

**NOTICE OF REGULAR TOWNSHIP BOARD MEETING  
TO BE HELD IN-PERSON**

**MACOMB TOWNSHIP  
MACOMB COUNTY, MICHIGAN**

Please take notice that a regular meeting of the Macomb Township Board will be held on **Wednesday, January 12, 2022** at 6:30 p.m. at Macomb Township Hall Board Chambers, 54111 Broughton Rd., Macomb, MI 48042.

In accordance with PA 228 of 2020, electronic remote access may be utilized by a Board Member if absent due to military duty, medical condition or declaration of a state or local state of emergency. Although the meeting will be in-person and open to the public, the public may still participate in the meeting through Zoom access by computer or smart phone using the following link:

<https://us02web.zoom.us/j/81935007735>

Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: **819 3500 7735**

Members of the public will only be able to speak during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak can press \*9 on their mobile device which will alert the host, raise their hand on the computer or state their name and request to be recognized by the Township Supervisor when public comments are open to the floor. The Supervisor will recognize all persons wishing to speak during public comment. **Please mute your device when not speaking during public comments.**

Board Meeting Rules may be accessed here:

<https://www.macomb-mi.gov/DocumentCenter/View/5752/Macomb-Township-Public-Body-Meetings>

Meeting agenda may be found on the Township's homepage at: <https://www.macomb-mi.gov>

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon 72-hour advance notice by contacting Kristi Pozzi, Township Clerk, by email or phone.

Kristi L. Pozzi, Township Clerk  
54111 Broughton, MI 48042  
Phone (586) 651-7361  
Email: [pozzik@macomb-mi.gov](mailto:pozzik@macomb-mi.gov)



## TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, JANUARY 12, 2022  
TIME: 6:30 PM  
LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB MI 48042

Call Meeting to Order

Pledge of Allegiance to the Flag of the United States

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of Bills
4. Approval of Previous Meeting Minutes from December 21, 2021

### **PUBLIC COMMENTS, AGENDA ITEMS ONLY - (3 MINUTE TIME LIMIT)**

#### **CONSENT AGENDA ITEMS:**

5. Water and Sewer Department
  - a. Request to Approve the Revised Invoice; Lakeview Contracting, Inc., for the work to lower the watermain in conjunction with the Macomb County Department of Roads Culvert Replacement Work, 24 Mile Road & Romeo Plank Road. Macomb Ditch. Section 17 (\$24,980.00)
6. Engineering Department
  - a. Request to Approve Pathway Abeyance for 21790 23 Mile Road, 21660 23 Mile Road, and 50875 Card Road (Parcel Nos. 08-22-200-015, 08-22-200-005, and 08-22-200-014)
  - b. Request to Approve Pathway Abeyance for 23680 26 Mile Road, 56750 Fairchild Road, and 56730 Fairchild Road (Parcel Nos. 08-01-126-005, 08-01-126-020, and 08-01-126-021)
7. Human Resources Department
  - a. Request for a Medical Leave of Absence - Fire Department EE # 1106

- b. Request for Family & Medical Leave of Absence - EE # 188
  - c. Request for Family & Medical Leave of Absence - EE# 2416
  - d. Request for Family & Medical Leave of Absence - EE# 2410
8. Clerk's Office
- a. Request to Attend 2022 Michigan Association of Municipal Clerks Institute

**NEW BUSINESS:**

**ENGINEERING DEPARTMENT:**

9. Request to Schedule Public Hearing for Street Lighting SAD Amended Resolution for Villas of Villagio Condominium for February 9, 2022

**HUMAN RESOURCES DEPARTMENT:**

10. Request to approve amended Employment Agreement

**PLANNING AND ZONING DEPARTMENT:**

11. Request to approve the General Design Plan; Freemont PUD - Permanent Parcel #08-35-100-004; Located on the southeast corner of 21 Mile Road and Card Road; Section 35; MM 21 Card, LLC, Petitioner
12. Request to approve the Revised Final Plan; Wellington Estates - Permanent Parcel #08-16-100-024; Located on the south side of 24 Mile Road, 1/4 mile east of Romeo Plank; Section 16; TRE Development, Petitioner
13. Request to approve the Final Plan for Pheasant Run Phase I; Located on the south side of 25 Mile, west of Broughton Road; Permanent Parcel #08-09-126-002

**CLERK'S OFFICE:**

14. Request to Schedule a Public Hearing for the establishment of an Industrial Development District for Unit 27 of the Regency Commerce Center

**ASSESSING DEPARTMENT:**

15. Resolution to Adopt 2022 Real Property Tax Poverty Exemption Guidelines

**SUPERVISOR'S OFFICE:**

16. Request to Approve a Resolution to Amend Tax Abatement Standards for Plant Rehabilitation in Industrial Districts
17. Request to Extend the Grant Writing Agreement for Team Roe

**PUBLIC COMMENTS, NON-AGENDA ITEMS ONLY - (3 MINUTE TIME LIMIT)**

**BOARD COMMENTS:**

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

**ADJOURNMENT**