



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, SEPTEMBER 22, 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 September 8, 2009
5. **Consent Agenda Items:**
  - A. Clerk's Department:
    1. Request for Bond Release, Vendor Permit; Cotel Transport, Inc.
    2. Vendor Bond Release; Emily C. Woods, Petitioner.
    3. Site Plan Bond Release; White Castle; Section 33.
    4. Site Plan Bond Release; Bethel Church of the Nazarene; Section 13.
    5. Monuments & Irons Bond Release; Country Club Village of the North Subdivision; Section 05.
    6. Site Plan Bond Release; BP Service Station, Section 36.
  - B. Water/Sewer Department
    1. Request Approval to Pay Standard Electric Co. for Stop Box Repair Parts.
    2. Request Approval to Pay Hydro Meter Service Inc. for meter testing for Gardner White & Mt. Clemens Medical Center.
    3. Easement Encroachment: 18871 Newbridge Drive, Macomb, MI, 48044, Lot 40, Brook Run Subdivision, Sidwell # 08-21-306-025.

4.  Easement Encroachment: 17985 Marsal Drive, Macomb, MI, 48042, lot 174, Winding Creek Subdivision, Sidwell # 08-05-202-009.
5.  Easement Encroachment: 21358 Venice Drive, Macomb, MI, 48044, Lot 229, Edinburgh Estates Subdivision, # 2, Sidwell # 08-22-253-006.

C. Human Resources

1. Request to Attend ASE Annual Summit Meeting.

D. Parks and Recreation



1.  Request to Receive Bids; Parks and Recreation Center Heating and Cooling Maintenance Agreement.

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

**OLD BUSINESS**

7.  DTE Energy Manager Presentation. (*Tabled from September 8, 2010*)


**NEW BUSINESS**

8.  Approve Final Plan; Veterans Memorial, Town Center Square.
9.  Review of Code of Ordinances Amendment Proposal; Fire/Rescue Call Reimbursement and Cost Recovery.

**HUMAN RESOURCES**



10.  Request to Provide Annual Influenza Vaccination Program.

**PARKS AND RECREATION**

11.  Request Approval to solicit Quotes for the Printing and Typesetting of the R.E.A.C.H. catalog. (*Tabled from September 8, 2010*)

**FIRE DEPARTMENT**

12.  Request to Promote Two Fire Fighters.



13.  Request to Attend Emergency Management Conference.
14.  Request Authorization to Initiate Litigation in Circuit Court; LeMieux Plumbing Building, Store and Apartment; 49015 Romeo Plank Road.

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

**BOARD COMMENTS**

15. Supervisor Comments
16. Clerk Comments
17. Treasurer Comments
18. Trustees Comments

**EXECUTIVE SESSION**

19. AFSCME Grievance; Proposed Resolution. (*Tabled from September 8, 2010*)
20.  Farmbrooke Shoppes; Proposed Tax Appeal Settlement.
21. MAPE/MTPEA; Settlement Proposal.
22. Grievance Review; MAFF Grievance #10-002.
23.  TTCH Development vs. Macomb Township; Proposed Consent Judgment

**ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk