



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JANUARY 11, 2017

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 21, 2016.
5. **Consent Agenda Items:**
 - A. Planning Department:
 1. Request for Partial Site Development Bond Release: Misty Brook Estates Site Condominiums
 2. Request for Partial Site Development Bond Release: Emagine Theater
 3. Request for Partial Site Development Bond Release; Deneweth Farms 2,3 & 4 Site Condominiums
 4. Request for Partial Site Plan Bond Release; Regency Commerce Center – Unit 5
 - B. Fire Department:
 1. Request to Pay Annual Radio User Fees
 - C. Human Resources Department:
 1. Proposed Add-On: Request for a Personal Leave of Absence for Employee #1035
 2. Proposed Add-On: Request for Reinstatement to the Fire Department

D. Supervisor:

1.  Proposed Add-On: Request to Pay Annual Maintenance for Tornado Sirens

E. Building Department:

1.  Proposed Add-On: Request to approve a construction trailer for the North Avenue Road Widening (Hall Road – 21 Mile Rd.)

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

OLD BUSINESS:

PUBLIC HEARINGS:

7. Public Hearing for the allocation of Community Development Block Grant Funds
8.  Public Hearing for Street Lighting & Adoption of Resolution; The Preserves at Legacy Estates Phase II Site Condominiums

NEW BUSINESS:

- 8a.  Proposed Add-On: DTE Lighting Proposal

ASSESSING

9.  Request to adopt the 2017 Poverty Resolution

PLANNING

10.  Extension of Time for Landscaping; Deneweth Farms Condo

WATER & SEWER

11.  Request Approval for payment of Construction Pay Estimate No. 3; Sanitary Sewer CCTV Inspection, Terra Contracting Services, AEW Project No. 0249-0091

SUPERVISOR

12.  Request to exercise the optional (1) year extension of the (3) year contract with BPI

- 12a. Proposed Add-On: Adoption of Employee Agreement between the Township and Thomas D. Esordi

ENGINEERING

- 12b. Proposed Add-On: Request to Schedule a Public Hearing on 1/25/17 for an Amended Special Assessment for Street Lighting; Clearstone Subdivision #2

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

BOARD COMMENTS:

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

CLOSED SESSION

17. 2016 Tax Appeal Docket No. 16-000593
18. IAFF Grievance 16-001
19. IAFF Grievance 16-002
20. Settlement Discussions regarding Elite Sports Ventures, case no. 16-2235-CZ
21. Discussion regarding property appraisal for a parcel of property.
22. Discussion regarding property appraisal for a parcel of property

ADJOURNMENT:

Kristi L. Pozzi
Macomb Township Clerk