



TOWNSHIP BOARD OF TRUSTEES AGENDA













DATE: WEDNESDAY, FEBRUARY 8, 2012

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 January 24, 2012.
5.  **Consent Agenda Items:**
 - A. Human Resources Department:
 1.  Request for a Personal Leave of Absence; Fire Department.
 - B. Water and Sewer Department:
 1.  Request Approval to Pay F.D.M. Contracting for the Repair of the North Avenue & Rochelle Water Main.
 2.  Request Approval to Pay F.D.M. Contracting for the removal of existing pavement and restoration work.
 - C. Parks and Recreation Department:
 1.  Swimming Pool Water Testing Agreement.
 2.  CPO Training.
 - D. Fire Department:
 1.  Request to Attend Fire Conference.
 2.  Authorize Emergency Repair.
 3. Annual Maintenance Agreement-Dispatch Recorder.

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



7. **PUBLIC HEARING**

2012 Community Development Block Grant Requests


NEW BUSINESS

8.  Request for Sanitary Sewer Diversion for Permanent Parcel 08-28-101-009.



BUILDING DEPARTMENT

9.  Request to Authorize Legal Counsel to Initiate Condemnation Proceedings; 48980 Romeo Plank Road.
10.  Request to Authorize Legal Counsel to Initiate Litigation to Compel Ordinance Compliance; 56465 Romeo Plank Road.

FIRE DEPARTMENT

11.  Camera System Update

HUMAN RESOURCES DEPARTMENT

12.  Request to Extend an Offer of Employment; Facilities and Grounds Supervisor.
13.  Request Authorization to Attend American Society of Employers Conference.


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

BOARD COMMENTS

14. Supervisor Comments
15. Clerk Comments
16. Treasurer Comments

17. Trustees Comments

EXECUTIVE SESSION

18.  Macomb Township vs. A-Auto Point, et al; Proposed Amendment to a Consent Judgment.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk