



TOWNSHIP BOARD OF TRUSTEES AGENDA








DATE: WEDNESDAY, OCTOBER 27, 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 October 13, 2010.
5.  **Consent Agenda Items:**
 - A. Building Department
 1.  Payment of Invoice from Boomer Construction Materials; Sidewalk Repair Program.
 2.  Payment of Invoice from Agrusa Cement, Inc.; Sidewalk Repair Program.
6. **Public Comments, Agenda Items Only**

PLANNING


7.  Extension of Time; Tentative Preliminary Plat; River Pointe Subdivision; Located on North side of 25 Mile Road, 1,500' east of Hayes Road; Section 6; Eskelinen Development LLC, Petitioner. Permanent Parcel No. 08-06-300-036.


OLD BUSINESS

8.  Request to Adopt Resolution; Class C Liquor License Transfer; Empire Restaurants, LLC., Petitioner; 48824 Romeo Plank Road, Macomb, MI 48044.

9.  Request to Adopt Resolution; Initiate the Refunding of Municipal Bonds.

NEW BUSINESS

10.  Proposed Letter of Understanding; AFSCME Chapter 25, Local 1917.43, Reclassification of Finance Manager position.

11.  Request for approval of Out of State Travel; Fire Apparatus Review.

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

BOARD COMMENTS

11. Supervisor Comments
12. Clerk Comments
13. Treasurer Comments
14. Trustees Comments

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk