



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, OCTOBER 12, 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 September 28, 2016.
5.  **Consent Agenda Items:**
 - A. Building Department:
 1.  Indemnity & Hold Harmless Agreement; 48018 Jamestown Dr., Lancaster Sub., Lot 186 (Parcel No. 08-28-404-003)
 2.  Indemnity & Hold Harmless Agreement; 18305 Silent Dr., Clearstone Sub., Lot 46 (Parcel No. 08-05-227-012)
 3.  Indemnity & Hold Harmless Agreement; 54162 Verona Park Dr., Verona Park Sub., Lot 149
 - B. Engineering Department:
 1.  Request for partial Site Development Bond release; Christenbury Creek Site Condominiums
 - C. Planning Section:
 1.  Request for release of Special Events Bond; Russ Milne Ford
 2.  Request for release of Special Events Bond; St. Louis Center Men's Social Fund Raiser
 3.  Request for release of Special Events Bond; Goldfish Swim School (Safety Day)

D. Water & Sewer Department:

1.  Request authorization to pay Elro Corporation for an easement: 26 Mile Road and Hayes Road SAD (Parcel No. 08-06-300-007)
2.  Request authorization to pay Salvatore and Susanne DiMercurio for an easement: 26 Mile Road and Hayes Road SAD (Parcel No. 08-06-100-032)
3.  Request authorization to pay Motor City Electric Technologies Inc. to upgrade the Scada System
4.  Easement encroachment agreement: Turnberry Pointe Sub., Lot 15 (Parcel No. 08-29-231-014)

E. Human Resources Department:

1.  Proposed Add-On: Request for a Personal Leave of Absence for Employee #1972
2.  Proposed Add-On: Request for a Personal Leave of Absence for Employee #1062

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

OLD BUSINESS

PUBLIC HEARING

7.  Public Hearing for Street Lighting in the Christenbury Creek Site Condo Subdivision

NEW BUSINESS

ENGINEERING:

8. Request to schedule a public hearing On 11/9/16 for Riviera Ridge Estates Site Condominium
9.  Pathway Abeyance Review (West side of Fairchild, south of 22 Mile)

SUPERVISOR:

10.  Resolution Red Ribbon/National Substance Abuse Prevention Month
11.  Resolution in Support of Small Business Saturday
12.  Appointments to ACT 345 Pension Board

HUMAN RESOURCES:

13.  Request authorization to extend Offers of Employment

PARKS & RECREATION

14.  Request to approve bid for the replacement of recreation center carpeting

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

BOARD COMMENTS:

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

ADJOURNMENT:

Edward A. Carey
Macomb Township Clerk