



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: MONDAY, NOVEMBER 21, 2016

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Swearing in of Township Board Members

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 November 9, 2016.
5.  **Consent Agenda Items:**
  - A. Planning Section:
    1.  Request Release of Partial Site Development Bond; Christenbury Creek Site Condominiums
    2.  Request Release of Special Events Bond; El Charro Restaurant
    3.  Request Release of Special Events Bond; Christenbury Creek Home-A-Rama
    4.  Request Release of Special Events Bond; ABC Warehouse
    5.  Request Release of Special Events Bond; Goldfish Swim School
    6.  Request Release of Partial Site Development Bond; The Preserves at Legacy Estates – Phase 2
    7.  Request Release of Partial Site Development Bond; Riviera Ridge Phase 1
  - B. Building Department:
    1.  Indemnity & Hold Harmless Agreement; Salvatore DiMercurio, 56739 Ruby Dr., Clearstone Sub., Lot 65 (Parcel No. 08-05-227-031)
  - C. Water & Sewer Department

1.  Request Authorization to pay the State of Michigan for the Annual Review Fee for the Community Public Water Supply.
2.  Request Authorization to pay Delecke Welding, Inc. for repairs to Truck #109 dump box
3.  Request Authorization to pay for an easement: 26 Mile & Hayes Rd. Water Main SAD; Pirrone Investments Co., LLC (Parcel No. 08-06-300-038)
4.  Request Authorization to refund the batch plan fund: Deneweth Farms Sub. 2,3 & 4 (Florence Cement)

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

**OLD BUSINESS:**

**PUBLIC HEARING:**

7.  Street lighting for Wolverine Country Club Site Condominiums.
8.  Street lighting Christenbury Creek Site Condominiums

**NEW BUSINESS:**

9. Request to schedule a Public Hearing on 12/21/16, for Amendment of Special Assessment District for Detention Basin; Clearstone Sub. No. 2
10. Request to schedule a Public Hearing on 12/21/16, for amendment of a Special Assessment District for Street Lighting; Clearstone Sub. No. 2, formerly known as Clearstone Sub. II
11.  Proposed Add-On: Request to Approve DTE Street Lighting Agreement for the 25 Mile Road & Romeo Plank Road Roundabout

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

**BOARD COMMENTS:**

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

**CLOSED SESSION**

16. IAFF Grievance 16-001

**ADJOURNMENT:**

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Kristi L. Pozzi  
Macomb Township Clerk