

**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, June 10, 2020 at 7:00 p.m. by electronic remote access.

Electronic remote access, in accordance with the Michigan Governor's Executive Order 2020-15, will be implemented in response to COVID-19 social distancing requirements and Michigan Governor's Executive Order 2020-21. 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\\_rchw-kkjTJKm1p7aQ-4gxq](https://us02web.zoom.us/webinar/register/WN_rchw-kkjTJKm1p7aQ-4gxq)

The public may also participate by calling into the below toll-free number:

US: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

**Webinar ID: 854 1599 4155**

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.**

An audio 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, JUNE 10, 2020

TIME: 7:00 PM

LOCATION: AUDIO 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 May 27, 2020

### CONSENT AGENDA ITEMS:

5. Engineering Department
  - a. Request to Approve Final Site Development Bond Release for Macomb Assisted Living (\$10,000.00)
  - b. Request to Approve Partial Site Development Bond Release for Sycamore Glen Apartments - Phase II (\$573,272.75)
6. Human Resources Department
  - a. Request for Personal Leave of Absence - Fire Department EE# 1104
7. Clerk's Office
  - a. Michigan Township Association Annual Dues (\$6,974.17)

8. Treasurer's Office

- a. Resolution to approve Pay as You Stay program for Macomb Township

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

**PUBLIC HEARING:**

9. Public Hearing for the 2020/2021 Fiscal Year Budget

**NEW BUSINESS:**

**WATER AND SEWER DEPARTMENT:**

10. Contract Modification #2; 2019 Sanitary Sewer Rehabilitation by FCIPP and SCIPP Lining, Contract 0249-0163 (Net Change: \$591,627.70)
11. Request Approval to Award the Contract to Heritage Oaks Landscaping, for the Restoration Work of Country Club Drive Landscape Area, Sanitary Sewer Repair Project. (Heritage Oaks Landscaping: \$33,850.00)

**ENGINEERING DEPARTMENT:**

12. Request Permission to Execute Cost Sharing Agreement for Construction Costs with Macomb County Department of Roads for 23 Mile Road Reconstruction and Widening Project between Card Road and North Avenue (\$780,000.00)
13. Request to Schedule the Public Hearing for a Street Lighting SAD for Enclave at Legacy Estates - Phases I and II for July 8, 2020
14. Request to Award Contract for the 2020 Pathway Gap Closure Program (\$474,474.00)
15. Request for Authorization to Proceed with 25 Mile and Garfield Road/Romeo Plank Water Main Relocation (\$446,425.00)
16. Request from Michigan Department of Transportation (MDOT) to Participate in Mast Arm Traffic Signals and Decorative Crosswalks along M-59 from Romeo Plank to Township Limits to the East (\$63,925.03)
17. Request to Award Geotechnical Services for Foss Road Sewer Extension and Whitney

Macomb Park Projects (\$39,150)

**SUPERVISOR'S OFFICE:**

18. Request to Extend the Waste Hauling Contract

19. School Resource Officer 2020-2021

**TREASURER'S OFFICE:**

20. Discussion on sign ordinance

**FINANCE DEPARTMENT:**

21. Request to set the 2020 Millage Rates

22. Request to adopt the General Appropriations Act for fiscal year 2020/2021

**BOARD COMMENTS:**

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

**CLOSED SESSION**

23. Discussion of Trial or Settlement Strategy Regarding Pending Litigation - Macomb County Circuit Court Case No. 19-3754-CZ. Closed session per MCL 15.268(e).

**ADJOURNMENT**