

**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, February 23, 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. 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/88574968200>

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: **885 7496 8200**

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, FEBRUARY 23, 2022  
TIME: 6:30 PM  
LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB MI 48042  
Version 1

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 February 9, 2022 and Special Meeting Minutes from February 4, 2022

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

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

5. Water and Sewer Department
  - a. Request Approval to Release the Batch Plant Bond; Elite Corporate Park; Florence Cement Company (\$5,000.00)
  - b. Request Approval to Release the Batch Plant Bond; Monarch Estates Phase 3; Florence Cement Company (\$5,000.00)
  - c. Request to Approve to Attend Conference; Water Certification Review. MRWA Quality on Tap (\$320.00)
  - d. Request to Approve to Attend Conference; Math Review. MRWA Quality on Tap (\$320.00)
  - e. Request to Approve the Final Balancing Contract Modification #2; Country Club Sanitary Sewer Rehabilitation Project No. 0249-0169. Pamar Enterprises, Inc.
  - f. Request to Approve Construction Pay Estimate No. 4; Country Club Drive Sanitary Sewer Project No. 0249-0169. Pamar Enterprises, Inc., (\$10,000.00)

6. Human Resources Department
  - a. Request for Personal Leave of Absence - EE # 2179
7. Planning and Zoning Department
  - a. Request to Receive and File 2021 Macomb Township Planning Commission Annual Report
8. Building Department
  - a. Request to attend 2022 spring educational meeting (\$325.00)

**PUBLIC HEARING:**

9. Public Hearing and Resolution Adoption for Street Lighting Special Assessment District for Monarch Estates Site Condominium Phase III

**NEW BUSINESS:**

**WATER AND SEWER DEPARTMENT:**

10. Request to Approve Update to the (5) Five-year Financial Projection and (1) One-year Rate Design for Macomb Township Water & Sewer Department. UFS, Utility Financial Solutions, LLC. (\$17,000.00)
11. Request to Approve the Proposal submitted by Fishbeck to Provide Professional Engineering Services to Develop Preliminary options for the Replacement of Meter and Pressure Reading Valve (PRV) Chamber MA-01. (\$39,950.00)
12. Request to Approve the Proposal submitted by Fishbeck to Provide Professional Engineering Services, with assistance from Anderson, Eckstein and Westrick, Inc. (AEW), to Meter the Township's Sanitary Sewer System as well as update the Sanitary Hydraulic Model and Permit Tracking Spreadsheet. (\$185,700.00)

**HUMAN RESOURCES DEPARTMENT:**

13. Request Authorization to promote EE # 1754
14. Request Authorization to promote EE # 1391

**PLANNING AND ZONING DEPARTMENT:**

15. Request to Approve the Cost Proposal from Carlisle Wortman to Rewrite the Macomb Township Zoning Ordinance
16. Request to approve the Extension of Time - Preliminary Site Plan; Macomb Town Center Phase II, III, IV, & V - Permanent Parcel #08-09-300-017; Located on the north side of 24 Mile Road, east of Romeo Plank; Section 9; Jennifer Schalk, Petitioner

17. Request to approve Preliminary Plan; Stoneridge Site Condo; Permanent Parcels #08-25-475-009 and #08-25-475-010; Located east of Fairchild, approximately 1,500' north of 21 Mile Road; Section 25; Greg Iacobelli, Petitioner

**PARKS AND RECREATION DEPARTMENT:**

18. Request to purchase new weight room equipment for Recreation Center from Direct Fitness Solutions (\$13,495.00)

**SUPERVISOR'S OFFICE:**

19. Request to approve the Office 365 Migration Project to I.T. Right (\$53,126.48)
20. Request to authorize the Supervisor to list Parcel #20-08-10-400-025 with our broker
21. Request to Adopt a Resolution to Waive Permit Fees for Macomb Township for Construction Projects on or About Township Owned Buildings and Properties
22. Request to Authorize the Supervisor to Execute the Dedication of the Garfield Road Right of Way Agreement with St. Peter's Lutheran Church for Parcel #20-08-08-300-027
23. Award 2022 Community Development Block Grant Public Service Fund Monies and Brick & Mortar Applications

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

**BOARD COMMENTS:**

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

**ADJOURNMENT**