



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MARCH 23, 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 March 9, 2016.
5. **Consent Agenda Items:**
 - A. Human Resource Department:
 1. Request to Rescind Offer of Employment-Plumbing Inspector.
 - B. Water and Sewer Department:
 1. Request Authorization to Pay Advance Underground Inspection LLC for Sanitary Sewer maintenance.
 2. Request to Attend Spring Regional meeting.
 3. Request to Purchase Uniforms.
 - C. Facilities and Grounds Department:
 1. Purchase of New Township Vehicles.
 2. Authorization to Extend Current HVAC Maintenance/Service Contract.
 - D. Building Department:
 1. Authorization for Building Inspector to Attend 5 Day Spring Conference. *(tabled from March 9, 2016 meeting)*
6. **Public Comments, Agenda Items Only**

OLD BUSINESS:

7. Request to approve amendments to various sections of the Zoning Ordinance to transfer planning duties from the Clerk's Office to the Planning Department.
(tabled from March 10, 2016)

NEW BUSINESS:

8. Amendment to Ordinance 266 Property Management Ordinance.
9. Request for Authorization to Proceed with Court Action on Svinte Case.

PUBLIC HEARING

10. Establishment of Special Assessment Street Lighting District and Resolution- Misty Brooks Estates Site Condominiums.
11. Request to schedule a Public Hearing for Partridge Farms Site Condominiums; Section 36 (April 27, 2016)

PLANNING DEPARTMENT

12. Preliminary Plan; Hailey's Ridge Site Condominiums; Located on the east side of Romeo Plank Road, ¼ mile south of 21 Mile Road; Section 33; 46400 Romeo Plank, LLC, Petitioner. Permanent Parcel 08-33-151-003.
13. Rezoning Request; Residential One Family Suburban (R-1-S) to Commercial General (C-2); Located on the south side of 23 Mile Road, approximately 320 feet west of North Avenue; Section 23; Aly Bazzi, Petitioner. Permanent Parcel 08-23-226-002.

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

BOARD COMMENTS:

14. Supervisor Comments
15. Clerk Comments

16. Treasurer Comments

17. Trustees Comments

CLOSED SESSION

18.  Confidential Employee Matter.

ADJOURNMENT:

Michael D. Koehs, CPM, CMC
Macomb Township Clerk