



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, SEPTEMBER 8, 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 August 25, 2010
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Release of Monuments and Irons Bond; Fieldstone Estates Subdivision 1; Section 21.
 2. Release of Monuments and Irons Bond; Fieldstone Estates Subdivision 2; Section 21.
 3. Release of the Site Plan Bond; Advanced Auto Parts; WXZ development, Petitioner; Section 31.
 4. Special Events Bond Release; Leo's Coney Island; Section 33.
 5. Release of Site Improvement Bond and Utilities Bond; Portofino Villas Subdivision; Portofino Villas, Petitioner; Section 15.
 - B. Water/Sewer Dept:
 1. Request to Pay SLC Inc. for Meters, Flanges & Tail Ends.
 2. Request to Pay for the Renewal of the 2011 Storm Water Educational Services.
 3. Request to Pay Lakeview Contracting Inc.; Sewer Repair, Patnick.
 4. Request to Pay Northern Concrete Pipe Inc. for adjustment rings & rubber o-ring seals.
 5. Request Approval to Pay Vascho Lawn Care for Weed Cutting.

C. Human Resources:

1. Request for Leave of Absence-Fire Dept.

D. Building Department:

1. Request to Attend Building Inspectors Meeting.
2. Request to Attend Plumbing/Mechanical Inspectors Meeting.
3. Request to Attend Plumbing/Mechanical Inspectors Conference. Fall

E. 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**

PUBLIC HEARING


7. **Request for a Land Division/Combination;** Lot Numbers 7, 8, 9 and 10, Pine Valley Subdivision; Permanent Parcels 08-04-112-012, 08-04-112-011, 08-04-112-010 and 08-04-112-009.

OLD BUSINESS


8. Award of Bid for Sale of Huntcliff Village. (Tabled from August 11, 2010)
9. Request to Approve the Veterans Memorial Agreement; Macomb Township Community Foundation.
10. Request to Award Custodial Services Bid; Parks and Recreation Center.

NEW BUSINESS


11. Request for an Amendment to a Consent Judgment; Park Lane Plaza.
12. Request to Adopt a Resolution in Support of Domestic Violence Awareness Month.

13.  Request to Approve Payment of Invoice for Emergency Siren Maintenance and Repairs; West Shore Services.

PARKS AND RECREATION

14.  Request Approval to solicit Quotes for the Printing and Typesetting of the R.E.A.C.H. catalog.

FIRE DEPARTMENT

15.  Request to Solicit Quotes for Multi-Gas Detector.

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

BOARD COMMENTS

16. Supervisor Comments
 - a.  DTE Energy Manager Presentation.
17. Clerk Comments
18. Treasurer Comments
19. Trustees Comments

EXECUTIVE SESSION

20. Michigan Association of Public Employees / Macomb Township Public Employees Association Negotiations.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk