



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JULY 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 June 16, 2010 and June 23, 2010.
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Site Plan Bond Release; Clearstone Subdivision; Salvatore DiMercurio & Frank Karam - Petitioners; Located on the south southwest corner of 26 Mile Road and Luchtman Road; Permanent Parcel 08-17-476-005.
 - B. Water/Sewer Dept.
 1. Easement Encroachment: Lot 264, Valley Forge Subdivision, Sidwell # 08-29-253-028 .
 2. Easement Encroachment: Lot 50, Fairways East Condos, Sidwell # 08-35-101-050.
 3. Request approval of the requisition to pay East Jordan Iron Works, for water main replacement pipe and water main repair clamps.
 4. Request Approval of the requisition to pay Vashco Lawn Care for mowing of vacant homes & lots.
 5. Request Approval for Sanitary Sewer Cleaning

C. Human Resources

1. Leave of Absence Request; Fire Department Employee.

D. 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**

NEW BUSINESS

7. Proposed AT&T Lease Agreement, Ground and Tower; Fire Station #2.
8. Request to Approve the Bid and Sale Documents for Unit 69, Huntcliff Condominiums.
9. Request to Approve DTE Energy Services Agreement.
10. Request to Approve Dakota High School Liaison Officer for 2010-2011.
11. Building Board of Appeals Rate Schedule

FIRE DEPARTMENT

12. Request to Promote Two Probationary Fire Fighters.

WATER AND SEWER DEPARTMENT

13. Request to pay Engineers Payment Certificate No. 1: Sanitary Pump Station No. 2 Replacement 21 Mile Road and North Avenue MA08-015.

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

BOARD COMMENTS

14. Supervisor Comments
 - a. Appointment to Board of Review Due to Resignation
15. Clerk Comments
16. Treasurer Comments
17. Trustees Comments

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk