



TOWNSHIP BOARD OF TRUSTEES AGENDA










DATE: WEDNESDAY, MARCH 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 February 27, 2019
 - 4-1. Approval of the previous Meeting Closed Session Minutes from Feb. 27, 2019
5.  **Consent Agenda Items:**
 - A. Building Department:
 1.  Request for Mechanical Inspector to attend the MIMA Spring Conference, March 28-29, 2019
 - B. Parks and Recreation Department:
 1.  Request to Attend Annual Rec Trac Training and User Group Meeting, April 18, 2019
 - C. Engineering Department:
 1.  Request to Approve Partial Site Development Bond Release for Pinnacle Farms Site Condominiums
 - D. Information Technology Department:
 1.  Request to Purchase Two Cisco Firewalls


E. Human Resources Department:

1.  Request for Medical Leave of Absence – Employee #1106

F. Water and Sewer Department:


1.  Request to Approve Purchase Requisition Nos. 19-001124, 19-001125 & 19-001126
2.  Request to Attend PACP, MCAP & LACP Recertification Training

G. Planning Department:


1.  Request to Attend 2019 APA National Conference

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

PUBLIC HEARING:



7.  Michigan Department of Natural Resources Trust Fund 2019 Acquisition Grant Application Public Hearing

OLD BUSINESS:


8.  Proposed to Remove: Request to Advance Employee #2410 from Probationary Status (Postponed from February 27, 2019 Meeting)




NEW BUSINESS:

PLANNING DEPARTMENT:


9.  Request to Approve the Preliminary Plan; Rockwood Park Site Condominiums; Permanent Parcel 08-28-376-002; Located on the North Side of 21 Mile Road, ¼ Mile East of Romeo Plank Road
10.  Clinton-Macomb Public Library North Branch Revised Preliminary Site Plan Approval

ENGINEERING DEPARTMENT:


11.  Request to Approve Pay Estimate #4 for the 21 Mile Road Pedestrian Bridges (Part of the 2016 Pathway Gap Closure Program)

12.  Request to Award the Contract for the 2019 Pathway Gap Closure Program to Italia Construction, Inc. in the Amount of \$524,384.20
13.  Request to Approve Sanitary Sewer Connection for the 2017 Pathway Gap Closure Program (18130 22 Mile Road)
14.  Request to Approve Sanitary Sewer Connection for the 2017 Pathway Gap Closure Program (18138 22 Mile Road)

FINANCE DEPARTMENT:

15.  Request to Approve Budget Amendment Resolution for General Fund and Fire Operating Fund

HUMAN RESOURCES DEPARTMENT:

16.  Request to Authorize Human Resources to Initiate the Recruitment Process for a Utility Worker

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT:

Kristi L. Pozzi
Macomb Township Clerk