



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JULY 27, 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 July 13, 2016.
5. **Consent Agenda Items:**
 - A. Building Department:
 1. Indemnity & Hold Harmless Agreement 51173 Sioux Dr., Evergreen Estates Sub., Lot 3 (Parcel No. 08-16-474-003)
 - B. Engineering Department
 1. Request for Site Development Bond Release for Partridge Farms Condominiums
 - C. Assessing Department
 1. Request to Attend the Land Valuation Determination and ECF's Continuing Education Class
 2. Request to Attend the BS&A Assessing.net Level III – Land Tables, ECF's and Sales Studies Continuing Education Class
 - D. Water & Sewer Department
 1. Easement Encroachment Agreement: Beaufait Farms Subdivision No. 3, Lot 137 (Parcel No. 08-35-177-004)
 2. Easement Encroachment Agreement: Wolverine Country Club Estates, Unit 18 (Parcel No. 08-05-451-018)
 - E. Proposed Add-Ons Parks & Recreation Department
 1. Request permission to run programs listed in the R.E.A.C.H. catalog

2.  Request permission to mail Fall R.E.A.C.H. 2016 catalog to residents

6. Public Comments, Agenda Items Only

PUBLIC HEARING

7. Public Hearing for Industrial Facilities Exemption Certificate for Majestic Industries LLC located at 15378 Hallmark Dr. (Parcel No. 08-18-300-029)

NEW BUSINESS:

FIRE DEPARTMENT

8.  Payment Requisition – Emergency Repair to 2008 GMC

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

BOARD COMMENTS:

9. Supervisor Comments
10. Clerk Comments
11. Treasurer Comments
12. Trustees Comments

CLOSED SESSION

13. IAFF Grievance 16-001 discussion update

ADJOURNMENT:

Edward A. Carey, Jr.
Macomb Township Clerk