

**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, March 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/82340423459>

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: **823 4042 3459**

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



TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, MARCH 23, 2022
TIME: 6:30 PM
LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB MI 48042
Version 2

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 March 9, 2022

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

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Request to Approve the Temporary Concrete Batch Plant; Mistwood Estates, Mark Anthony Contracting, Inc. Section 15
 - b. Request Approval to Attend Conference (3) Employees; Permit Confined Space Entry Class
 - c. Request to Approve Payment of Construction Pay Estimate No. 7; 2021 Sanitary Sewer Cleaning and CCTV Investigation, Macomb Township. AEW Project No. 0249-0215, Pipetek Infrastructure Services, Inc. (\$40,233.93)
 - d. Request to Approve Payment of Construction Pay Estimate No. 2; Sanitary Sewer Rehabilitation, Insituform Technologies, USA LLC., (\$422,236.57)
 - e. Request to Approve the Temporary Concrete Batch Plant; Elite Corporate Park, Florence Cement Company - Section 20
 - f. Request to Approve the Purchase Requisition; Ferguson Waterworks, Materials & Supplies for Customer Installations. (\$21,626.15).

6. Engineering Department
 - a. Request to Authorize the Supervisor to Sign Stormwater Facilities Maintenance Agreement for 16271 21 Mile Road (Parcel No. 08-30-400-024)
7. Supervisor's Office
 - a. Approval to Correct Scrivener's Error to Modify End of Term Date from January 13, 2025 to December 31, 2024 regarding the appointment of Ronald Papa to the Ethics Board

PUBLIC HEARING:

8. Public Hearing on Proposed Pathway Connecting Corners Park to the Macomb Township Recreation Center and Town Hall Campus

NEW BUSINESS:

HUMAN RESOURCES DEPARTMENT:

9. Authorization to initiate the recruitment process - Finance Department
10. Authorization to Extend Offer of Employment - DPW
11. Authorization to extend offer of employment - Supervisor's Office

PLANNING AND ZONING DEPARTMENT:

12. Request to Approve the Extension of Time - Preliminary Site Plan; Rockwood Park Site Condominium - Permanent Parcel #08-28-376-002; Located on the north side of 21 Mile Road, 1/4 mile east of Romeo Plank Road; Section 28; Gasper Munaco, Petitioner

FIRE DEPARTMENT:

13. Request to Purchase 16 Motorola 800 Mhz Radios (\$100,140.00)

CLERK'S OFFICE:

14. Request to Schedule a Public Hearing for a Speculative Building for Unit 27 Regency Commerce Center - 17201 Leone Dr., 17243 Leone Dr., and 17279 Leone Dr.

TREASURER'S OFFICE:

15. Request to Adopt Resolution in Support of Pathway Project Connecting Corners Park to Township Campus

SUPERVISOR'S OFFICE:

16. Request to Award Township Hall Basement Buildout to Quadrate Construction, LLC in the amount of \$609,442.00

17. Request to award a 5-year contract for ambulance services to Medstar, Inc.
18. Request authorization to send a request for state intervention in the dispute between GLWA and Highland Park

ENGINEERING DEPARTMENT:

19. **Proposed Add-On:** Request for Authorization for Township Supervisor to sign Quit Claim Deed for the Dedication of the Ultimate Romeo Plank Road Right-of-Way for Macomb Township Owned Properties: Parcel Nos. 08-17-426-003 & 08-17-402-005

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

CLOSED SESSION

20. Closed session to discuss the negotiation of a collective bargaining agreement with IAFF Local 5023. Closed session per MCL.15.268(c)

ADJOURNMENT