



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, AUGUST 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 July 27, 2016.
5.  **Consent Agenda Items:**
 - A. Building Department
 1.  Indemnity & Hold Harmless Agreement 55150 Breton Woods Dr., Breton Woods Condo, MCCP #931, Unit 52 (Parcel No. 08-06-351-052)
 2.  Indemnity & Hold Harmless Agreement 15646 St. James St., Westminster Sub., Lot 32 (Parcel No. 08-19-398-004)
 3.  Indemnity & Hold Harmless Agreement 49278 Cranbrook Dr., Deneweth Farms, MCCP #1107, Unit 44 (Parcel No. 08-19-476-044)
 4.  Indemnity & Hold Harmless Agreement 16125 Max Ct., Deneweth Farms, MCCP #1107, Unit 81 (Parcel No. 08-19-476-081)
 5.  Indemnity & Hold Harmless Agreement 23530 Legacy Blvd., The Preserves of Legacy Estates, MCCP #1083, Unit 64 (Parcel No. 08-25-176-064)
 6.  Indemnity & Hold Harmless Agreement 47544 Hidden Meadows Dr., Hidden Meadows South, Lot 25 (Parcel No. 08-26-353-002)
 7.  Indemnity & Hold Harmless Agreement 21631 Doral Dr., Castle Mar Sub., Lot 84 (Parcel No. 08-15-443-018)
 - B. Planning Section:
 1.  Request for Partial Site Development Bond Release, Riviera Ridge Phase 1; Section 23

2.  Request for Release of Site Plan Bond for Cambridge Dental (Parcel No. 08-08-101-049)

C. Engineering Department

1.  Request to approve easement agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-27-100-035
2.  Request to approve easement agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-27-100-036
3.  Request to approve easement agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-33-226-005
4.  Request to approve easement agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-34-101-003

D. Human Resources Department

1.  Request for Personal Leave of Absence for Employee # 1785
2.  Request for Personal Leave of Absence for Employee # 1016

E. Fire Department

1.  Change of Status for Employee # 1031

F. Water & Sewer Department

1.  Easement Encroachment Agreement: Lot 483, Haverhill Sub. No. 3 (Parcel No. 08-30-329-004)
2.  Easement Encroachment Agreement: Lot 114, Edinburgh Estates Sub. (Parcel No. 08-22-201-010)
3.  Easement Encroachment Agreement: Lot 6, Gateway Village Estates (Parcel No. 08-07-352-002)
4.  Request Authorization to pay Mary R. Sosnowski for a Water Main Easement (26 Mile Road & Hayes Road SAD – Parcel No. 08-06-300-008)
5.  Request Authorization to pay Clinton River Watershed Council Annual Storm Water Education

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

NEW BUSINESS

LEGAL COUNSEL:

7.  Crown Castle Telecom Site Lease Agreement

7A.  AT&T Agreement

SUPERVISOR:

8.  Board of Review Appointment – Term to expire 12/31/16
9.  Request to Approve Cost Sharing Agreement for Hayes Road
10.  Request to Approve Cost Sharing Agreement for 25 Mile & Romeo Plank Road

PLANNER

11.  Preliminary Plan; Enclave at Legacy Estates Site Condominiums; located on the south side of 22 Mile Rd., east of North Ave., Section 25 (Parcel No. 08-25-100-025)
12.  Extension of Time for Final Plan: Wolverine County Club Estates Site Condominiums; Located on the north side of 25 Mile Road; Section 5 (Parcel No. 08-05-400-031)

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

BOARD COMMENTS:

13. Supervisor Comments
14. Clerk Comments
15. Treasurer Comments
16. Trustees Comments

ADJOURNMENT:

Edward A. Carey, Jr.
Macomb Township Clerk