



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JANUARY 13, 2016

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 22, 2015.
5.  **Consent Agenda Items:**
 - A. Planning Department:
 1. Request Release of Site Plan Bond; Architectural Stainless; Section 18.
 2. Clearstone #2; Partial Site Development Bond Release; Section 5.
 - B. Water and Sewer Department:
 1.  Request to Pay AIS Construction for Hydraulic System Repair John Deere 310.
 2.  Easement Encroachment Agreement: Lot 180, Lancaster Subdivision, Sidwell # 08-28-405-008.
 - C. Finance Department:
 1.  Purchasing Policy Revision.
6. **Public Comments, Agenda Items Only**

PLANNING DEPARTMENT:

7.  Final Plan; Christenbury Creek Site Condominiums; Located on the east side of Card Road, ½ , mile south of 23 Mile Road; Section 23; Arteva Homes Woodlands, LLC., Petitioner. Permanent Parcel 08-23-300-024.
8.  Land Division Variance from Section 17-135; Christenbury Creek Site Condominiums; Located on the east side of Card Road, ½ , mile south of 23 Mile Road; Section 23; Arteva Homes Woodlands, LLC., Petitioner. Permanent Parcel 08-23-300-024.

NEW BUSINESS:

9. Request to schedule a Public Hearing for Street Lighting; Misty Brook Estates Site Condominiums; Section 33. (February 10, 2016)
10.  Request to Grant a Pay Raise for the Fire Chief and the Deputy Fire Chief.

WATER/SEWER DEPARTMENT:

11.  Request to Revoke Grade Bond.

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

BOARD COMMENTS:

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

ADJOURNMENT:

Michael D. Koehs, CPM, CMC
Macomb Township Clerk