



TOWNSHIP BOARD OF TRUSTEES AGENDA










DATE: TUESDAY, DECEMBER 21, 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 December 8, 2010 and December 13, 2010.
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Site Plan Bond Release; DTE Golf Sub Station; Section 34.
 2. Site Plan Bond Release; Kroger Gas Station; Section 6.
 3. Site Plan Bond Release; Kroger Gas Station; Section 27.
 - B. Water and Sewer Department:
 1.  Request to Pay Subterranean Inc. for Storm and Sanitary Manhole Maintenance and Buckingham Storm Station Maintenance.
 2.  Request to Pay East Jordan Iron Works Inc. for Miscellaneous Hydrant Repair Materials.
 - C. Human Resources Department:
 1.  Request for Personal Leave of Absence, Dial-a-Ride.
 2.  Request for Family & Medical Leave of Absence - Water & Sewer.
 - D. Treasury Department:

1.  Request to Pay 2010 Winter Property Taxes on Parcels Acquired by the Township this year.


E. Fire Department:

1.  Payment Requisition - Emergency Radio Repair.

F. Supervisor's Office:

1.  Request for Training; Assessing Department.

G. Parks & Recreation Department

1.  Request to Attend Annual Michigan Training Conference



H. Building Department

1.  Request for Electrical Inspector to Attend Educational Meeting



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


AUDITOR'S PRESENTATION

PLANNING


7.  Request for Property Rezoning; Agricultural (AG) and Residential, One Family Suburban (R-1-S) to R-1-S; Located on the east side of Romeo Plank Road and south of 25 Mile Road; Section 8, Permanent Parcel Number 08-08-127-001.
8.  Request for an Extension of Time; Final Preliminary Plat, Wellington Estates 1, 2, & 3; Located on the south side of 24 Mile Road, 1 ¼ mile east of Romeo Plank Road; Section 16, Permanent Parcel Number 08-16-100-021.

NEW BUSINESS



9.  Review of ITC Proposal; Power Line Corridors.
10. Annual Salary Review for Non-Represented Positions.
11.  Request to Renew Medstar Ambulance Contract.
12. Request to Approve the Pricing and Sale of Township acquired Properties.

13.  Request to Approve Third Amendment to the Consent Judgment; Village of Riverside, Lombardo Properties.

OLD BUSINESS


14.  Cost Sharing Agreement-Hayes Road from 21 ½ Mile to 23 Mile Road.
15. Request Authorization to Extend an Offer of Employment; Secretary Position, Assessing Department. *(Tabled from the meeting of December 8, 2010)*
16. Request to Terminate Probationary Fire Fighter. *(Tabled from the meeting of December 8, 2010)*

WATER AND SEWER DEPARTMENT

17.  Request to Host Training Session.
18.  Request to Purchase Tires.

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

BOARD COMMENTS

19. Supervisor Comments
20. Clerk Comments
 - A.  Request to Change Office Supply Contract Provider Agreement.
21. Treasurer Comments
22. Trustees Comments

EXECUTIVE SESSION

23. TTCH Development, Inc. vs. Macomb Township; Proposed Consent Judgment. *(Tabled from the meeting of December 13, 2010)*

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk