



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JUNE 12, 2019

TIME: 7:00 P.M.


LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

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 the Bills
4. Approval of the previous Meeting Minutes from May 22, 2019
- 4a. Approval of the Closed Session Meeting Minutes from May 22, 2019
5. **Consent Agenda Items:**
 - A. Clerk's Office:
 1. Request to Approve Annual Dues to Michigan Townships Association
 - B. Assessing Department:
 1. Request to Approve Attendance at Continuing Education Class
 - C. Engineering Department:
 1. Request to Approve the Model Bond Release; Unit 35, 49 & 50 of Strathmore Site Condominiums; Located on the South Side of 26 Mile Road, ¼ Mile East of Luchtman Road; Section 4
 2. Request to Approve Partial Site Development Bond Release for Beyond Self Storage

D. Finance Department:

1.  Request to Approve Proposal with Bendzinski & Co. to Prepare Annual Information Statement and Serve as Dissemination Agent for the Township

E. Human Resources Department:

1.  Request to Approve Family & Medical Leave of Absence beginning June 10, 2019 for Employee #1311


F. Water and Sewer Department:

1.  Request Approval to Pay Ferguson Waterworks for Water Meters, Gaskets, Cable Wire & R-900's (Invoice No. 72673 & 72947)
2.  Easement Encroachment Agreement, Lot 152, Pinecrest Subdivision III, Parcel No. 20-08-28-199-001
3.  Easement Encroachment Agreement, Lot 71, Emerald Green Subdivision, Parcel No. 20-08-05-253-011
4.  Easement Encroachment Agreement, Lot 26, Farmbrook Estates Subdivision, Parcel No. 20-08-30-155-012
5.  Easement Encroachment Agreement, Unit 115, Bridgewater Estates Site Condominiums, Parcel No. 20-08-17-202-015
6.  Easement Encroachment Agreement, Lot 5, Fieldstone Estates Subdivision, Parcel No. 20-08-21-451-019
7.  Easement Encroachment Agreement, Lot 436, Breckenridge Village Subdivision No. 3., Parcel No. 20-08-31-151-035
8.  Easement Encroachment Agreement, Lot 24, Meerschaert Farms Subdivision, Parcel No. 20-08-18-301-010
9.  Easement Encroachment Agreement, Lot 1, Lone Star West Condominium, Parcel No. 20-08-22-476-001
10.  Easement Encroachment Agreement, Lot 690, Haverhill Subdivision No. 3, Parcel No. 20-08-30-454-012

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

PRESENTATION

7.  Adopt Resolution Honoring Jack Lyons for Attaining the Rank of Eagle Scout

8.  Presentation Regarding Proposed 24 Mile Road & Foss Road Park


PUBLIC HEARING


9.  Public Hearing for the 2019/2020 Budget


10.  Public Hearing and Resolution to Establish Street Lighting Special Assessment District for Stillwater Crossing Site Condominium


NEW BUSINESS


PLANNING DEPARTMENT:


11.  Request to Approve Rezoning Request, Residential One Family Suburban (R-1-S) to Residential Family Medium Density (R-2); Located on the North Side of 23 Mile Road, West of Romeo Plank Road; Section 17. Permanent Parcel 08-17-451-026

12.  Request to Approve Ordinance Amendments to M-1 and M-2 Industrial Zoning Districts


13.  Request to Approve Rezoning Request, Residential One Family Suburban (R-1-S) to Residential Family Medium Density (R-2); Located on the West Side of Romeo Plank Road, ½ Mile North of 23 Mile Road, Section 17. Permanent Parcel 08-17-451-014

14.  Request to Approve Rezoning Request; Agricultural (AG) to Heavy Industrial (M-2); Located on the South Side of 23 Mile Road, ½ Mile East of Hayes Road; Section 19. Permanent Parcel 08-19-200-005

15.  Request to Approve Rezoning Request; Residential One Family Suburban (R-1-S) to Community Facilities (CF); Located on the east side of Romeo Plank Road between 21 and 22 Mile Road; Section 28. Permanent Parcel(s) 08-28-101-009, 08-28-151-003, 08-28-151-004, 08-28-151-007, 08-28-301-001, 08-28-301-002, 08-28-301-005, 08-28-301-006, 08-28-301-007, 08-28-301-008, 08-28-301-009, 08-28-301-010, 08-28-301-011, 08-28-351-001, 08-28-351-002 and 08-28-351-003

16.  Request to Consider Recommendation from the Planning Commission Regarding 22 Mile Road/Mustang Drive, Temporary Access Closure

FINANCE DEPARTMENT:

17.  Request to Adopt 2018/2019 Budget Amendment Resolution for Municipal Roadway Fund

18.  Request to Approve 2018/2019 General Fund Budget Reallocations 2018/2019

TREASURER'S OFFICE:


19.  Request to Approve Additional Two Years of Contract with LaserCom for Tax Bill Printing

- 19a.  Report on Ethics Ordinance


FACILITIES & GROUNDS DEPARTMENT:


20.  Request Authorization to Proceed with Design Work and Obtain Bids for the 2019 and 2020 CDBG Sidewalk Ramp Program


ENGINEERING DEPARTMENT:


21.  Request to Award Contract for the 23 Mile Rd. Water Main Replacement (McBride Drain to Commons Drive)



22.  Request to Approve Construction Materials Testing, Observation and Engineering Services for the 2019 Pathway Gap Closure Program

23.  Request to Approve Pathway Abeyance for 45800 Card Rd. (Parcel No. 08-35-300-023)

24.  Request to Approve Release of Easement for Storm Sewer for Glen Oaks Condominium

25.  Request to Approve Geotechnical Investigation for the Pedestrian Bridge over the Gloede Drain – Part of the 2020 Pathway Gap Closure Program

26.  Request to Approve Geotechnical Investigation for the Waldenburg Park Boardwalk Replacement

27.  Request to Approve Geotechnical Investigation for Country Club Drive Parallel Sanitary Sewer and Lead Reconnection (Romeo Plank Road to Birkdale Drive)
28.  Request to Authorize Anderson, Eckstein and Westrick, Inc. to Provide Hydraulic, Hydrology, Floodplain and Surveying Services for Stillwater Crossing as Requested by Developer




FIRE DEPARTMENT:

29.  Request to Approve Three (3) Year Contract with the Macomb County Sheriff Department for Fire Dispatching Services




WATER AND SEWER DEPARTMENT:

30.  Request Approval to Pay Construction Pay Estimate No. 1; 2019 Sanitary Sewer Cleaning, CCTV Investigation AEW Project No. 0249-0162


GENERAL COUNSEL:

31.  Request to Authorize Supervisor to Execute the Metro Act Right of Way Permit Extension on Behalf of the Township
32.  Request to Approve Michigan Paid Medical Leave Act Policy
- 32a.  **Proposed Add-On:** Request to Approve Resolution Regarding the Purchase of 51540 and 51660 Romeo Plank Road, Macomb Township, Michigan

HUMAN RESOURCES DEPARTMENT:

33.  Request to Approve the Hiring of Carole Nicholson as Deputy Assessor Pursuant to the Applicable Collective Bargaining Agreements
- 33a.  **Proposed Add-On:** Request to Approve Kenneth Christodolu for Hire as Part-Time Mechanical Inspector Contingent Upon Successful Completion of all Post-Offer Pre-Hire Examinations
34.  AFSCME Grievance No. 19-001

TRUSTEES:

35.  Request to Review, Discuss and Update Anti-Discrimination Policy dated 3/1/2004

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT:

Kristi L. Pozzi
Macomb Township Clerk