



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MARCH 9, 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 February 29, 2016.
5. **Consent Agenda Items:**
  - A. **WATER AND SEWER DEPARTMENT:**
    1. Easement Encroachment Agreement: Twin River Subdivision No.1 Sidwell# 08-33-331-005.
    2. Request Authorization to Pay for Water Main Easement: 26 Mile Rd and Hayes Road. Parcel No. 08-06-100-030.
    3. Request Authorization to Pay for Water Main Easement: 26 Mile Rd and Hayes Road. Parcel No. 08-06-300-032.
    4. Request to Attend Confined Space Entry Class
    5. Request Approval for a Temporary Concrete Batch Plant: Deneweth Farms Phase 2-4.
    6. Request for Authorization to Pay Michigan Meter Technology Group for R-900 WALL V3 MUI.
    7. Request for Authorization to Pay Modernistic Water Restoration, LLC for Sanitary Sewer Back up.
  - B. **TREASURY DEPARTMENT:**
    1. Request to Approve Attendance at MI Municipal Treasurers Institute.

**C. PARKS AND RECREATION DEPARTMENT:**

1. ☞ Rec Trac Training

**D. FIRE DEPARTMENT:**

1. ☞ Request to Pay Annual Radio User Fees.

**E. BUILDING DEPARTMENT:**

1. ☞ Authorization for Building Inspector to Attend 5 Day Spring Conference.

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

**7. Fire Department Life Saving Awards**

**OLD BUSINESS:**

8. SMART Presentation – Jeff White  
*(tabled from February 29, 2016)*
9. Authorization to Purchase a Fitness & Strength 24 ft. Rig for Recreation Center.  
*(tabled from February 29, 2016)*

**NEW BUSINESS:**

**RECORDS DEPARTMENT:**

10. ☞ Liquor License Transfer for 17757 Hall Road.
11. ☞ Laserfiche Web Access.
12. ☞ Laserfiche Database Access for GIS Maps.
13. ☞ Building Department File Conversion-Year 3 Allocation.

**FIRE DEPARTMENT:**

14.  Request to Promote Two Firefighters.

**PLANNING DEPARTMENT:**

15. Preliminary Plan; Riviera Ridge Estates Site Condominiums II; Located on the east side of Card Road, north of 22 Mile Road; Section 23; Riviera Ridge II, LLC, Petitioner. Permanent Parcel 08-23-300-009.
16. Request to approve amendments to various sections of the Zoning Ordinance to transfer planning duties from the Clerk's Office to the Planning Department.

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

**BOARD COMMENTS:**

17. Supervisor Comments
18. Clerk Comments
19. Treasurer Comments
20. Trustees Comments

**ADJOURNMENT:**

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Michael D. Koehs, CPM, CMC  
Macomb Township Clerk