



TOWNSHIP BOARD OF TRUSTEES AGENDA












DATE: WEDNESDAY, JANUARY 23, 2019




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 January 9, 2019
5.  **Consent Agenda Items:**
 - A. Planning Department:
 1.  Request to Approve Construction of Model Homes at Pheasant Run Phase I Contingent on the Approval of the Requested Time Extension for Landscaping and Other Site Work
 2.  Request to Approve Construction of Model Homes at Strathmore Site Condominiums II
 - B. Water and Sewer Department:
 1.  Request to Attend Conference: 2019 Operators Day/Joint Expo
 2.  **Proposed Add-On:** Request to attend Corrosion and Scale Basics Course
 - C. Engineering Department:
 1.  Request to Approve Easement Agreement: 2017 Pathway Gap Closure Program (Parcel No. 08-29-201-017)
 2.  Request to Approve Easement Agreement: 2017 Pathway Gap Closure Program (Parcel No. 08-29-201-004)

3.  Request to Approve Partial Site Development Bond Release for Strathmore Site Condominiums II
4.  Request to Approve Partial Site Development Bond Release for Insight Eye Care
5.  Request to Approve Partial Site Development Bond Release for Deneweth Farms Site Condominiums – Phases 2, 3 and 4




6. **Public Comments, Agenda Items Only** – (3 minute time limit)

PUBLIC HEARING:



7.  Public Hearing and Resolution for a Speculative Building Application by Chesterfield 5, LLC to be located at 46370 Erb Drive
8.  Public Hearing and Resolution for a Speculative Building Application by Chesterfield 5, LLC to be located at 46410 Erb Drive

NEW BUSINESS:

PLANNING DEPARTMENT:

9.  Request to Approve the Extension of Time for Landscape and Concrete Improvements for Pheasant Run Phase 1 – TND until June 1, 2019
10.  Request to Approve the Extension of Time for Landscape Improvements for Brookridge Estates Site Condominiums until June 1, 2019
11.  Request to Approve the Preliminary Site Plan for Clinton-Macomb Public Library



FIRE DEPARTMENT:

12.  Request to Approve Authorization for Additional Services Agreement with Anderson, Eckstein and Westrick, Inc. in the Amount of \$31,500 for Design Services for the Underground Water Retention System for the New Public Safety Building
13.  Request to Promote Two Probationary Firefighters



FACILITIES AND GROUNDS DEPARTMENT:

14.  Request to Approve Purchase of One Pickup Truck for the Building Department and Approval to Sell One Existing Township Vehicle

HUMAN RESOURCES/GENERAL COUNSEL DEPARTMENT:

15.  Request to Approve Resolution Regarding Acquisition of Property and Approve Declaration of Necessity and Taking (48885 Romeo Plank Road – 2017 Pathway Gap Closure Program)
16.  Request to Approve Resolution Regarding Acquisition of Property and Approve Declaration of Necessity and Taking (17880 22 Mile Road – 2017 Pathway Gap Closure Program)







SUPERVISORS OFFICE:



17.  Request to Appoint One Historical Commission Member to a 3-Year Term Ending 12/31/2021
18.  Request to Appoint One Planning Commission Member to Fill Vacancy until 12/31/2019

WATER AND SEWER DEPARTMENT:

19.  Request Approval to Pay Construction Pay Estimate No. 4; Sanitary Sewer Cleaning & CCTV Investigation & FCIPP Lining. Contract 0249-0146

ENGINEERING DEPARTMENT:

20.  Request to Approve Release of Easement for Storm Sewer for Strathmore Site Condominiums II
21.  Request to Approve Release of Easement for Variable Width Access Road for Strathmore Site Condominiums II
22.  Request to Approve Proposal for Professional Engineering Services for the Rehabilitation of the Waldenburg Park Boardwalk and Drainage Improvements
23.  Request for Authorization to Begin Design Work for Macomb Corners Park/Civic Center Pathway
24.  Request for Authorization to Begin Design Work for Country Club Drive Parallel Sanitary Sewer and Lead Reconnection
25.  Request to Adjust Engineering Plan Review Fees

26.  Request to Approve Anderson, Eckstein and Westrick, Inc. (AEW) New Hourly Rate Schedule
27.  Request to Approve Amendment 01 to the General Consultant Services Agreement for Professional Services Between Macomb Township and Fishbeck Thompson Carr & Huber, Inc.

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

BOARD COMMENTS:




Supervisor Comments

Clerk Comments

Treasurer Comments

Trustees Comments

CLOSED SESSION

28.  Consideration of the Purchase of Real Property Prior to Obtaining and Option to Purchase that Real Property. Closed Session per MCL 15.268(d)
29.  **Proposed Add-On:** Employee Discipline. Closed Session per MCL 15.268(a)
30.  **Proposed Add-On:** Status of Contract Negotiations with AFSCME Chapter Local 1917.43, Michigan Council 25. Closed Session per MCL 15.268(c)

ADJOURNMENT:

Kristi L. Pozzi
Macomb Township Clerk