



## TOWNSHIP BOARD OF TRUSTEES AGENDA











DATE: WEDNESDAY, JULY 10, 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 26, 2019
- 4a. Approval of the Closed Session Meeting Minutes from June 26, 2019
5.  **Consent Agenda Items:**
  - A. Human Resources Department:
    1.  Request to Attend Municipal Employees' Retirement System Conference October 3-4, 2019
  - B. Water and Sewer Department:
    1.  Easement Encroachment Agreement: Westminster Subdivision No. 2 Lot # 319. Parcel No. 20-08-19-252-016
    2.  Easement Encroachment Agreement: Pinecrest Subdivision III, Lot #152 Parcel No. 20-08-28-199-001
    3.  Request Approval to Pay for the Renewal of the GIS Licensing Invoice # 93656739
    4.  Request Approval to Pay for Water Meters, Gaskets, Cable Wire, R900' Invoice # 76928 & 76915

5.  Easement Encroachment Agreement: Golfview Estates Subdivision, Lot #4 Parcel No. 20-08-25-301-025
6.  Easement Encroachment Agreement: Pinecrest Subdivision No. 3, Lot #178 Parcel No. 20-08-28-197-032


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

**UNFINISHED BUSINESS:**



7.  Request to Review, Discuss and Update Anti-Discrimination Policy dated 3/1/2004 (Postponed from June 12, 2019 and June 26, 2019 Meetings)
8.  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 (Postponed from June 26, 2019 Meeting)

**NEW BUSINESS:**

**ASSESSING DEPARTMENT:**

9.  Request to Adopt Resolution to Waive Penalties for Non-Filing of Property Transfer Affidavits under MCL 211.27b



**ENGINEERING DEPARTMENT:**

10.  Request to Approve Pathway Abeyance for 56675 Fairchild Road (Parcel No. 08-01-176-002)
11.  Request to Approve Pay Estimate #5 (Final) for the 21 Mile Road Pedestrian Bridges (part of the 2016 Pathway Gap Closure Program)


**TREASURER'S OFFICE:**

12.  Request to Purchase Property Obtained through the Tax Reversion Process




**FIRE DEPARTMENT:**

13.  Request to Approve Extension of Time and Additional Compensation for General Contractor on New Public Safety Building
14.  Request to Approve Authorization of Additional Services Agreement with Anderson, Eckstein and Westrick for New Public Safety Building

**TRUSTEES:**

15.  Request to Approve the Job Description as Presented and Proceed with Recruiting for a Candidate to Fill Position of Human Resources Manager


**WATER & SEWER DEPARTMENT:**

16.  Request to Approve the Reimbursement Requests: Sanitary Sewer Back-ups: 24760 Arrowhead Drive, 50457 Pinnacle Woods Lane & 50472 Pinnacle Woods Lane
17.  Request Approval to Pay Construction Pay Estimate No. 1; 2019 Sanitary Sewer Rehabilitation by FCIPP and SCIPP Lining AEW Project No. 0249-0163
18.  Request Approval to Pay Construction Pay Estimate No. 2; 2019 Sanitary Sewer Cleaning, CCTV Investigation AEW Project No. 0249-0162

**SUPERVISOR'S OFFICE:**

19.  Plante Moran Engagement letter for the 2019 Financial Audit

**GENERAL COUNSEL:**

20.  Request to Authorize Supervisor to Execute Metro Act Right-of-Way Permit Extension on Behalf of the Township

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

**BOARD COMMENTS:**

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

**ADJOURNMENT:**

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Kristi L. Pozzi  
Macomb Township Clerk