

**NOTICE OF REGULAR TOWNSHIP BOARD MEETING  
TO BE HELD ELECTRONICALLY**

**MACOMB TOWNSHIP  
MACOMB COUNTY, MICHIGAN**

To: The residents and property owners of Macomb Township, Macomb County, Michigan, and any other interested parties.

Please take notice that a regular meeting of the Macomb Township Board will be held on Wednesday, March 24, 2021 at **6:30 p.m.** by electronic remote access.

Electronic remote access, in accordance with MDHHS Emergency Order under MCL 333.2253 – Gathering and Face Mask Order; effective through March 29, 2021 and PA 228 of 2020, will be implemented in response to COVID-19 social distancing requirements. The public may participate in the meeting through Zoom access by computer and smart phone using the following link:

[https://us02web.zoom.us/webinar/register/WN\\_jjQKkProTFa3URb8T4eqig](https://us02web.zoom.us/webinar/register/WN_jjQKkProTFa3URb8T4eqig)

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: 838 4961 8191**

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.**

A copy of the meeting 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)



# MACOMB TOWNSHIP *Michigan*

## TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, MARCH 24, 2021

TIME: 6:30 PM

LOCATION: VIDEO CONFERENCE  
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 March 10, 2021

### CONSENT AGENDA ITEMS:

5. Water and Sewer Department
  - a. Easement Encroachment Agreement; The Fairways of Macomb Subdivision, Parcel No. 20-08-15-471-007
  - b. Request to Approve the Purchase Requisition; Ferguson Waterworks, Miscellaneous Supplies (Meters and Customer Installation Materials).
  - c. Easement Encroachment Agreement; Lot 60, Strathmore Subdivision. Parcel No. 20-08-04-154-022
  - d. Easement Encroachment Agreement; Lot 77, Wolverine Country Club Subdivision. Parcel No. 20-08-05-430-010
6. Engineering Department

- a. Request to Approve Easement Agreement: Macomb Corners Park/Civic Center Pathway (Parcel No. 08-09-200-012)

7. Human Resources Department

- a. Request for Family & Medical Leave of Absence - EE # 988

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

**NEW BUSINESS:**

**WATER AND SEWER DEPARTMENT:**

8. Request to Approve the Final Balancing Contract Modification No. 5; 2019 Sanitary Cleaning, CCTV Investigation. Pipetek Infrastructure Services. Project No. 0249-0162 (Reduction -\$65,939.98). (Awarded Contract Amount \$373,187.50).
9. Request Approval to Pay the Final Construction Pay Estimate No. 14; 2019 Sanitary Sewer Cleaning, CCTV Investigation. Pipetek Infrastructure Services. (\$5,180.08)
10. Request to Approve the Reclassification of Employee # 02493
11. Request Approval to Purchase of (3) Replacement Water Billing Printers/Feeders. CDWG (\$6,087.15).
12. Request Approval to Purchase a Replacement Trailer Jetter

**HUMAN RESOURCES DEPARTMENT:**

13. Authorization to extend Offer of Employment to Erika Brohl - Parks & Recreation Department Secretary

**PLANNING AND ZONING DEPARTMENT:**

14. Extend the Temporary Outdoor Business Application until October 31, 2021 or until such time that the restrictions are completely removed and allow 100% in person activities.
15. Rezoning Request; Agricultural (AG) to One Family Urban (R-1); Located on the southwest corner of 23 Mile Road and Heydenreich Road; Permanent Parcel #08-21-200-014

16. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R1); Located on the southeast corner of 23 Mile Road and Heydenreich Road; Permanent Parcel 08-22-100-017

**BOARD COMMENTS:**

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

**ADJOURNMENT**