



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JUNE 23, 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 June 9, 2010
5. **Consent Agenda Items:**
 - A. Water/Sewer Dept.
 1. Easement Encroachment, Lot 81, Golden Gate Estates Subdivision, Sidwell # 08-22-404-001
 2. Easement Encroachment, Lot 22, Brentwood Farms Subdivision No. 1, Sidwell # 08- 29-208-009
 3. Easement Encroachment, Lot 115, Macomb Hills Subdivision No. 3, Sidwell # 08-07-427-022
 4. Request Approval of Payment for Subterranean Inc. for Storm Maintenance
 - B. Human Resources Dept.
 1. Request approval to attend MPELRA Meeting.
 - C. I.T. Department
 1. Request to Purchase Internet Firewall Redundancy Equipment.

D. Parks & Recreation Dept.

1. Request to Obtain Bids for Pool Chemicals

E. Supervisor's Office

1. Vehicle Policy

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

PLANNING

7. Extension of Time, Preliminary Plan-Wingfield Estates Condominiums; Permanent Parcel No. 08-20-300-002 GTR Companies, Petitioner. Located on North side of 22 Mile Road east of Garfield Road.
8. Extension of Time-Preliminary Plan-Monarch Estates Condominiums; Permanent Parcel No, 08-20-300-013, GTR Companies, Petitioner. Located on North side of 22 Mile Road east of Garfield
9. Extension of Time, Battaglia Subdivision; Permanent Parcel No. 08-36-303-024 GTR Companies, Petitioner. Located on East side of North Avenue ¼ mile North of Hall Road.


NEW BUSINESS

10. Review of Twin Rivers Public Access Road.
11. Request to Establish Town Center Review Fee Structure.
12. Request to Authorize Legal Counsel to File Suit Against Discrete Wireless, Inc.
13. American Tower Site No. 305680/Bello Woods; Letter of Offer to Purchase Property
14. Baker Machining TDRZ Extension



PARKS AND RECREATION

15. Request to Hire Program Leader Position
16. Request to Purchase Commercial Spreader/Sprayer

HUMAN RESOURCES

17.  Request Authorization to Extend Offers of Employment for Appraiser.

WATER AND SEWER DEPARTMENT

18.  Request approval for Change Order No. 1 New Haven Water Main (25 Mile Road, Card Road, 26 Mile Road) SDA Job No. MA07-019. *(Tabled from May 26, 2010 AND FROM June 9, 2010)*
19.  Request for payment for Pay Certificate No. 5 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

20. Supervisor Comments
21. Clerk Comments
22. Treasurer Comments
23. Trustees Comments

EXECUTIVE SESSION

24. Macomb Township v. Battaglia, et al

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk