

Governor Whitmer issued an order at 11:00am March 23, 2020 in regards to the Corona virus urging residents to “Stay Home and Stay Safe” only allowing essential travel.

Due to these unusual circumstances, I have amended the agenda for the March 25, 2020 Board of Trustees Meeting, the agenda will be shortened to 5 items as follows:

Approval of the Agenda

Approval of Bills

Approval of Meeting Minutes from March 11, 2020

Consent agenda items # 5, 6 & 7

Public Comments

Declare a 30 - day State of Emergency

All other items will be addressed at a later Board meeting.

The Board meeting will be conducted through telecommuting for both Board members and public participation. The meeting will be conducted in the same manner as if we were in the Board Room.

I ask all participating members to mute the phone unless speaking too eliminate background noise.

Following the meeting, the minutes will be composed and a “draft” posted to the website until approved by the Board at the next meeting.

To participate in the Board meeting by teleconference, please call: 978-990-5000 access code 890528.

I appreciate your patience and cooperation during this uncertain time.



MACOMB TOWNSHIP *Michigan*

TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, MARCH 25, 2020
TIME: 7:00 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 11, 2020

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Request to Approve the Easement Encroachment Agreement; Riverwoods Farms Subdivision, Lot 53. Parcel No. 20-08-33-179-009
 - b. Request to Approve the Easement Encroachment Agreement; Christenbury Creek Site Condominiums, Unit 70. Parcel No. 20-08-23-301-070
 - c. Request to Approve The Easement Encroachment Agreement; Lot 12, Gloede Park Subdivision No. 1, Parcel No. 20-08-30-478-040
 - d. Request to Approve the Easement Encroachment Agreement; Twin River Sub No. 1, Lot 58. Parcel No. 20-08-33-330-013
 - e. Request to Approve the Easement Encroachment Agreement; Lot 104, Westwood

Pointe Subdivision No. 2, Parcel No. 20-08-16-199-021

6. Engineering Department
 - a. Request to Approve Partial Site Development Bond Release for Castle Rock Retail Center (\$45,178.40)
7. Human Resources Department
 - a. Request for Family & Medical Leave of Absence Employee #2199

PUBLIC COMMENTS

NEW BUSINESS:

SUPERVISOR'S OFFICE:

8. Request to Declare a 30 Day State of Emergency

GENERAL COUNSEL UPDATE:

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT