



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JUNE 26, 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 June 12, 2019
5. **Consent Agenda Items:**
  - A. Fire Department:
    1. Request to Attend Michigan Fire Chief's Leadership Conference
  - B. Engineering Department:
    1. **Proposed Add-On:** Request for Model Bond Release; Lots 13 and 20 of Villa Palmetto Subdivision
6. **Public Comments, Agenda Items Only** – (3 minute time limit)

### PUBLIC HEARING



7. Public Hearing for the 2019/2020 Budget

### UNFINISHED BUSINESS



8. Request to Review, Discuss and Update Anti-Discrimination Policy dated 3/1/2004 (Postponed from June 12, 2019 Meeting)

### NEW BUSINESS




**FINANCE DEPARTMENT:**

9.  Request to Set the 2019/2020 Millage Rate
10.  Request to Adopt the 2019/2020 General Appropriations Act




**SUPERVISOR'S OFFICE:**

11.  Request to Adopt Resolution and Authorize Supervisor to sign Municipal Credit and Community Credit Agreement for FY 2020
- 11a.  **Proposed Add-On:** Request to Purchase Computer Software from CDWG

**ENGINEERING DEPARTMENT:**

12.  Request to Schedule Public Hearing for Street Lighting SAD Resolution for Wolverine Country Club Estates Phase I for August 14, 2019
13.  Request to Schedule Public Hearing for Street Lighting SAD Resolution for Wolverine Country Club Estates Phase II for August 14, 2019
14.  Request to Approve or Deny the Clinton-Macomb Public Library Board of Trustees Request for Macomb Township to Pay for the Broughton Road Right-of-Way Improvements

**WATER & SEWER DEPARTMENT:**

15.  Request Approval to Pay Modernistic Water Restoration, LLC.; Pinnacle Woods Subdivision Sewer Back-up
16.  Request to Approve the Reimbursement Request's: Sanitary Sewer Back-ups: 24773 Arrowhead Drive, 50360 Pinnacle Woods Lane & 50458 Torrey Pines
17.  Request to Approve the Contract Modification 1; 2019 Sanitary Sewer Cleaning & CCTV Investigation. Job No. 0249-0162





**BUILDING DEPARTMENT:**

18.  Request Authorization to Update Building Department Fee Schedule

**FIRE DEPARTMENT:**

19.  Request to Approve Promotion of Probationary Firefighter

**PLANNING DEPARTMENT:**

20.  Request to Approve the Extension of Time; Preliminary Plan; Mistwood Estates Site Condominiums; Located on the South Side of 23 Mile Road, ¼ Mile East of North Avenue; Section 24; Permanent Parcel 08-24-201-011
21.  Motion to Approve the Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the West Side of Luchtman Road, ½ Mile North of 25 Mile Road; Section 5; Permanent Parcel 08-05-400-005
22.  Motion to Approve the Extension of Time; Landscaping and Site Improvements; Brookridge Estates Site Condominiums; Located on the North Side of Hall Road, East of Romeo Plank Road; Section 33; Permanent Parcel 08-33-376-012
23.  Motion to Approve the Rezoning Request; Agricultural (AG) to General Commercial (C-2); Located on the South Side of 23 Mile Road, West of Card Road; Section 22; Permanent Parcel 08-22-200-005

**TRUSTEES:**

24.  Request to Approve Proposed Ethics Ordinance

**TREASURER'S OFFICE:**

25.  Code of Ethical Conduct

**GENERAL COUNSEL:**

26.  **Proposed Add-On:** Request to Approve Agreement to Permit Recording of Condominium Master Deed

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

**BOARD COMMENTS:**


Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

**CLOSED SESSION**

27.  Written Legal Opinion Regarding Employee Request for Reimbursement  
Closed Session per MCL 15.268(h)

**ADJOURNMENT:**

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Kristi L. Pozzi  
Macomb Township Clerk