

**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, July 8, 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_XHwLpvpXQtGsoY_lylbbQA

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

Webinar ID: 853 3950 1219

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



MACOMB TOWNSHIP *Michigan*

TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, JULY 8, 2020

TIME: 7:00 PM

LOCATION: AUDIO CONFERENCE
Version 2

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 June 24, 2020 and Closed Session Meeting Minutes from June 24, 2020

CONSENT AGENDA ITEMS:

5. Engineering Department
 - a. Request to Approve Partial Site Development Bond Release for Villas of Villagio Condominiums (\$204,134.80)
 - b. Request to Approve Partial Site Development Bond Release for Pinnacle Farms Site Condominiums (\$54,831.00)
 - c. Request to Approve Partial Site Development Bond Release for Lutheran High School North - Building Addition (\$2,500.00)
6. Human Resources Department
 - a. Approval of amended position description

7. Supervisor's Office
 - a. Reappointment to Building Authority

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

PUBLIC HEARING:

8. Public Hearing and Resolution Adoption for Street Lighting Special Assessment District for Enclave at Legacy Estates - Phase I and II

NEW BUSINESS:

ENGINEERING DEPARTMENT:

9. Request to Approve Pathway Abeyance for 52800 Card Road (Parcel No. 08-14-100-001)
10. Request to Award Construction Materials Testing for the 2020 Pathway Gap Closure Program (\$17,980.00)

HUMAN RESOURCES DEPARTMENT:

11. Authorization to Extend Offer of Employment - Elections Supervisor

FIRE DEPARTMENT:

12. Request to Promote a Probationary Fire Fighter

TREASURER'S OFFICE:

13. Oakland-Macomb Interceptor Drain, Extension and Improvement Project Assessment Roll No. 1 Series 2020A Bonds Not to Exceed \$84,000,000

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT