
    1. Site Plan Bond Release; Plum Grove Offices; Section 32; M. J. C. Homes, Petitioner.
    2. Underground Utilities Bond Release; Cornerstone Village 3-5, Section 27, Cornerstone Village Association, Petitioner.
    3. Site Plan Bond; Kroger at Macomb Park; Section 06; Parliament Company, Petitioner.
  - B. Water/Sewer Dept.
    1. Request for Employees to Attend the 2010 Municipal Safety Day
    2. Request to Purchase Adjustment Rings for Sanitary Sewer Maintenance (Northern Concrete Pipe Inc.)
    3. Request to Purchase Sanitary Manhole Adjustment Rings & Polyurethane Sealant: (East Jordan Iron Works Inc.)
    4. Request to Purchase Custodial Supplies for the Township Hall, Water & Sewer Department, Broadcast Media Department & Sheriff Department (Plant Pros Inc.)
    5. Easement Encroachment: Lot 52, Castle Mar Subdivision, Sidwell # 08-15-444-033
    6. Easement Encroachment: Lot 34, Lakeside Landings Subdivision, Sidwell # 08-31-254-008

7.  Easement Encroachment: Lot 89, Pine Pointe Subdivision, Sidwell # 08-06-331-015
8.  Easement Encroachment: Lot 82, Fairway Commons East Sidwell # 08-35-101-082

C. Assessing Department

1.  Request to Attend Certification Renewal Classes.



D. Parks and Recreation Department

1.  Permission to Seek Bids for Cleaning Contract.
2.  Permission to Seek Bids for Re-finishing of Gymnasium Floors







E. Information Technology Department

1.  Request to Purchase Computer Work Stations.

F. Building Department

1.  Educational Conference for Electrical Inspector
2.  Permission to Attend Educational Meetings for Building, Electrical and Plumbing/Mechanical Inspectors.

G. Department Monthly Reports:

1.  Building Department
2.  Fire Department
3.  Macomb County Sheriffs Department
4.  Parks and Recreation Department
5.  Water/Sewer Department
6.  Treasury Department (*Quarterly Report*)

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

**NEW BUSINESS**

7.  **Request to Renew Membership;** Michigan Association of Planning.


**BUILDING DEPARTMENT**

8.  **Proposed Ordinance Amendment;** Abandoned or Foreclosed Property Registration and Maintenance Ordinance.

## **FIRE DEPARTMENT**

9. Request to Promote a Firefighter.

## **WATER/SEWER DEPARTMENT**

10.  Request to Award Sanitary Pump Station No. 2 Replacement (21 Mile Road & North Avenue) SDA Job No. MA08-015

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

## **BOARD COMMENTS**

11. Supervisor Comments
12. Clerk Comments
13. Treasurer Comments
14. Trustees Comments

## **EXECUTIVE SESSION**

15. Twin Rivers Subdivision, Section 33; Tax Appeal; Michigan Tax Tribunal Docket Number 324513.
16. Negotiations Update; AFSCME Local 1917.
17. Revue of Case Evaluation; Township of Macomb vs. GTR Builders; 09-5021-CK.

## **ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk