



TOWNSHIP BOARD OF TRUSTEES AGENDA













DATE: MONDAY, APRIL 30, 2018

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 April 11, 2018
5.  **Consent Agenda Items:**
 - A. Building Department:
 1.  Indemnity & Hold Harmless Agreement (Parcel No. 08-27-107-103)
 2.  Indemnity & Hold Harmless Agreement (Parcel No. 08-28-274-017)
 3.  Indemnity & Hold Harmless Agreement (Parcel No. 08-25-176-018)
 - B. Planning Department:
 1.  Special Event Bond Release for Russ Milne Ford
 - C. Engineering Department:
 1.  Final Site Development Bond Release for Villiagio Sub. Phase II
 2.  Final Site Development Bond Release for Special Tree Macomb Phase I
 3.  Partial Site Development Bond Release for Riviera Ridge Estates

D. Fire Department:

1. Request to attend Modern Fire Attack Training Course

E. Human Resources Department:

1. Request for a Medical Leave of Absence
2. Request for a Medical Leave of Absence

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

PRESENTATION:

7. SEMCOG Presentation on the organizations current activities

NEW BUSINESS:

PLANNING DEPARTMENT:

8. Request to approve Preliminary Plan for Riverview Estates Site Condominiums
9. Rezoning Request from Agricultural (AG) to Residential One Family Suburban (R-1-S) (Parcel No. 08-04-200-008)

ENGINEERING DEPARTMENT:

10. Request to approve Consumers Energy Easement Agreement: 2016 Pathway Gap Closure Program (Parcel No. 08-05-200-007)
11. Request to approve Pathway Abeyance for 49423 Marseilles Rd (Parcel No. 08-21-376-006)
12. Request to award contract for the 2016 Water Main Gaps Project

HUMAN RESOURCES DEPARTMENT:

13. Request authorization to extend Offer of Employment – Fire Department

SUPERVISOR'S OFFICE:

14. Volunteer Committee Guidelines

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

BOARD COMMENTS:

15. Supervisor Comments
16. Clerk Comments
17. Treasurer Comments
18. Trustees Comments

ADJOURNMENT:

Kristi L. Pozzi
Macomb Township Clerk