



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JULY 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 July 14, 2010
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Request to Purchase Election Equipment Memory Cards.
 2. Special Event Bond Release; St. Isidore Catholic Church; Section 17; St. Isidore Catholic Community, Petitioner.
 - B. Water/Sewer Dept.
 1. Easement Encroachment: Brook Run Subdivision, Lot 66, Sidwell # 08-21-308-005.
 2. Easement Encroachment: Beaufait Farms Subdivision No. 2, Lot 86, Sidwell # 08-35-126-017.
 3. Easement Encroachment: Villa Rosa Subdivision # 4, Lot 170, Sidwell # 08-07-402-004.
 4. Easement Encroachment: Pinewood Villas East Subdivision, Lot 13, Sidwell # 08-16-329-007.
 5. Request approval of the requisition to pay East Jordan Iron Works Inc. for water main maintenance and sewer main maintenance.


C. Human Resources

1.  Michigan Public Employer Labor Relations Annual Conference.
2.  Request to Attend Business Meeting.
3.  Request to Rescind Offer of Employment.
4.  Special Request Regarding Extended Offer of Employment.

D. Fire Department





1.  Payment Requisition-Emergency Roof Repair.
2.  Request to Attend One Day Fire Inspector Seminar.

E. Building Department

1.  Request to Attend All Day Educational Meeting for Plumbing Inspector.

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


NEW BUSINESS

7.  Request to Amend the Law Enforcement Agreement with Macomb County.
8.  Request to Adopt an Eagle Scout Resolution.
9. Request To Approve DTE Energy Services Agreement. (*tabled from 7-14-10*)
10.  Sprint Communications Tower, 26 Mile & Hayes, Sidewalk Abeyance Request.
11.  Appointment to fill Treasurer Vacancy.

ASSESSING DEPARTMENT


12.  Request Authorization to Prepare a Resolution to Revoke the Industrial Facilities Exemption Certificate; Nachi Machining Technology Co.

WATER AND SEWER DEPARTMENT

13.  Review and Consider 2010-2011 Macomb Township Water & Sewer Rate Adjustment.

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

BOARD COMMENTS

14. Supervisor Comments
15. Clerk Comments
 - a.  Request to Attend Training Conference.
16. Treasurer Comments
17. Trustees Comments

EXECUTIVE SESSION

18. TTCH vs. Macomb Township

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk