



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JANUARY 25, 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 January 11, 2017
- 4a. Approval of the Board Workshop Minutes from January 11, 2017
5. **Consent Agenda Items:**
 - A. Planning Department:
 1. Request for Partial Site Development Bond Release; Quadrate Holdings, LLC
 2. Request for Partial Site Development Bond Release; Villa Palmetto Subdivision
 3. Request for Partial Site Development Bond Release; Christenbury Creek Site Condominiums
 4. Request for Partial Site Development Bond Release; Clearstone Subdivision No. 2
 - B. Human Resources Department:
 1. Request Authorization to Advance Employee #2121
 - C. Water & Sewer Department:
 1. Request authorization to pay Michigan Meter for 1" Meters
 2. Request authorization to pay Michigan Meter for 1" & ¾" Couplings
 3. Request authorization to pay EJ USA Inc. for Hydrants & Parts
 4. Request authorization to replace water/sewer vehicles

5.  Request authorization for water main easement; 26 Mile Rd. & Hayes Rd. SAD (0249-0067), 15910 26 Mile Rd., Parcel No. 08-06-200-044
6.  Request authorization for water main easement; 26 Mile Rd. & Hayes Rd. SAD (0249-0067), 15730 26 Mile Rd., Parcel No. 08-06-100-006
7.  Request to attend conference

6. Public Comments, Agenda Items Only

OLD BUSINESS:

PUBLIC HEARINGS:

7.  Public Hearing for the allocation of Community Development Block Grants
8.  Public Hearing and Resolution for Amended Special Assessment for Street Lighting; Clearstone Subdivision #2

NEW BUSINESS:

CLERK:

9.  Resolution Honoring Eagle Scout Alec Joseph DeMaria
10.  Proposed to Remove: Request permission to post for Elections Supervisor Position

ENGINEERING:

11. Request to schedule a public hearing on 2/8/17 for street lighting; Deneweth Farms Site Condominiums Phase 2, 3 and 4
12.  Request authorization to conduct a preliminary engineering study to replace water and sanitary sewer along 23 Mile Rd. from Romeo Plank Rd. to Card Rd.

PLANNING:

13.  Request for an Extension of Time for Landscaping for Clearstone Sub. No. 2
14.  Request for an Extension of Time for Landscaping for Partridge Farms Site Condominiums
15.  Request for an Extension of Time for Landscaping Misty Brook Site Condominiums

16. 📄 Final Plat; Clearstone Subdivision No. 2

SUPERVISOR:

17. 📄 Request authorization to develop request for proposal for an architect that specializes in the design of fire/police buildings

18. 📄 Request permission to execute cost sharing agreement with Macomb County Department of Roads for the 23 Mile Rd. widening from North Ave. to Fairchild

19. 📄 Designation of a delegate to the Southeastern Michigan Council of Government (SEMCOG)

HUMAN RESOURCES/GENERAL COUNSEL:

19a. 📄 Proposed Add-On: IAFF Grievance 15-001 to Receive and File

PARKS & RECREATION:

20. 📄 Request approval to award bid for Parks & Recreation Lighting Control Upgrade

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

BOARD COMMENTS:

21. Supervisor Comments

22. Clerk Comments

23. Treasurer Comments

24. Trustees Comments

ADJOURNMENT:

Kristi L. Pozzi
Macomb Township Clerk