



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, FEBRUARY 10, 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 January 27, 2016.
5.  **Consent Agenda Items:**
 - A. Planning Department:
 1. Partial Site Development Bond Release; Riviera Ridge Estates I; Section 23.
 2. Partial Site Development Bond Release; Monarch Estates Site Condominiums.
 3. Request Release of Partial Site Development Bond; Misty Brook Estates Site Condominiums.
 - B. Water and Sewer Department:
 1.  Request to Renew MDOT Annual Permit.
6. **Public Comments, Agenda Items Only**

OLD BUSINESS:

7. Building Department Sidewalk Bill
(tabled from January 27, 2016)

NEW BUSINESS:

8.  Public Hearing for CDBG Funding.
9.  Promotion for Employee #1442.
- 9a. Request Release the Twin Rivers Drive Development Bond.
- 9b. Offers of Employment for a Plumbing and Mechanical Inspector.

PARKS AND RECREATION:

10.  Request to submit plans to Planning Commission for Dog Park.

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

BOARD COMMENTS:

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

CLOSED SESSION

15. Written Legal Opinion Regarding Employee Discipline.

ADJOURNMENT:

Michael D. Koehs, CPM, CMC
Macomb Township Clerk