



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, APRIL 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 March 23, 2016.
5. **Consent Agenda Items:**
  - A. Building Department:
    1. Payment of BS & A Invoice.
  - B. Engineering Department:
    1. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-34-200-004
    2. Request to Attend GIS Technical Workshop
  - C. Planning Department:
    1. Request for Partial Site Development Bond Release; Monarch Estates; Section 20.
    2. Request for Partial Site Development Bond Release; Lone Star West Site Condominiums; Section 22.
  - D. Human Resources Department:
    1. Personal for Family and Medical Leave of Absence-Fire Dept.
    2. Personal Leave of Absence-Fire Dept.
    3. Request for Family Medical Leave of Absence-Clerk's Dept.

E. Water & Sewer Department:

1.  Easement Encroachment Agreement: Pinnacle Woods Subdivision, Lot 2. Sidwell # 08-24-278-009.
2.  Request Approval for Temporary Batch Plant Request; Wolverine Country Club Estates Subdivision Phase II (Florence Cement).
3.  Request Approval for Reimbursement: 23589 Lauren Drive
4.  Request Approval for Reimbursement: 23517 Lauren Drive
5.  Request Approval for Reimbursement: 23535 Lauren Drive
6.  Request Approval for Reimbursement: 23553 Lauren Drive

F. Facilities and Grounds Department:

1. Purchase of New Township Vehicles.  
(tabled from March 23, 2016)

**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 23, 2016)

**NEW BUSINESS:**

8.  RFT Group, LLC v. Macomb Township, MTT Docket No. 15-002232.
9.  Request for Sidewalk Abeyance; Indian Trail; 08-02-200-016.
10. Request for Extension of Time for Landscaping; Monarch Estates Site Condominiums; Located on the north side of 22 Mile Road, east of Garfield Road; Section 20.
11. Discussion regarding Investments concerning 401 and 457 Accounts.

**PUBLIC HEARING**

12. Request to Schedule a Street Lighting Public Hearing; Lone Star West Site Condominiums; Section 22. (May 11, 2016)

**RECORDS DEPARTMENT:**

13.  Scheduling Public Hearing of an Industrial Facilities Exemption (IFE) for Global Tooling Systems, LLC (16445 23 Mile Road)
14.  Scheduling Public Hearing of an Industrial Facilities Exemption (IFE) for Global Tooling Systems, LLC (51327 Quadrate Dr.)

**BUILDING DEPARTMENT:**

15.  Bid Award for 2016 Sidewalk Program.

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

**BOARD COMMENTS:**

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

**CLOSED SESSION**

20.  Proposed Settlement of 2015 & 2016 MI Tax Tribunal Appeal; Parcel #08-28-101-010, Docket # 15-002322.

**ADJOURNMENT:**

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Michael D. Koehs, CPM, CMC  
Macomb Township Clerk