



TOWNSHIP BOARD OF TRUSTEES AGENDA












DATE: WEDNESDAY, FEBRUARY 13, 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 23, 2019
- 4-1. Approval of the previous Meeting Closed Session Minutes of January 23, 2019
5.  **Consent Agenda Items:**
 - A. Finance Department:
 1.  Request to authorize Purchasing Specialist to attend the MPPOA Reverse Trade Fair on April 12, 2019
 - B. Human Resources/General Counsel Department:
 1.  Request to approve Family & Medical Leave of Absence for Employee #1311
 2.  Request to approve Military Leave of Absence for Employee #1113
 - C. Engineering Department:
 1.  Request to authorize Supervisor to sign Quit Claim Deed for 23 Mile Road Right-of-Way for Koss Public Safety Building
 2.  Request to approve partial site development bond release for Wolverine Country Club Estate Site Condominiums – Phase III
 3.  Request to approve final site development bond release for Insight Eye Care

D. Water and Sewer Department:

1.  Request to renew MDOT Annual Permit

E. Fire Department:

1.  Request approval to pay for emergency repairs to Truck 2
2.  Request to attend MSP Certified Fire Investigator Training
3.  Request to attend Incident Response to Terrorist Bombing Course


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

PUBLIC HEARING:




7.  Public Hearing for 2019 Community Development Block Grant (CDBG) Funding

NEW BUSINESS:



BROADCAST MEDIA DEPARTMENT:

8.  Request to approve base equipment with alternate bid #2 from AVI Systems in the amount of \$76,255.96 (Board Room Upgrade for HD Broadcasting)






CLERK'S OFFICE:

9.  Request to approve purchase of Agenda Management Software
10.  Request to amend the Building Department File Conversion Project
11.  Request to approve formal application for Class C Liquor License for AR Workshop

HUMAN RESOURCES/GENERAL COUNSEL DEPARTMENT:

12.  Request to authorize Human Resources Department to initiate the recruitment process for Building Inspector
13.  Request to authorize Supervisor to execute Agreement for Technology Support Services with BPI Information Systems on behalf of the Township

ENGINEERING DEPARTMENT:

14.  Request to approve the request for variance of the Engineering Standards for Castle Rock Retail Center
15.  Request to approve installation of street lights at the intersections of 24 Mile Road and Foss Road and 24 Mile Road and Card Road at Macomb Township's cost
16.  Request to approve Change Order #2 for the 2015 Pathway Gap Closure Program
17.  Request to approve Pay Estimate #3 (Final) for the 2015 Pathway Gap Closure Program
18.  Request for authorization to begin design work for the Senior Center/Media Center storm water detention



WATER AND SEWER DEPARTMENT:

19.  Request to approve payment for emergency water main repair


FIRE DEPARTMENT:

20.  Request to approve purchase of extrication equipment

SUPERVISOR'S OFFICE:

21.  Request to authorize Supervisor to sign resolution and letter of support of Joint Land Use Study in cooperation with Selfridge Air National Guard Base
22.  Request from Clinton-Macomb Public Library to waive condition to preliminary site plan approval

TRUSTEES:

23.  Discussion on the status of the proposed Ethics Ordinance including discussion relating to selection a new special meeting date

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



BOARD COMMENTS:

Supervisor Comments
Clerk Comments

Treasurer Comments

Trustees Comments

CLOSED SESSION

24.  Closed session to discuss status of contract negotiations with AFSCME Chapter Local 1917.43, Michigan Council 25. Closed Session per MCL 15.268(c)
25.  Consideration of the purchase of real property prior to obtaining an option to purchase that real property. Closed session per MCL 15.268(d)

ADJOURNMENT:

Kristi L. Pozzi
Macomb Township Clerk