



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MAY 26, 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 May 12, 2010
5. **Consent Agenda Items:**
 - A. Office of the Clerk
 1. Site Plan Bond; Hall Road/Romeo Plank Commercial Condominiums; Section 33; American Land, Inc. ,Petitioner.
 2. Site Performance Bond; Maple Villas Condominiums III; Section 17; Maple Villas, Inc. – Petitioner.
 3. Site Plan Bond; Lakeside Industrial Condominiums; Section 19; Boulder Design Services, LLC – Petitioner.
 4. Site Plan Bond; Rivercrest Offices; Section 31; Rivercrest Manor, Petitioner.
 5. Site Plan Bond; Mt. Clemens Christian Fellowship Church; Section 25; Christian Life Church, Petitioner.
 6. Monuments & Irons Bond; Macomb Hills I; Section 07; Frank & Abe Karam, Petitioner
 7. Emergency Repair; Sheriff Sub-Station Building; Bumler Mechanical, Inc.
 - B. Water/Sewer Department
 1. Request to renew Hydrant Spraying Contract.
 2. Easement Encroachment: Lot 86, Beaufait Farms Subdivision, Sidwell # 08-35-126-017.

3.  Approval of requisition to pay Subterranean Inc. for the cleaning of Sanitary Manholes in front of McDonalds & Brann's Steak House along Hall Road.
4.  Approval of requisition to pay SLC Meter Service for 1" inch meters, 1" inch couplings with gaskets & 1" inch register heads.
5.  Approval of request to pay Asphalt Unlimited Incorporated for water main restoration on 23 Mile Road and North Avenue and also 21 Mile Road and Heydenreich Road.
6.  Request for printing and postage of the 2009 Water Connection Report.

C. Human Resources Department

1.  Request for Personal Leave of Absence – Fire Department.
2.  Request for Medical Leave of Absence – Fire Department.
3.  Request to Return from Leave of Absence – Fire Department.
4.  Request to Approve Township Phone Policy.

D. Information Technology Department

1.  Request to Purchase Computers for the Fire Department

E. Assessing Department


1.  Request to Attend Certification Renewal Class.

6. Public Comments, Agenda Items Only



PUBLIC HEARING

7.  Special Assessment District; Bridgewater Estates Subdivision; Street Lighting

PLANNING

8.  Proposed Amendment to Macomb Township Zoning Ordinance No. 10 for Article III - Section 10.0352 G; Amend paragraph 1-Screening Requirements.

NEW BUSINESS

9.  Proposed Lease for AT&T Tower at Fire Station #3
10.  Request to Renew Membership in the Michigan Townships Association.



HUMAN RESOURCES

11.  Request to Approve a New Application Service Provider Agreement for MUNIS.

FIRE DEPARTMENT

12.  Request to Promote a Firefighter.

WATER AND SEWER DEPARTMENT

13.  Request approval for Change Order No. 1 New Haven Water Main (25 Mile Road, Card Road, 26 Mile Road) SDA Job No. MA07-019
14.  Request for payment for Pay Certificate No. 4 New Haven Water Main (25 Mile Road, Card Road, 26 Mile Road) SDA Job No. MA07-019

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

BOARD COMMENTS

15. Supervisor Comments
16. Clerk Comments
17. Treasurer Comments
18. Trustees Comments

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk