



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, DECEMBER 21, 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 December 7, 2016.
5.  **Consent Agenda Items:**
  - A. Engineering Department:
    1.  Request to approve new AEW hourly rate schedule
  - B. Clerk's Office
    1.  Request to approve General Election Programming Invoice
  - C. Treasurer's Office:
    1.  Request approval to collect the Summer Taxes for 2017 for school district parcels within Macomb Township
  - D. Supervisor's Office:
    1.  Request approval for Township Elected Officials to attend annual Michigan Townships Association Educational Conference
  - E. Water & Sewer Department:
    1.  Request authorization to pay for an easement; 26 Mile Road and Hayes Road Water Main SAD; Robert J. and Gloria L. Botalotto, 56400 Hayes Road, Macomb, MI (Parcel No. 08-06-100-021)

2.  Request authorization to refund the Batch Plant Bond for Wolverine Phase II Subdivision (Florence Cement)
3.  Request authorization to pay Advanced Underground Inspection, LLC, for sanitary and storm maintenance
4.  Request authorization to pay Miss Dig System for Miss Dig 811 monthly membership fee (billed annually)

F. Planning Section:

1.  Request for Partial Site Development Bond Release for Partridge Farms Site Condominiums

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

7. Audit Presentation by Plante Moran

**OLD BUSINESS:**

**PUBLIC HEARING:**

8. Public Hearing for Community Development Block Grant Funding
- 8a.  Proposed Add-On: Request to consider DTE street lighting estimate for the area around 21 Mile Rd. and Heydenreich Rd.

**NEW BUSINESS:**

**ENGINEERING DEPARTMENT**

9. Request to Schedule a Public Hearing on 1/11/17 for Street Lighting; The Preserves at Legacy Estates Phase II Site Condominiums

**CLERK'S OFFICE**

10.  Approval of the 2017 Meeting Calendar
11.  Approval of Manufacturer & Wholesaler License & Permit Application resolution for Cap N Cork; located at 16776 21 Mile Road
12.  Approval of Class C Liquor License Application for Testa Barra Restaurant; 48824 Romeo Plank

**SUPERVISOR'S OFFICE**

13.  Request to reappoint members to the Planning Commission, Board of Review, Zoning Board of Appeals, Building Board of Appeals and the Historical Commission

#### **TOWNSHIP ATTORNEY**

14.  Appeal of Freedom of Information Act Requests 2016-205
15.  Appeal of Freedom of Information Act Request 2016-207

#### **FIRE DEPARTMENT**

16.  Request to promote probationary firefighter
17.  Request to purchase EMS parkas
- 17a. Proposed Add-On: Request to hire two firefighters

#### **HUMAN RESOURCES DEPARTMENT**

18.  Request approval to extend offer of employment for Engineering Manager
19.  Review of compensation for all non-elected and non-union employees and appointees

#### **PLANNING SECTION**

20.  Request for an Extension of Time: Final Plan Harmony Acres Sub. Permanent Parcel 08-16-200-014. Located on the south side of 24 Mile,  $\frac{3}{4}$  mile east of Romeo Plank
21.  Request for an Extension of Time: Final Preliminary Plan for Wexford Meadows Sub. Permanent Parcel 08-27-100-034. Located on the east side of Heydenreich Rd,  $\frac{1}{4}$  mile south of 22 Mile Rd.
22.  Request approval of revised Preliminary Plan: Remar Farms Site Condominiums. Permanent Parcel 08-23-100-010. Located on the south side of 23 Mile Rd.,  $\frac{1}{2}$  mile east of Card Rd.
23.  Request approval of revised Final Plan: Remar Farms Site Condominiums. Permanent Parcel 08-23-100-010. Located on the south side of 23 Mile Rd.,  $\frac{1}{2}$  mile east of Card Rd.

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

#### **BOARD COMMENTS:**

- 24. Supervisor Comments
- 25. Clerk Comments
- 26. Treasurer Comments
- 27. Trustees Comments

**CLOSED SESSION**

- 28. IAFF Grievance 2016-001
- 29. IAFF Grievance 2016-002
- 30. Proposed Add-On: Settlement Discussion for Elite Sports Ventures, case no. 2016-2235-CZ

**ADJOURNMENT:**

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Kristi L. Pozzi  
Macomb Township Clerk