



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, AUGUST 25, 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 additions, corrections or deletions)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from August 11, 2010
5. **Consent Agenda Items:**
 - A. Water/Sewer Dept.
 1. Request Approval to Pay Dan's Excavating for the Emergency Sanitary Manhole Repair at 21 Mile Road and Romeo Plank Rd.
 2. Request Approval to Pay Plant Pros Inc. for custodial supplies for Township Hall & Water and Sewer Department.
 3. Request Approval to Pay East Jordan Iron Works for Water Main Maintenance Materials.
 4. Request Approval to Pay Messina Trucking for Water Main and Sewer Main Maintenance Materials.
 5. Request Approval to Pay Theut Products Inc. for Sanitary Sewer and Sidewalk Maintenance.
 6. Request Approval to Pay Subterranean Inc. for Storm Manhole Rehabilitation.
 7. Request Approval to Attend Conference.
 - B. Human Resources
 1. Request for a Family Medical Leave of Absence.
 2. Request to Enter into an Agreement with an Actuary to Continue to Participate in the Retiree Drug Subsidy Program.

6. Public Comments, Agenda Items Only







PLANNING

7.  Request to Approve Final Plat; Gloede Park Estates; located west of Garfield Road north of 21 Mile Road, Section 30; SE Michigan Land Holdings, LLC, Petitioner; Permanent Parcel 08-30-431-020.

OLD BUSINESS

8.  Award of Bid for Sale of Huntcliff Village.
9.  Request to Approve Extension of Contract; Level IV Assessor.


NEW BUSINESS

10.  Request to Approve the Veterans Memorial Agreement; Macomb Township Community Foundation.
11.  AFSCME1917.43 Grievance.
12.  Set Compensation for Building Board of Appeals.
13.  Request for a Class C Liquor License Transfer; 48824 Romeo Plank Road, B. Hanna, Petitioner.
14.  Request for Training; Michigan Treasurer's Fall Conference.
15.  Crossing Guards for Utica Community Schools and Chippewa Valley Schools.




PARKS AND RECREATION

16.  Request to Award Custodial Services Bid; Parks and Recreation Center.

HUMAN RESOURCES



17.  Request to Start the Recruitment Process for a Secretary in the Supervisor's Office.

FIRE DEPARTMENT



18.  Request to Recruit Eight (8) Paid On Call Fire Fighters.
19.  Request to solicit Quotes for Fire Prevention Materials.
20.  Request to solicit Quotes for Motorola Fire Pagers.

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

BOARD COMMENTS

21. Supervisor Comments
 - A.  Consideration of SEMCOG Membership.
 - B.  Confirmation of Macomb Township Negotiations Team.
22. Clerk Comments
23. Treasurer Comments
24. Trustees Comments

EXECUTIVE SESSION

25.  Brianne Tax Appeal.
26.  TTCH vs. Macomb Township; Litigation Update.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk