

**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, April 14, 2021 at **6:30 p.m.** at Macomb Township Hall Board Chambers, 54111 Broughton Rd., Macomb, MI 48042.

Electronic remote access, in accordance with MDHHS Emergency Order under MCL 333.2253 – Gathering and Face Mask Order; effective through April 19, 2021 and PA 228 of 2020, **may** be utilized by a Board Member if absent due to military duty, medical condition or declaration of a state or local state of emergency.

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/webinar/register/WN_ubJcpr2xTma1estkeTwj-A

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: 829 9421 5257

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



MACOMB TOWNSHIP *Michigan*

TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, APRIL 14, 2021

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 March 24, 2021

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Easement Encroachment Agreement; Lot 96, Emerald Green Subdivision, Parcel No. 20-08-05-297-024
 - b. Temporary Cement Batch Plant (Florence Cement); Stillwater Crossing Phase 3., Section 13. Lombardo Homes
6. Engineering Department
 - a. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-05-101-035)
 - b. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-22-400-031)
7. Human Resources Department
 - a. Approval to Advance EE # 1396 & EE # 1520
8. Information Technology Department
 - a. Request to Approve Barracuda Email Filter Service Renewal

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

NEW BUSINESS:

WATER AND SEWER DEPARTMENT:

9. Request to Approve the Recommendation to Award the Bid for the 25 Mile Road & Romeo Plank Water Main Relocation to C & P Construction Co. ,Inc. (\$283,800.00)

ENGINEERING DEPARTMENT:

10. Request for Authorization for Township Supervisor to Sign Warranty Deed for the Dedication of the Ultimate Road Right-of-Way for Hummel Acres Site Condominium to Macomb County Department of Roads
11. Request for Authorization for Township Supervisor to Sign Quit Claim Deed for the Dedication of the Ultimate Road Right-of-Way for 25 Mile Road along the frontage of Parcel No. 08-05-400-004 to Macomb County Department of Roads
12. Request Permission to Execute Revised Cost Sharing Agreement for Construction Costs with the Macomb County Department of Roads for 23 Mile Road Reconstruction and Widening Project between Card Road and North Avenue (\$1,171,547.00)

HUMAN RESOURCES DEPARTMENT:

13. Authorization to Extend Offer of Employment - Kenneth Winkie - Building Inspector
14. Authorization to Extend the COVID 19 Expanded FMLA & Emergency Paid Sick Leave Policy

PLANNING AND ZONING DEPARTMENT:

15. Rezoning Request; Agricultural (AG) to Residential, One Family Urban (R1); Located on the south side of 24 Mile, west of Foss Road; Permanent Parcel #08-16-200-007
16. Extension of Time for Preliminary Plan; Rockwood Park Site Condominiums; Located on the north side of 21 Mile Road, 1/4 mile east of Romeo Plank Road; Permanent Parcel #08-28-376-002
17. Rezoning Request; Agricultural (R1) to Residential One Family Urban (R-1); Properties located on the east side of Romeo Plank Road, south of 25 Mile Road; Permanent Parcel Numbers 08-08-328-001, 002, 003 and 004
18. Allocation of CDBG 2022 Service Funding
19. Code of Ordinance Revision to add Chapter 9 Article V: Seasonal Outdoor Business Spaces

FIRE DEPARTMENT:

20. Request to Adopt Ordinance Amendment; Chapter VI: Fire Code

SUPERVISOR'S OFFICE:

21. Request to Adopt Zoning Ord. ART XXVII - 10.2607 MMMA
22. Request to Adopt Pension Plan Stipulation Ordinance
23. Request to Authorize Supervisor to Execute Real Property Donation Agreement
24. Request to Approve Vehicle Fleet Management Services

TREASURER'S OFFICE:

25. Request to approve 2-year contract with Comerica Bank for Lockbox Services

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT